

**Edison High School**  
**Booster Meeting Minutes**  
**November 13, 2017, 7:00pm**

In attendance: Greg Dombrowski, Kristyna Meyer, Michele Weinstein Bessenger, Paul Trimber, Frankie Nieves, Jennifer Jarmin, Tina Schultz, Dave Smith, Doug Murphy, Lolita and Javier Clawson, Darlene McCoy, Sharon Hester

Kristyna Meyer (President) called the meeting to order at 7:05pm.

**1. Minutes Approval**

- a. October meeting minutes were voted on and approved as submitted.

**2. DSA Report: Greg Dombrowski (DSA)**

- a. Fall sports highlights were provided
- b. Fall revenue was reported at approximately \$30,000: he anticipates approximately \$1500-2000 additional to report.
  - i. This meets the goal set.
    - 1. Football: \$23,737, Boosters passes 758 used
    - 2. Field Hockey: \$1080, 157 passes used
    - 3. Volleyball \$2435, 233 passes used
    - 4. Total: \$27,252.50 – 1148 passes used

**3. Treasurer's Report: Paul Trimber (Treasurer)**

- a. The profit-loss report was provided; all revenue accounts are up.
  - i. \$39,000 income since July
- b. 50/50 raffle shows as zero in the budget; Paul is working to pull this money out of concession revenue; it will be reflected in the team accounts (the teams that solicited raffle money.)
  - i. This should first be reflected in the 50/50 revenue line and then moved to the team accounts. (Showing revenue in and money allocated)
- c. Discussion to transfer \$5000 for the field account from the fall revenue.
  - i. Motion: move \$5000 from equity account to the field maintenance account.

**1. Motion approved.**

**4. Concessions Report: Michele Weinstein Bessenger (1<sup>st</sup> VP)**

- a. Concessions were opened for every game during the fall season.
- b. Total sales (gross) was approximately \$20,000; estimated net is approximately \$12,000
  - i. Motion: Move that teams who worked in fall concessions to get shares of \$7030, \$5000 to stay with boosters.

1. Discussion:

- 2. All teams got a share by the amount of volunteers that worked. Each share was worth \$38. Breakdown below:

Activity	Class 2020	TSA	XC	FB	Baseball	Volleyball	Class 2021	Softball	FH	S & D
Share per sport in \$\$\$	228	342	570	1786	266	1444	114	418	1786	76

3. In past, teams have earned \$25, \$50, \$75 or \$100 based on the revenue taken in on the concession sale.
4. For volunteers – the new plan is a fair and equitable way to divide the shares.
5. The opportunity is available for all sports – especially for those sports that don't have a concession opportunity.
6. Darlene has been extremely helpful to figure out what the price point is for the items.
7. Concessions improved the game day experience.
8. Approximately \$1800 of inventory will be moved to winter concessions
9. Michele will notify teams and groups for what their shares are
10. Kristyna will send it out in the Eagle Blast

ii. **Motion Approved.**

**5. Membership Report: Tina Schulz (VP Membership)**

- a. There are a total of 366 members to date
  - i. This includes 128 student passes
  - ii. There were 221 total for 2016
- b. Membership income goes to the Boosters general account
- c. Tina will attend the Friday night Girls Basketball pep rally to sell more memberships.

**6. Operations Report: Frankie Nieves (VP Operations)**

- a. Craft Fair revenue reported an estimate of \$5670.
- b. Vendors feedback was positive
- c. Carilyn is going to send a survey to vendors
- d. Swim and Dive helped in a double shift for set up
  - i. Motion: Allocate \$800 to groups who did set up and break down for the craft fair: Swim & Dive \$400; TSA \$400.

**1. Motion Approved.**

- e. TAG Day
  - i. Frankie has solicited Safeway and Giant for front of the store.
    1. Safeway request has to go through corporate.

**7. Communications Report: Dave Smith (VP Communications)**

- a. Edisonactivities.org closed a few weeks ago and no data was saved.
- b. New website will open with clean, fresh information and data.
  - i. Recommendation: put a notification, "website under construction" so that people that visit the site will know.

## 8. Old Business

- a. None

## 9. New Business: Kristyna Meyer

- a. Bingo Night (Michele)
  - i. There is interest in bringing this community activity back.
    1. Historically, this was a multi-group effort between PTSA, All Night Grad Party and Boosters
  - ii. Looking at February 23 and March 3 or 10 as date options
  - iii. Michele is willing to be chair; she will explore options and partnerships in other school groups
  
- b. Wellness week is this week, November 13 (Kristyna)
  - i. They are looking for a snack donations
  - ii. Boosters would like to donate popcorn
    1. AMC is giving 1 large bag
  
- c. Inquiry on donation to the DSA office (Greg)
  - i. \$10,000 of the \$16,000 current balance
  - ii. Recommendation to have a DSA account, like a team account
    1. Boosters won't manage or have oversight on what the money is spent
    2. Transparency of expenditures will be reported at the membership meeting
    3. Concern would that the line item may have a false perception of what the money is truly spent on.
  - iii. Time ran out for further discussion. Will table until next meeting.

Meeting Adjourned at 8:05pm

Next Boosters Meeting December 4, 7:00pm