

Edison High School
Booster Meeting Minutes
April 9, 2018

Attending: Kristyna Meyer, Paul Trimber, Frankie Nieves, Jennifer Jarmin, Tina Schulz, Javiar & Lolita Clawson, Doug Murphy, Nicole Duritz, Greg Dombrowski, Kasey Verdi and Samantha Verdi

Meeting called to order at 7:00 p.m.

1. Dugout Renovation: Jennifer Jarmin
 - a. Work is being done behind the scenes to advance this effort.
 - b. Jennifer & Kristyna (unofficially) met with Tami Kaufax to tour the dugouts.
 - i. Tami has recently responded with some guidance on the process.
 - c. Jennifer has drafted a Request for Proposal (RFP) and has asked for a review by Kristyna and Greg.
 - i. This should be reviewed also by legal counsel.
 1. Nicole Duritz has a contact.
 - ii. Doug Murphy offered to review.
2. 2018 Tag Day: Jennifer Jarmin
 - a. Tag day had record donations, despite the reschedule due to weather, losing local grocery store spots and not having a car wash.
 - b. \$18,807 Gross; up \$700 from last year
 - c. 75% of net will go back to the teams.
 - d. Michele Bessinger and Carylin Waterval will confirm the exact shares this week.
 - e. Jennifer will send thank you notes to those that made online and mail in donations.
 - f. Driver's Car Flags and t-shirts were very positive additions.
 - g. We have received a lot of positive feedback from students and community members.
3. DSA Report : Greg Dombrowski
 - a. Great winter for sports: Girls basketball went to state finals and boys basketball went to semifinals.
 - b. Gate sales were up for winter.
 - c. Concessions were open each game.
 - i. Thank you to the boosters and volunteers for making this happen.

- d. So far, gate sales for spring sports are down; assumption is because of the unusually bad weather.
 - e. College Signing Day is April 26th in the cafeteria.
 - f. Starting April 10th, announcements will go out for students to contact DSA if they will be continuing a sport after high school.
 - i. Division of school does not matter.
 - g. Winter surveys go out April 10.
 - i. Kristyna will also send out through Eagle Blast.
 - ii. Not a great return on the Fall Surveys. B
 - h. Baseball game on prom night has been rescheduled.
4. Treasurer's Report: Paul Trimber
- a. Income YTD \$85,037.84
 - b. Expenses \$32,890.62
 - c. Net Income \$52,147.22
 - d. Team Accounts were reviewed
 - e. Net income high because of bingo, tag day, concessions.
 - f. Tag day and winter concessions not disbursed yet .
 - i. Michele will get final numbers to Paul.
 - g. Will have approximately \$30,000 left in account after disbursements
 - h. Paul will get updated account information to Greg for each team

Motion: Give \$10,000 to the DSA's office, \$2,000 to stay with the Booster's in the DSA's discretionary fund. Motion was seconded and passed unanimously.

5. Concessions Report: Kristyna Meyer
- a. Thank you to all the parent and student volunteers.
 - b. Sales are slow so far for the spring season, weather plays a huge role in purchases.
6. Membership Report: Tina Schulz
- a. One new member for the month.
7. Operations Report: Frankie Nieves
- a. Social night – date to be determined.
 - i. It was suggested that we combine our final June meeting with the social night.
 - b. Toy Soldier contact has been in touch.
 - i. They would like to find a date and add extra rooms.
 - ii. They have requested same volunteers for set up/clean up.
 - iii. Best Buddies, Baseball, Field Hockey.

8. Communications Report: Dave Smith
 - a. No report. Not in attendance.

9. New Business:
 - a. Nomination committee for 2018-2019 Board.
 - i. Javier Clawson (Chair) - Lolita Clawson will assist if he is called out of town for work, Doug Murphy and Nicole Duritz.
 - ii. Slate to be presented at May meeting and voted in at June meeting.
 - b. Brick Committee: Kasey Verdi will chair the brick committee.
 - i. She will help Michele with this latest order.

Meeting adjourned 7:43

Next Meeting, Monday, May 7.