

Edison High School
Booster Meeting Minutes
May 6, 2019

Present: Kristyna Meyer, Michele Weinstein Bessenger, Carylin Waterval, Tracy Brown, Tina Schulz, Paul Trimmer, Jennifer Jarmin, Ginger White, Greg Dombrowski, Javier Clawson

Meeting called to order: 7:03pm

1. April Meeting Minutes were approved as submitted.
2. DSA Report, Greg Dombrowski
 - a. Varsity Banquet "save the date" cards will be mailed this week.
 - i. Booster board members will coordinate the potluck items that are brought to the cafeteria.
 - b. During the ceremony, Boosters will hand out Smarties (candy) to scholar athletes that have held a GPA of 3.5 or higher during their sports season.
 - c. Playoffs status report:
 - i. Double header lacrosse on Wednesday, girls 5pm; boys 7pm
 - ii. Baseball should host on Friday.
 - iii. Softball will host on Friday.
 - iv. Monday, 5/13, Girls soccer will host their playoff game.
 1. IF they win, they will host on Wednesday.
 - d. Greg inquired about the booster fund disbursement.
 - i. Boosters is late on winter disbursement;
 1. An apology was given to DSA.
 2. Boosters will develop a process to ensure that fund disbursement is accurately timed by season.
 - e. Booster board reviewed 2018-19 DSA Budget.
 - i. 2018-19 budget remains accurate; Greg is starting to look at upcoming Fall 2019 expenses.
3. Treasurer's Report, Paul Trimmer
 - a. Income to date: \$69,000
 - b. Expenses = \$39,000
 - c. Balance = \$37,000
 - d. Carry over \$12,000 and allocation for scholarships \$3000
 - e. Estimate flowers at \$4800; \$2000 in concessions.
 - i. This has us well positioned for next year.
4. **Treasurer made a motion to allocate \$5000 for turf field funds and an allocation of \$10,000 to DSA.**
 - a. **Motion Passed**

5. Concessions Report, Michele Weinstein Bessenger
 - a. Michele expressed appreciation for those that stepped in to help during her health concern.
 - b. Darlene is monitoring purchases for upcoming playoff games.
 - c. ANGP donation:
 - i. Michele will reach out to ANGP food chair to coordinate Booster's donation.
 - ii. Jennifer to work with Michele on lending ANGP the warmers the night of ANGP.
 - d. Senior picnic rep may purchase drinks at cost.
6. Membership Report, Tina Schulz
 - a. No report
 - b. Tina plans to purchase 2019-20 plastic booster membership tags.
 - i. She will inquire on the ability to put a bar code.
7. Operations Report, Carylin Waterval
 - a. Craft fair is November 9, 2019.
 - i. This date is confirmed with Diane Lewis.
 - ii. Ginger inquired about holding a flea market the same day.
 1. Carylin said that many vendors weren't happy with a concurrent flea market.
 - a. No flea market will be scheduled during the 2019 Craft Fair.
 - b. Kristyna will follow up with Toy Soldier to confirm that Boosters will not be hosting this event in 2019.
8. Communications Report, Tracy Brown
 - a. Booster members recognized Tracy for a job well done on the weekly email blast and update of the website.
 - b. Weekly blast analytics have been reviewed and shows there isn't an increase in readership.
 - i. Suggested that there is an embedded message in the weekly to offer something free. This may increase readership.
 - ii. Tracy will consider options.
9. Old Business
 - a. Dugout Renovation Update (Jennifer)
 - i. County has revised the timeline to start work on June 14 – work will be complete by August 16.
 1. Permits should be confirmed in next 2 weeks.
 - b. 2019 Scholarships (Jennifer)
 - i. The 2019 Scholarship application process is entirely automated.
 1. Applications, Coach's recommendations and Counselor's validation will all be collected through Google forms.
 - ii. As of today, there is only one applicant.
 - iii. Scholarship information has not yet been included in the schools' Friday email.

1. Jennifer to send the form link to Greg

- c. Brick Update:
 - i. Casey Verdi will send email to the 4 individuals who have ordered.
 1. She will place the order once confirmed.
- d. Glam Gift Cards, Kristyna
 - i. Glam gift card sales are going very well – much higher than anticipated.
 - ii. Currently, we have sold about 600 gift cards
 1. Approximate sales: \$30,000
 - iii. Leo, Owner of Glam Spa is overwhelming pleased with the success of this.
 - iv. It is suggested that we sell these at the same price through early June.
 - v. It is suggested that we give him a banner and possibly giving something to the staff.
 - vi. The Glam card sales money is being set aside as a special project account – similar to team accounts.
 1. Kristyna will write up an email that Greg will send to coaches requesting their “big project” wish list.
 - a. They are encouraged to “Think Big.”
 - b. Ideas to benefit Edison athletics.

10. New Business

- a. 2019-2020 Booster Board, Javier Clawson, nominating committee chair
 - i. Presenting the Slate for 2019-2020 Booster Board of Directors:
 1. President: Kristyna Meyer
 2. VP1: Carylin Waterval
 3. VP Operations: Darlene McCoy
 4. Secretary: Jennifer Jarmin
 5. Treasurer: Paul Trimber
 6. Communications: Tracy Brown
 7. Membership: Tina Shultz
- b. Javier made a motion to approve the candidates as presented.
The 2019-2020 Slate of Booster Board of Directors was approved as presented.**
- c. A motion was made to create a Bylaw Review Committee.**
 - i.** Community member; Roy Hirshhorn,
 - ii.** Past board member, Michele Bessinger,
 - iii.** Current Board Member: Jennifer Jarmin
Committee’s charge is to read the current bylaws and make update recommendations as needed.
 - iv.** Board members are asked to read the current bylaws.
 - v. Bylaw Review Committee motion was passed.**

Next Meeting: May 30, tentatively at Meyer House

Meeting Adjourned 8:08pm