

Edison High School Booster Meeting Minutes October 7, 2019

Present: Michele Bessenger, Greg Dombrowski, Tracy Brown, Paul Trimber, Adam Wells, Kristyna Meyer, Carylin Waterval, Carol Montoya, Javiar Clawson, Lollita Clawson, Ginger White, Moses Cobb
Students: Bryce Cobb and Baren Cobb

Meeting called to order 7:00pm

1. September Meeting Minutes were approved as submitted with revisions noted below:
 - a. Revision to #7 – not everyone is on social media (changing the text from “she can’t follow everyone”)
 - b. Correct name spelling:
 - i. Carylin
 - ii. Tammy
 - iii. Spiritwear – A, ii -- Than NOT thank

2. **Edison Booster Bylaw Review, Jennifer Jarmin**
 - a. The Booster Board appointed a committee to review the bylaws.
 - i. Committee consisted of Roy Hirschhorn, Michelle Bessenger, Kristyna Meyer and Jennifer Jarmin
 - b. The committee’s charge was to review the Booster Bylaws to ensure they align with the current work of the Boosters.
 - c. There were no substantive changes; committee members’ major work was to make sure there was consistency in language and format throughout the document.
 - d. Final draft of the bylaws was reviewed by the Booster Board prior to bringing to the membership for approval.
 - e. **Motion to approve bylaw revision as submitted by the Committee.**
 - i. Discussion ensued with a request to make a change by adding “athletic BOOSTER” throughout the document.
 - ii. **Motion passed.**

3. DSA Report, Greg Dombrowski
 - a. From the handout:
 - i. Volleyball is crushing it!
 - ii. Football has had some rough games, but now is entering a nice part of the schedule and is getting healthier.
 - iii. Field Hockey finding their stride
 - iv. Cross Country just had senior night and are getting ready for districts
 - v. Golf finished 4th in the District (4 golfers advanced to Regionals)
 - vi. Softball – Tom Meyer has been hired and introduced to softball players.
 - vii. All coaching positions have been filled.
 - b. Pink out 10/18 Football game

- c. Baseball Dugouts are officially being built.
 - i. Demolition took place 9/28 - concrete was poured, blocks are almost done on one side.
- d. Softball dugout plans are being drawn.
- e. Track lines have been painted.
- f. TAG Day – March 7, currently no tournaments scheduled.
- g. Question in regards to students that are interested in playing at the next level – is there help here at the school?
 - i. This type of help comes from the student’s counselor.
 - 1. It was suggested that this information is put out in a Edison blast.

4. Treasurer’s Report, Paul Trimber

- a. Most teams have healthy accounts – and they are spending their money.
- b. \$5000 has been set aside for field maintenance next year.
- c. Paul has been training on the new QuickBooks program and is almost fully acclimated to the system.
- d. Kristyna requested to see past brick installation invoice.
 - i. We have a recent invoice and it seems high.

5. Concessions Report, Darlene McCoy

- a. Net revenue so far this season: \$6000
- b. New item to sell in concessions is king sized pretzel.
- c. Thank you to the board, coaches, teams, Greg and his staff for supporting and working concessions.
- d. The refrigerator on the right hand side in indoor concessions isn’t very cold.
 - i. Need someone else to check.
- e. Volleyball asked if we could get a square or an Ipad to do credit card sales.
 - i. Paul has purchased 3 readers – we can set up a a log-in for each concession stand.
 - ii. Draft instructions to download the app – any concession worker can download the app and run sales.

6. Membership Report, Tina Schulz

- a. No report

7. Operations Report, Carylin Waterval

- a. Craft fair, November 9 – still looking for vendors.
 - i. Getting this posted it on the school website, Facebook, and Nextdoor.
 - ii. In coming weeks, marketing will begin for the event.
 - iii. Coaches will receive messages in the next week requesting help in set up and tear down – Teams will receive \$200 for each task (\$200 for set up; \$200 for tear down).
 - iv. Concessions will be open for craft fair – Carylin will talk to Darlene
 - v. Carylin is going to purchase yard signs and put out 1 week before.
 - vi. She is in need of administrative help to manage the vendors and the sign-ins.
- b. Bingo

- i. Suggested to draft Bingo night language and give to fall sports so they can get donations from their teams.

8. Communications Report, Tracy Brown

- a. Working on keeping the website up to date and social media current.

9. Old Business

- a. TAG day – March 7
- b. Bingo February 29 – Jennifer to send to Dianne Lewis to hold dates
- c. Glam Cards
 - i. Considering selling at a table at Craft Fair.
 - ii. Hold sales after that until spring.
 - iii. Glam cards won't be advertised otherwise.
 - iv. Current balance on the Glam card account is close to \$40,000.
- d. Gym Nets
 - i. Greg asked for an estimate on installation of nets in the gym so baseball/softball can practice indoors.
 - ii. The county has to do the installation.
 - iii. Booster will need to purchase the product – Paul to price nets.

Next Meetings: November 12 and December 2

Adjourn at 7:51pm