

Medina Athletic Boosters
Monday, May 9, 2011
7 pm, MHS Distance Learning Lab

Booster Board Members Present:

Bill Bennett, Bill McMillen, Michelle McNeely, Melissa Tanferno, Absent - Bill Doraty

Meeting began at 7:00 pm

Motion passed to not read the minutes. Posted online at www.medinaboosters.com

Booster Board Reports

Treasurer Michelle McNeely

- Bucket balance available
- Boosters is in better shape now with funds coming in
- Individual buckets info available; all budget information will be posted online

Athletic Director Jeff Harrison

- No report
- Meet new head boys basketball coach Anthony Stacey at 7 pm, Tuesday, May 10 in the Distance Learning Lab; meeting for parents, returning and new players

Membership Bill Bennett / Bill Doraty

- B. Bennett: On the calendar is a Booster Membership Drive and varsity football scrimmage versus North Olmsted on Friday, Aug. 19
- This event will also serve as a parent meeting for coaches of all sports at MHS
- This event is to hopefully bolster Booster membership since membership levels are declining
- This event is being organized based on the success of a similar membership drive sponsored by the Boosters
- Will focus in the coming weeks on organizing, as well as communicating and marketing this event to the Booster community
- Anyone who has ideas or suggestions concerning increasing Booster membership should email Boosters at info@medinaboosters.com

Boys Golf Coach Jeanne Pritchard

- A Jr. AimPoint putting clinic will be held on Thurs., June 9 with 2 sessions available: 11 am - 1:30 pm and 2:30 - 5 pm at Fox Meadows Country Club. Visit www.medinaboosters.com for the flier detailing cost and additional details. To register, email aimpoint@thegolfevolution.com

JV Volleyball Coach Connie Daum

- Preseason conditioning begins tomorrow which includes weightlifting in the MHS weight room and getting ready for the summer
- Varsity team will travel to Maumee Bay for a tournament
- A Lake Erie College coach will be visiting to work with players
- MHS teams will run a middle school camp and are considering little spiker camp for younger kids.

Softball Coach Jessica Toocheck

- Difficult varsity loss to Strongsville this evening

- Softball field maintenance has been an issue due to wet spring; games cancelled and moved to “away”; would like to have this week’s Senior Game on the home field
- Booster board members discussed issues of quick dry product for use on the field and its availability and how Boosters can assist with the issue.

Fundraising Bill Bennett

- Many thanks to teams who volunteered for the Baggattaway Lacrosse Youth Festival held April 20 and May 1; estimates indicate that the event should net between \$7-10,000 toward paying off the turf
- Turf balance is currently over \$300,000
- Trying to schedule a meeting with Supt. Randy Stepp about the turf payments; plan on putting together a financial budget for the following year based on Booster fundraisers

Committee Reports

Alumni Jeanne Pritchard / Ron Glasenapp

- Alumni membership letter sent to 5 graduating classes, which equals about 500 former MHS students
- Facebook page created for Medina Alumni Assoc.; in the past few days over 200 people have visited and “friended”
- Letter inviting 2011 MHS graduates to become Booster members is included in their cap and gown

Spirit Committee Kim Urban – no report

Communications & Hive Happenings / Kelly Schwandt / Melissa Tanferno – no report

Recognition / Michele Klue – no report

Sports Program / Amy Johanson – no report

Advertising / Laurie Letts

- Programs are available for spring coaches
- Currently trying to distribute the programs to coaches
- Anyone wishing to purchase a spring program highlighting the spring sports teams may email Boosters at info@medinaboosters.com

Website / Bill McMillen

- Intend to feature photos on the website; currently inquiring with Your Kids in Action Photography to feature photos
- Will also be adding the treasurer reports to the website

Database / Sue Bennett – no report

Dine to Donate / Pam Kutsick

- Next Dine to Donate event is Monday, May 16 at Donatos from 4-9 pm
- See Boosters website for flier to accompany order – www.medinaboosters.com
- An additional DTD date is scheduled in June; information will be included in coming Hive Happenings and on the Booster website

Concessions / Kim Ostmann

- Bill Bennett: Kim has been “been beyond incredible” with putting in a tremendous amount of time to organize concessions

New Business / Open Forum

- Booster board member vote was taken with the following positions filled:
President: Bill McMillen
Vice President: Melissa Tanferno
Treasurer: Michelle McNeely
Membership: Bill Doraty
Secretary: Open with several write in votes considering

Remaining OPEN Booster committee chair positions: Spirit and Dine To Donate. Anyone interested in filling any of these positions should email their interest and contact info to info@medinaboosters.com

Questions Concerning the Current Status of Paying Down the Dukes Stadium Turf

- Bill Bennett addressed:
 - We pay a monthly interest charge
 - Each year the treasurer and president sign papers as Boosters to renew the loan
 - Currently, approximately \$330,000 is owed on the turf
 - Each year Boosters is accumulating \$1,000 in interest per month
 - The School District contributes \$25,000 yearly due to the lack of maintenance needed on the turf
 - Suggestion made to invite Superintendent Randy Stepp and any interested School Board members to the June Booster meeting on June 13 to address questions and topics raised at this evening's meeting.

Meeting Adjourned at 8:02 pm

NEXT MONTH'S APRIL BOOSTER MEETING:
7 pm, Mon., June 13, MHS Distance Learning Lab

Respectfully Submitted,
Melissa Tanferno
Medina Boosters Secretary