

**Edison High School
Booster Meeting Minutes
March 5, 2018**

Attending: Kristyna Meyer, Weinstein Bessenger, Paul Trimber, Frankie Nieves, Jennifer Jarmin, Tina Schultz, Javiar & Lolita Clawson, Sharon Hester

1. Meeting was called to order at 7:00pm
2. February Meeting Minutes were approved as submitted.
 - a. Recording of electronic vote from the board to approve t-shirt purchase for TAG Day
 - b. Update: T-shirts were funded by an anonymous donor.
3. DSA Report
 - a. Report was given by Kristyna Meyer,.
 - b. The first time in school history, both boys and girls basketball teams are in state semi-finals
 - c. There is a long list of purchases for Spring Sports
 - d. DSA Office gave a huge thank you for the Bingo event.
4. Treasurer's Report, Paul Trimber (Treasurer)
 - a. Income YTD, \$65,296
 - b. Expenses, \$32,515
 - c. Net income \$32,781
 - d. Team accounts were reviewed
 - e. \$10,000 has been set aside for field maintenance
 - f. Jennifer requested to access QuickBooks so she can assist in developing a report for year-to-year comparison.

Motion: Transfer \$5000 from equity account to the field maintenance account.

Motion passed unanimously.

5. Concessions Report, Michele Weinstein Bessenger (1st VP)
 - a. Winter concessions have ended
 - b. All inventories has been moved to outside stands.
 - c. First baseball game is next week.
 - d. March 16 all three concessions will be open
 - e. Winter revenue was a little over \$10,000; shares for teams are calculated at \$27

(Amounts below were added to notes after the meeting discussion.)

Baseball Total	351
Boys Basketball Total	918
Boys Lacrosse Total	216
Boys Soccer Total	81
Field Hockey Total	27

Girls Basketball Total	216	
Softball Total	702	
Swim Total	540	
Track Total	864	
TSA Total	378	
Volleyball Total	108	
Wrestling Total	81	
XC Total	567	
Boosters	4951	
Winter Concessions Net		10000

- f. This is incomparable to last year.
- g. Teams are excited for this program.
- h. Concessions stand also provided service hours.
- i. The main concession outside stand will manage both stands.
- j. Baseball concession stand now has popcorn machine, convection and microwave ovens.

Motion: Allocate funds to teams who worked winter concessions at \$27 a share at the Net amount estimated total to be \$5049.

Motion passed unanimously.

- 6. Membership Report, Tina Schulz (VP Membership)
 - a. We have one new member bringing our total to 381.
 - i. Last year was approximately 220.
- 7. Operations Report, Frankie Nieves (VP Operations)
 - a. TAG Day was rescheduled to March 17 due to inclement weather.
 - b. Messaging went to all participants and to coaches.
 - c. An anonymous donor funded the purchase of 300 t-shirts.
- 8. Communications Report, Dave Smith (VP Communications)

No report.
- 9. Old Business
 - a. Banners:
 - i. Family banners will be put back out for spring season.
 - ii. Corporate sponsorship will also be launched.
 - iii. Kristyna will send a message to boosters members promoting sponsorships.
 - b. Bingo, February 24, 2018
 - i. 80 people pre-purchased packages.
 - ii. Approximately 200 people attended.
 - iii. Leadership kids did a fantastic job at organizing the event.
 - iv. The team baskets were amazing.
 - v. The event netted approximately \$1500.
 - 1. Price point was good - \$5.00 for student, \$10 for adults. \$30 for family
 - 2. There was some up front costs for supplies, but inventory should last for several years.
 - vi. This was developed as a community event.
 - vii. The energy was good – lots of positive comments about the event.

viii. Suggestion for next year: market at the senior centers.

10. New Business

- a. Spring flowers start in April
 - i. Mr. Rorer has been doing flowers and Christmas trees for over 20 years.
- b. Kristyna had a table at the Mark Twain night held at Edison recently. She sold over \$400 in spirit wear.
- c. May Booster volunteer appreciation member reception to be confirmed (Frankie).

Motion: Purchase a brick for Mr. and Mrs. Rorer for their contributions to the Edison Boosters.

Motion passed unanimously.

Kristyna and Paul will work on the wording for the brick.

Meeting adjourned: 7:55pm

Next Meeting: **April 9, 2018**