

Edison High School
Booster Meeting Minutes
July 29, 2019

Present: Kristyna Meyer, Tina Schulz (via phone), Greg Dombrowski (via phone), Tracy Brown, Carylin Waterval, Jennifer Jarmin, Roy Hirshhorn, Ron Jarmin

1. June meeting minutes were reviewed and approved as submitted.
 - a. Note- concession shares need to be noted.

2. DSA Report, Greg Dombrowski
 - a. **Soar:** Greg is advocating strongly to ensure that there is an activity fair.
 - i. 2019-2020 SOAR is different as students can access schedules online. Not as big of a need to hold this event.
 - ii. SOAR is scheduled 4:30pm-6:30pm.
 1. Freshman orientation to follow.
 - iii. Diane Lewis is coordinating tables for the activity fair.
 - iv. Boosters will open school store to sell spirit wear.
 - v. Booster Membership cards have bard codes.
 1. Greg is ordering scanners – USB.
 - a. It can store up to 175 at one time.
 - b. **Track Resurfacing update:**
 - i. They are 2 ½ weeks behind schedule on resurfacing the track.
 1. No one was on site for 2 weeks during construction
 2. Supposed to be done 8/1, but likely it will be late August.
 - a. This could be challenging when track (cross country) starts and/or other fall sports that use the main field this fall.
 3. The contractors haven't met their obligation – they will have to provide traffic areas.
 - c. **Fall Sports**
 - i. 8/1 – Golf to start.
 - ii. 8/5 – all other sports will start practicing.
 - iii. 8/2 – athlete forms collection, 2:00pm – 6:00pm at door 13.
 1. Setting this up so that all athletes will be ready on Monday.
 - iv. Football:
 1. Thursday, 8/29 – first home varsity football game.
 2. Hayfield scrimmage football 8/16 – 6:00pm.
 - a. It is recommended to have concessions.
 - d. Softball coach position will be posted this week. It will run for 2 weeks.

3. Treasurer's Report, Paul Trimmer (Treasurer)
 - a. Not presented.

4. Membership Report, Tina Schulz
 - a. New membership cards will be ready for SOAR.

5. Operations Report, Carilyn Waterval
 - a. Craft Fair has opened registration for vendors.
 - b. Craft fair is November 9, 2019
 - c. Carilyn needs help with the behind the scenes work.

6. Communications Report, Tracy Brown
 - a. Tracy will update the website with information reported tonight.
 - b. Boosters will include information about fall sport try-outs and form collection night.

7. Old Business
 - a. **Glam Cards:**
 - i. As a correction to June minutes:
 1. Original donation gift was \$200,000.
 2. Card Total donation valued at \$95,000
 3. In June, Leo gave us cards valued \$25,000
 4. Record shows that he owes cards valued at \$30,000
 5. Kristyna will verify that the donation letter states the total donation.
 - b. **Dugouts:**
 - i. Last update was that the renovation start date would be July 31st, as they had secured all of the permits, and were sending the project out to bid “shortly”.
 - ii. Greg will ask D&C if there are any additional updates they can provide.
 - iii. Contractor communicated with Greg.
 1. He mentioned that there were 4 issues that weren’t in the the specs.
 - iv. Greg predicts is that it renovation will not start until early September.
 - v. Renovation specs are just baseball dugouts.
 - vi. Softball hasn’t started the process, but we have been notified that it will happen.
 - vii. Once they start construction on baseball, it is recommended to email Kevin Sneed and Bill Curran.
 1. A parent email expressing concern that baseball is being renovated before the softball will be a stronger message.
 2. This email could come from the dugout renovation committee –
 3. Boosters touch base with Tami Kaufax could be beneficial.
 - a. She was helpful in the initial discussion.

8. New Business
 - a. Maintenance on concessions coolers needs to be done.
 - b. Open position – VP of operations – advertise in the next weekly blast
 - c. Sponsors
 - i. There a few new ones, Nicole Knowles is managing this work. She needs to inform Tracy when a new sponsor is confirmed so their information can be put them on the website.
 - ii. Current sponsors need to be invoiced or a renewal.
 1. Paul to automatically send this invoice to each sponsor, one year after their sponsorship was confirmed.

d. SOAR

i. We printed a postcard invite to hand out at Soar

1. It includes the

a. September meeting date – 9/9/19

Location – Edison Room

Time 7:00pm

Booster website

QR code (Carilyn & Kristyna)