

Medina Athletic Booster Club Minutes

7 pm, Monday, November 14, MHS Distance Learning Lab

Website: www.medinaboosters.com

Email: info@medinaboosters.com

Booster Board Members Roll Call: President, Bill McMillen, present, Vice Pres., Melissa Tanferno – present, Director of Membership, Bill Doraty – not present, Treasurer, Michelle McNeely – present, Secretary, Sue Bennett – present.

Meeting began at 7:05 pm, late due to stormy weather. Only 8 additional people in attendance, 2 being coaches.

Officer Reports

- President Bill McMillen – see attached memo for reference
 - Rollie Platz Sportsman Patch was approved to give patches for this award versus an award sheet and option B was voted to offer to all past Soph, Jr, Sr that may have gotten in the past
 - Funding of Booster Projects - #3 Mobile Scorers Platform (LAX), #4 Pop up Tackle Dummies (Basketball) were put on hold for further team coach explanation
 - #2 Lap Clock (Swimming) and #5 Softball Improvements were APPROVED
- Vice President Melissa Tanferno – no report
- Secretary Sue Bennett – no report
- Treasurer – Michelle McNeely asks coaches and parents if they know someone that would like to take on the Treasurer roll for next year that she would appreciate someone to step forward so that she can begin to train.
- Director of Membership Bill Doraty – Sue Bennett reports that the membership count is currently at 219 . Once we receive winter sport rosters and emails from Jeff Harrison, we will send Booster email out to all to encourage membership. There are 40 renewals from Sept, Oct, November that will drop off if they do not renew.

Committee Reports

- Athletic Department Jeff Harrison – report given by Bill McMillen
 - Winter Concession Details will be communicated to coaches/team by end of next week
 - Pay to Play changes with winter sports, \$330 per person, \$125 middle school, \$440 cap per athlete (cap starts with winter sports) More detailed information to be posted.
 - Congrats to Volleyball for being member of Sweet 16
 - Congrats to Golf who finished 6th in state – 4 athletes with scholarships!

Coach's Reports

- Coach Toocek – Girls Softball: Worked parking lot at playoff game for fundraising opportunities. Lifting 4 days a week started this week. Open Gym starts Nov. 21st. Indoor league also started and will be at the Brunswick Bat Cages, will play about 12 games, creates good team rapport. Update on field improvements looking good.
- Coach Moore – Swimming/Diving: Numbers are up slightly at 37 swimmers/divers, about 4 more than last year, 6 new Seniors, feels that the decrease in pay to play timing helped. Nov. 6th there was a "Movie Night" fundraiser at the Rec. Center. Made over \$700 and had about 82 participants! Also helped worked concessions for playoff football game on 11/12. Also, reports that swimmers are drinking chocolate milk after numerous write ups regarding it being an effective work out drink. Many of the swimmers felt like they had more energy throughout the day!

Committee Reports

- Alumni – Jeanne Pritchard, Ron Glasenapp – Ron reported that we are up to 3000 friends on alumni website.
- Program/Advertising – Laurie Letts reports the deadline for membership, ads, spirit wishes for Winter Program will be November 30th. Winter sport programs will be sold by each winter sport and will earn \$2 per program sold.
- Communications / Hive Happenings – Melissa Tanferno: Thanked Fall teams for their reporting of Hive Happenings. Currently looking for someone to cover Winter Sports Hive Happenings.

New Business / Open Forum

- Speaker Nathan Burandt, Head Sports Performance Coach at Akron General Health and Wellness, West, Check out: www.akrongeneral.org/sportsperformance for further details.
- Question asked whether football field will see M in center – Bill McMillen will follow up with Jeff Harrison
- Question asked regarding the protocol with ordering pictures with Your Kids in Action if whole team does not commit - Bill McMillen will follow up with Jeff Harrison

Meeting adjourned at 8:26 pm.

Next Meeting: 7 pm, Monday, Dec. 12, 2011, MHS Distance Learning Lab

Respectfully Submitted,

Sue Bennett

Medina Booster Athletic Club Secretary

Voting Agenda for MHS Boosters / Monday, Nov. 15, 2011

1) Rollie Platz Sportsmanship Patch

- Each Varsity, JV, and freshman team (58 total per year)
- Cost \$4.25 if 100+ are ordered. Student athletes currently receive a paper certificate. This patch would be in addition to that certificate. Total order should be based on items below. If 150 or more are ordered, price decreases to approx. \$4.00 each.

Options:

- a) Should Boosters order 100+ for 2011-12 and have them on hand for 2012 -2013 winners?
- b) Or, offer via HH/Announcements all current students (Sr., Jr., Soph., & Fr) that have won the award to pick one up if they want one.
- c) Ask prior year winners to pay for \$4.00 each.

Funding of Booster Projects, 2011-2012

Each of the following votes are for Booster funds to match individual team funding for purchase of the items noted below. The purchases must be made no later than March 12, 2012 and should be delivered or completed by May 14, 2012.

If time expires prior to the purchase, the coaches may ask for a vote to extend the time for the funds to match up to a specified number of days. Purchases are to reflect value and quality and should be made from local suppliers and Booster Sponsors if economically responsible.

In order to receive matching funds Teams (coaches, players, and parents) are asked to support the MHS Boosters, strongly encourage membership in boosters, and to support Booster and team fund raising efforts.

- 2) Lap clock (Swimming) – Approx. cost, \$1,000 / Booster match up to \$500
- 3) Mobile Scorers Platform and Table (Boys and Girls Lacrosse and Boys and Girls Track) - Approx cost - \$11,000/Booster match up to \$5,500.
- 4) Five 72-inch tall Pop up Tackle Dummies (Boys and Girls Basket Ball and Football) – Approx. cost \$2,100 / Booster match up to \$1,000
- 5) Softball field improvements, Scoreboard or Warning Track - \$10,000 / Booster match up to \$5,000

If items 2 - 5 are approved and the maximum amount is spent, the total general fund expense would be: \$12,000