

# Edison High School Booster Meeting Minutes May 7, 2018

Attending: Kristyna Meyer, Michele Bessenger, Paul Trimmer, Frankie Nieves, Jennifer Jarmin, Tina Schulz, Javiar & Lolita Clawson, Doug Murphy, Greg Dombrowski, Nicole Durtz, Casey

Meeting called to order at 7:30 p.m.

1. April meeting minutes were approved as submitted.
2. DSA Report, Greg Dombrowski
  - a. Edison will host the district track meet, girls LAX and boys LAX first round of regional playoff games.
  - b. Varsity Banquet
    - i. Printed invitations will be mailed this week and arrive to houses by Friday.
    - ii. DSA office requested that boosters help with facilitating the food delivery and service.
    - iii. Additionally, the boosters will provide drinks.
    - iv. Anticipate over 400 attendees.
    - v. Goal is to balance the length of the program so everyone can be recognized, but the program won't be too long so that everyone can eat at a decent time.
    - vi. Kristyna asked for a list of honor students.
  - c. 41 blue tickets (TAG Day) have been used to date.
3. Treasurer's Report, Paul Trimmer
  - a. Spring concessions are doing very well.
    - i. Michele has done a fantastic job in selecting the right products, making the right menus that have the best return.
  - b. Net income to date: \$27,799.14.
  - c. \$105,000 in the bank.
  - d. Team accounts total \$83,000
  - e. It was recommended that Kristyna publish the amount of money the teams earned at TAG day and in concessions.
4. Concessions Report, Michele Weinstein Bessenger

- a. Sales have been boosted due to the nice weather.
  - b. Sales are anticipated to reach \$30,000 (total) by year-end.
  - c. There is concern that during tournaments, there will be a loss of volunteers due to JV parents not being active.
  - d. ANGP donation: Boosters have always given a donation. This year, Michele recommends giving them chocolate candy that has not sold over the year.
  - e. Booster members recognized Michele for her leadership and concession efforts.
5. Membership Report, Tina Schulz
- a. No new members – final is approximately 390.
6. Operations Report, Frankie Nieves
- a. Social Date needs to be determined.
  - b. Frankie’s term is ending and he will not renew as his daughter is graduating.
    - i. He will confirm the Toy Soldier event and will help with TAG Day next year.
  - c. The Booster members recognized Frankie for his dedication, hard work and all that he has done over the years.
7. Communications Report, Dave Smith  
No Report
8. Old Business, Kristyna Meyer
- a. Nominations for 2019 Boosters Board
    - i. Javier reported:
      - 1. All current board members have agreed to stay on to their positions (Kristyna, President; Michele, 1<sup>st</sup> VP; Tina, Membership; Paul, Treasurer; Jennifer, Secretary)
      - 2. Open positions: VP Operations and VP Communications
  - b. 2018-2019 Slate of Officers Presidents (Terms are June 1, 2018 – May 31, 2019)
    - Kristyna Meyer– President
    - Michele Bessenger– 1<sup>st</sup> VP
    - Paul Trimmer – Treasurer
    - Tina Schultz – Membership
    - Jennifer Jarmin– Secretary
    - Carilyn Waterval- VP Operations
    - Tracy Brown- VP Communications

**Motion was made to accept the slate as presented. No nominations from the floor.  
Motion passed unanimously.**

- c. Dugout Renovation Update:
  - i. Jennifer will send the drawings to Doug.

- ii. A legal counsel has reviewed the RFP.
    - iii. Doug to be part of the group to determine the exact layout of the
  - d. Booster June Social  
June 4 – Meeting 7:00; Social start 7:30pm.
- 9. New Business, Kristyna Meyer
  - a. **Motion was made to donate chocolate candy from concessions to ANGP. Motion passed unanimously.**
  - b. May 7-11 is teacher appreciation week. Lolita will talk to PTSA about what is needed for their luncheon.
  - c. Boosters want to donate items and/or provide a monetary donation.  
**Motion to donate \$300 for paper products and other teacher appreciation items needed for the luncheon. Motion passed unanimously.**
- 10. Boosters should look at doing something for teachers independent of PTSA.
  - a. Non-food related – something representative of the Edison boosters.
    - i. Do this for the 2019 Teacher Appreciation
  - b. Also look at custodians week and secretaries week
- 11. Mark Twain Engagement
  - a. During lunch on April 30, coaches and Booster President talked with 8<sup>th</sup> graders about the sports at Edison.
  - b. A great and positive engagement with potential athletes.

Meeting Adjourned 8:24pm