

CASB Booster January 14, 2019

In attendance Coach Moore, softball, Jack D'Amato, Karlie Lieberth , track, Josh Jackacki Basketball and track , Brett Koch AD, John Bakalar Baseball, Melanie Daniels, Ncki Blassiole, Cavon Yoder, Sandy Bates

Chavon motioned to open meeting, motioned by Chavon and approved by all

Previous Board Minutes Approved. Meeting minutes from all approved. Meeting minutes can now be put on website, send to Brett Koch the AD and he will post them.

AD/Brett Koch

Handed over some invoices that need paid for football, and soccer invoice.

Winter sports are going well, girls bb has doubled record from last year. Wrestling is doing very well. Bowling getting close to their sectionals. Coach Duke has had some illnesses, hopefully on the mend. Boys bball team about where we expected them to be, ranked 16th in the state. Swim team is headed to Cloverleaf tomorrow for a meet.

Coach Bakalar, starting in a month. Night at the races in a month. We have a one-week extension from the state, so that will help with possible weather problems.

Coach Moore, nothing new. Need more donations for the calendar. Given until tomorrow to turn donations in. Calendar will be for the month of march.

Jackacki, basketball is going great. Youth rec, finalizing this weekend. Travel is going very well. Will do travel 2 more times. Taking things one day at time.

Lieberth, first indoor meet is Jan 26. 7-8 kids are on indoor, only 4 going to meet in Akron.

D'Amato- football, superbowl squares. Working on the uniform rotation through the school.

Treasurers report: Tiffany is absent but sent the financials, and a text: bank card should be here soon only to be used in have to cases of purchasing especially through non-vendors. Basketballs for the girls bball have arrived. Has filed our taxes. We are allowed to pay sub-contractors, we would have to 1099 for anything for over 600 dollars. We would prefer not to do this. We will need to have anyone who is going to be 1099 they will need to fill out paper work saying we are not liable.

Presidents report:

Scoreboard update: 23,000 cost for the board. Once the board is bought and purchased, we have to gift it to the school. Advertising space will still be our money. Once we get this one rolling, hopefully we can get a baseball, and softball score board.

Chavon motions to accept this board, sandy seconds, all in favor. Brett will reach out to them. Need to get on the agenda for the school board for the 22nd.

Halftime 3 point : going very well. Someone had thought they had won a slice of pizza. Brett has an idea of paying for last home game for a dollar or how much, win a pizza for a year. Do it on youth night. Do that instead of 3 point shot. Draw 2 names for the competitors.

Coaches are not allowed to order in CASB's name without prior approval. If someone does, that coach will be personally responsible for that invoice. Exception to that would be something that coach would put on their own card, and then sent a reimbursement for that amount.

Bowling would like to know if can have their pizza that was owed to them from last years mix up. We said yes

Soccer Requesting:

First figuring out account

Ck. For 93.87 ,143.11, 7.65, and 180. The school was billed 1500 for warmups. Soccer disbursed 708.18. Ear warmers for 300. Did buy portage county awards. They ordered those warm ups. They have 534 in their account. They are due for new uniforms through the school. If we take the 500 out of their account, and the boosters paid half of the cost of the warmups. If we take 300 out and help the soccer team.

Discussion: lets figure out what the disbursements are. We feel we can clear the invoice, and they can still get new uniforms. Chavon motioned we take what remains out of soccer, and clear the invoice. Will clear their account. Sandy Seconded, all in favor.

Melanie, Concessions. Talked with the treasurer, and she told mel possibly leaving coke. They are costing us a 1.19 a bottle of pop. Should we order more t-shirts to throw out at games. Want more thrown to fans, not just crazies. Chavon motioned for \$200 for t-shirts. Her husband will have a check from the coke we sold them. No loss on coke. Youth wrestling went well, made \$800. Want to get a few team moms a few gift cards, including Dawn Ward. We will do \$25-dollar gift cards. Chavon motioned, I seconded, all voted yes.

Concession workers, need to have an incentive or ramification for not sending volunteers. Wrestling, girls bball, track, soccer, and volleyball all man their own stands and are not added to the rotation.

March 11 th winter night appreciation

2/9 ,12, 14 ms. Basketball games.

Chavon motioned to close meeting, all seconded, all voted yes.