**Booster Meeting Minutes**

**1.14.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Karen Burks, Kate Salo, Tine Carleton, Renee Mahoney, Chuck Hokky, Sean Jackson, Don Reis, Sandee Walker, Lisa Cimino, Amy Staib, Bethany Britt

Minutes from December meeting reviewed. Tina motioned to approve the minutes, Amy seconded the motion – all approved minutes from December.

**AD REPORT**

girls basketball 4 – 10

boys basketball 4 – 7

wrestling 2 – 4

hockey 2 – 13

gymnastics 2 – 5

boys + girls swim 7 – 1

indoor track 26 girls and 24 boys participants

will compete in 6 meets + indoor state meet

bowling club 4 girls and 7 boys ( could become a high school sport if enough interest is shown – this is an OHSAA sponsored sport )

January 15 – 18 hockey tournament SWC

January 16 cheerleading competition

January 23 gymnastics @ Brecksville

**TREASURER REPORT**

gross revenue $79,163

gross ( 2014 ) $62,620

variance $16,573

balance 1.2016 $39,015.34

**TEAM FUNDS REPORT**

report submitted by Renee Mahoney.

**MEMBERSHIP**

140 members to date

Thank you notes being sent to new members who have joined.

**OLD BUSINESS**

winter concessions – are going well, plenty of volunteers, money flow is good, continue to encourage people to use sign-up genius.

Band festival - $600 check was given to the band for their concessions at the band festival. The band festival holds the permit to reserve the field for the 3rd Saturday in September thru 2020. If there is an Ed’s game conflict we will try to hold the game in the afternoon and the festival at night. We will need plenty of volunteers to step up.

**NEW BUSINESS**

Night at the Races – March 12, 2016

• letters sent out to everyone from last year

• need help contacting people

• expand our donor list ( beyond Lakewood )

• seeking out someone who can make Adirondack chairs.

• beer purchasing through ross deli. possibly bringing in a great lakes beer ( premium beer ) with an option to pay more.

• GOAL: 22K

• ticket price: $30 / person table of 8 or 10: $25 / person

• Night at the Races payments are now available thru PayPal

Senior banners –very well received in the community.

Pepsi contract – expires in June 2016. If the contract has not been satisfied it will be extended. This contract covers everything under Lakewood City Schools. If we decided to change beverage suppliers, all coolers will be removed immediately so we need to make the change fairly quickly.

New concession stand in the new high school gym – currently it is only a square room – there are no shelves, counters, etc.

**OTHER**

Rugby – 8 rugby balls were purchased by the boosters for the rugby team.

Rugby will no longer be requested to help out with concessions.

**Special projects expenses:**

When Lakewood Athletic Boosters have additional funds in the account they can provide funding for special projects ( i.e. new swim score board ). Enough money has to be in the checking account to cover the upcoming season and the following season's donation to the Athletic Department (which currently is at $20,000 a season). Any additional money may then be earmarked for funding Special Projects requests.

The one main requirement is that the purchase is a sustainable item for the team.

Meeting adjourned @ 8:20pm

Next meeting: Tuesday, February 9th, 2016 in the Ranger Café.