

Edison High School
Booster Meeting Minutes
December 4, 2017, 7:00pm

Attending: Kristyna Meyer, Greg Dombrowski, Adam Wells, Paul Trimber, Frankie Nieves, Cathy Durham, Lolita Clawson, Tina Schultz, Jennifer Jarmin, Rob Scheck-Snyder, Doug Murphy, Michele Bessenger, Brian Edenhart, Shelly Edenhart, Winston Frederich, Darlene McCoy

Kristyna Meyer (President) called the meeting to order at 7:00pm

1. Minutes Approval

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

2. DSA Report: Greg Dombrowski (DSA)

- a. Winter season started. Last Tuesday, there was a great crowd for basketball.
- b. Swim/Dive started their season on Friday.
- c. Wrestling on Saturday
- d. Greg brought a purchasing list for spring needs (handout provided)
 - i. Grooming equipment for baseball/softball fields, previous equipment was owned by previous coach
 - ii. Soccer goal replacement for school use; refurbished will be for community use.
 - iii. Boys' soccer uniforms will be for varsity.
 - 1. Previous uniforms will be handed down to JV

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

- a. Paul shared the profit loss statement to date
- b. Boosters awarded \$7030 to teams
- c. \$5000 allocated to field maintenance (total accrued, \$10,000)
- d. Net income = \$30,000; Account balance \$36,000 (approximately)
- e. Insurance liability cost will hit this month, \$2500-\$3000
- f. It is recommended to set up an account for the DSA in the Boosters accounts, like a team account.
- g. **Motion was made and seconded to allocate \$12,000 to the DSA office**
 - i. It is recommended to give \$10,000 to the DSA's office and a \$2000 to be put into a boosters account allocated to the DSA.
 - 1. \$10,000 for his spring purchasing needs
 - 2. \$2000 for his discretion to spend on team-related activities.
 - ii. **Motion passes.**

4. Concessions Report: Michele Weinstein Bessenger (1st VP)

- a. Good support from all teams; concessions have been open for all activities.
- b. Cathy Durham has agreed to be a parent-buyer.

5. Membership Report: Tina Schulz (VP Membership)

- a. Membership is currently at 378, sold about 12 more since last meeting.
 - i. Very close to 400 goal.
- b. Pep rally was a flop in regards to membership sales, but spirit sales were good
- c. An updated list will be provided for the door sales.

6. Operations Report: Frankie Nieves (VP Operations)

- a. No update
- b. TAG Day Committee will start meeting in early January.

7. Communications Report: Dave Smith (VP Communications)

- a. No report.
- b. Kristyna asked those in attendance if they are receiving the Monday weekly blasts.
 - i. She includes all coaches in her messaging.
 - ii. The weekly message is a work in progress- she welcomes input and new ideas.

8. Old Business

- a. Bingo
 - i. The leadership class is interested in getting involved.
 - 1. Michele is meeting with them this week.
 - ii. Michele will propose some dates at the next meeting.
 - 1. Saturday use of the high school would include paying the custodians.
 - iii. She's going to plan for February 23.

9. New Business: Kristyna Meyer

- a. Baseball/Softball Dugouts
 - i. Renovation vs New Build
 - 1. This seems like a doable renovation that is needed to finish the Edison campus.
 - 2. Kristyna brought Lee High school dugout plans that were approved by the county.
 - a. These are very well built dugouts
 - 3. Greg has an estimate request from the county – approximately \$100,000.
 - a. This is much higher than anticipated.
 - 4. Can we approach this as a renovation instead of a new build – will this help in the cost control?
 - 5. The county has to inspect and approve the build or renovation. We have to use an approved county contractor, but contractors can submit to be approved.
 - 6. Brien has experience in working with the county – he worked with the county and park authority to build Pioneer-batting cages.
 - a. The masterson's grant is through the county and could be used as our fields are community use.
 - 7. Current dugouts are old.
 - a. 1994 – 2004, Adam coached and put in the cubbies.
 - 8. Completion goal is for the 2019 baseball/softball season.
 - 9. The baseball and softball dugout conditions are comparable.
 - a. Baseball is a bit worse.

10. The plan should ultimately be for both sports – so that 2 separate plans need to be submitted.
- ii. Baseball/Softball Dugout committee
 1. Representation from boosters, baseball and softball.
 2. Kristyna will publicize this in the weekly blast.
 3. Payment/Fundraising will be the first priority.
 - a. Sponsorships
 - b. People like to give to something specific, instead of general donations.
 4. Look into partnerships with Pioneer and NVGSA.
 5. Adult softball is another sponsorship opportunity.
 6. Committee should come forward with many options (high, medium and low costs)
 7. Fundraising has to happen at the same time as development plans.
 - b. Athletic Scholars:
 - i. Can boosters receive a list of fall athletes that received a 3.0 and above, varsity, JV and freshman?
 - ii. Greg will send list to Kristyna
 - c. Gym Score Tables:
 - i. Greg started working on getting new score tables for the gym.
 - ii. He is looking for small business owners that are looking for recognition – their name will be highlighted on the video board.
 - iii. He is looking for partnerships.
 - iv. First 3 years – the sponsorships pay for the scoreboard; afterwards the advertising revenue is shared with Edison.

Next Meeting:

NO meeting in January.

Next meeting February 5, 2018.