**CAPS Booster Club**

Meeting Minutes

August 14, 2018

CAPS Fieldhouse 6060 W. Canal Road Valley View, OH 44125

The following booster board members were in attendance: Grace Sweeney – Executive Director, Angie Lane – Booster Club President, Jessica Darby – Booster Club Vice President, Fab Siciliano – Booster Club Treasurer, Angie Sauser – Booster Club Secretary, and Julia Balodis – Club Administrator

The meeting was held at the 6060 W. Canal Road Valley View, OH 44125 and began at 6:08 pm

**Minutes**

The minutes from July 2, 2018 were presented. Jessica made a motion to accept the minutes as presented. Angie L. seconded the motion and the motion carried with all in favor.

**Bylaws**

The board did a final review of the bylaws and they were accepted as presented on August 14, 2018.

**Calendar Events**

**OSU vs Michigan Wingding Watch Party**

 Jessica suggested an OSU vs. Michigan squares game. Grace suggested selling the squares at a wing ding watch party at Caps Fieldhouse. The booster board agreed on the wing ding watch party. The date of the game is Saturday, November 24, 2018 at noon. The wing ding watch party will be from 11 am until 4 pm (or the game ends). Grace will purchase a permit to sell beer at the event. Kegs may be purchased. The booster club will sell tickets to the event for $25 per person. Children are welcome at this event, but will be the same price as adults. The event will be all you can eat and drink (beer or pop) from 12pm until 2 pm. If guests would like to consume beer or pop before or after these times, they will have to purchase their drinks. Fab will inquire about pricing for pizza, wings, and salad at Auggie’s Restaurant. The big screen will be set up for this event.

**Annual Fundraiser**

 This year’s fundraiser will be on Saturday, March 9, 2019. Location TBD. We cannot have the event at the Fieldhouse as there are still league games being held at that time. Fab will obtain information from St. Sava’s and Jessica will obtain information from St. Michael’s and St. Paul’s. If the event is held in a hall a reverse raffle was suggested. Other suggestions were a night at the races, a hypnotist, a comedian, and a casino night. Angie L. urged the board to begin seeking donations now so that we can have a great selection of items for the silent auction portion of the annual fundraiser.

**Super Bowl**

 The Caps Fieldhouse is hosting a Super bowl watch party on February 3, 2019. The booster club will be selling squares at this event.

**Holiday Party**

Friday, December 21, 2018. Some venue suggestions for the annual holiday party were: Spin and Bowl, Scene 75, Arena 51, American Ninja Warrior. Jessica will obtain banquet information from Spin and Bowl. Julia will obtain banquet information from Arena 51, and Angie L will obtain banquet information from American Ninja venues. There could be from 100-200 people in attendance and it is preferable if we are permitted to bring in our own food.

**Awards Banquet/Picnic**

Wednesday, June 5, 2019Fab will inquire about having Awards Banquet at the Metroparks.

**Cedar Point**

 Friday, June 7, 2019

**Miscellaneous**

Grace paid Fab $40 cash for the beer permit and $90 cash from the 50/50 from the World Cup Watch Party that was held on July 15, 2018

Angie S. will prepare a list of all dates to distribute to managers and coaches.

A timeline will be set with deadlines to have tasks completed for each event.

**Next meeting(s)**

Meeting(s) will be held atCaps Fieldhouse6060 W. Canal Road Valley View, OH 44125

* Monday, September 10, 2018 6 pm with managers meeting following at 7:15 pm
* Monday, October 15, 2018 6 pm with managers meeting following at 7:15 pm

There being no further business, the meeting adjourned at 7:18 pm

Respectfully Submitted,

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Angie Sauser Date

Board Secretary