

Edison High School Booster Meeting Minutes November 12, 2019

Attending: Jimmy Wild, Tom Meyer, Tina Schulz, Tracy Brown, Paul Trimmer, Greg Dombrowski, Darlene McCoy, Carylin Waterval, Kristyna Meyer, Jennifer Jarmin
Javier Clawson, Lolita Clawson

1. Meeting called to order 7:01
2. October Meeting Minutes approved as submitted
 - a. Correct #3 Vi, players (not singular)
3. DSA Report, Greg Dombrowski
 - a. Dugouts are built and a 3rd party inspector was hired to inspect
 - i. Inspector's report showed that the grout was not strong enough due to the installation process.
 - ii. It now has to be re-inspected.
 1. This re-inspection has take place after the grout cures for 28 days.
 - iii. There is no concern that the second inspection will pass.
 1. Worst-case scenario if it does fail, they will have to re-fill the sections that are currently not filled.
 2. The dugouts will not have to be rebuilt.
 - iv. Question was raised about the view from the current bleachers
 1. Bleachers may have to be relocated or there may be a need to create alternate bleachers/ benches for fans.
 - b. Winter sport tryouts started yesterday.
 - i. Numbers are strong and there are no concerns with practices or process.
 - c. Fall gate \$23,938 – still waiting for 3 additional schools gate-share.
 - i. Estimate will \$28,000. This is an increase from previous years.
 - ii. 1499 booster passes were scanned – increased from last year.
 - d. The county has a positive budget balance and there are ideas circulating on how the money can be spent.
 - i. One idea is to have a profit share program.
 1. This would be based on the percentage of free-and-reduced lunch recipients.
 2. This could award Edison perhaps \$20,000
 3. They are also considering eliminate the \$15,000 booster annual donation.
 - ii. Final outcomes will take affect in the 2020-21 school year.
4. Treasurer's Report, Paul Trimmer
 - a. Paul passed out the profit & loss statement that show a year over year comparison.
 - i. Fall concessions were higher than last year.
 - b. Sports contributions will be discussed at the next meeting.

- c. Booster membership revenue is more than last year.
 - i. This year we renamed it to Eagle Pass.
 - 1. Students connected better with this name than a “Booster Pass”.
- d. Sponsorship revenue is currently not showing on the financial reports.
 - i. Paul will look into Paypal and include in next months reports.
 - ii. Sponsorships start at \$500
 - 1. These are received through Formsite.
 - a. Carilyn to look and see if any are on that platform.
- e. **Motion to set aside \$5000 for the March 2020 field maintenance fee (this is part 2 of 3)**
 - i. **Motion passed.**

5. Concessions Report, Darlene McCoy

- a. Concessions were open for all home games.
 - i. \$12,700 in net revenue for the fall season.
 - 1. This is an increase of about \$500 from last year.
 - a. We had one less home football game this fall season.
- b. Fall is a very busy season – thank you to Darlene for all of her hard work in coordinating the work. Thank you also to the volunteers who stepped up to help.
- c. Need to move the inventory from outdoor to indoor
 - i. Coach C’s team has helped in the past.
 - 1. If we notify him on when; he can get students to help.

6. Membership Report, Tina Schulz

- a. Current membership numbers:
 - i. 456 total members
 - 1. 158 of these were students

7. Operations Report, Carylin Waterval

- a. Craft Fair
 - i. We had 90 vendors
 - 1. This is the most that we’ve had in the recent past years.
 - ii. Estimated revenue for the 2019 craft show is \$4000
 - 1. Estimated about \$800 concessions.
 - a. This will be part of the Fall pay-out shares.
 - iii. Three different teams helped with set up and tear down
 - 1. Each team will receive \$300
 - a. They were promised \$200
 - i. The board agreed to increase this to \$300 each.
 - iv. We sold over \$300 in spirit wear

8. Communications Report, Tracy Brown

- a. Eagle blast is now going to only current booster members
- b. Request that coaches send info to Tracy/Boosters Communications so that it can be highlighted on the weekly blast.
 - i. Pictures are a great addition to the blast.

9. Old Business

- a. Glam money
 - i. Current balance is \$48,000
 - ii. Communication has gone out to coaches for requests on how to spend
 - iii. Nets in the gym have been a current discussion
 1. The big gym is out because of the wood floor and surrounding areas
 2. Current discussion is on the auxiliary gym
 - a. There is a curtain in the middle of the gym, it divides the gym into 2 parts
 - b. Softball can pitch and hit in there.
 - c. Baseball can pitch in there
 - i. They are already pitching in there.
 - d. Each side of the curtain is where the nets would be put
 - i. 48 x15 each
 - ii. 2 tunnels/2 lanes
 3. Paul is pricing them out
 - a. He thinks that they will be about \$12,000 each - \$24,000 total
 - i. County has to install and, therefore, will have to maintain.
 - ii. The company he is working with has worked at Edison before
 - iii. The company has a 48' net in stock
 1. If we have this purchased by Jan 1 with an installation vendor approved by the county, this could happen before spring season.
 4. Outdoor nets – requested that the indoor net negotiation would include new outdoor nets.
 - a. Both baseball and softball cage nets should be considered
 - i. Estimated about \$2000 each
 - iv. Jimmy Wild provided a handout with a list of equipment needed/requested for the weight room
 1. The Edison weight room is a very nice and highly used weight room.
 2. He is asking for support to purchasing some (or all) of this equipment.
 - a. All of this equipment requested is highly used by all athletes
 3. Equipment asks:
 - a. Glute Ham Raise Machine = \$695 (could use 2)
 - b. Kellebells, 9lb-80lb = \$2200
 - c. Kettlebell racks (2) = \$650 (this would be the least priority)
 - d. Dynamax Medicine Balls = \$2010
 - e. Multi use benches \$800-\$1200 each (could use 5)
 - i. Last time these were purchased was 1997
 4. Current weight room equipment has been purchased with donations from boosters as well as donations from the county on equipment surplus.
 5. **Motion to allocate \$10,000 - \$12,000 to purchase equipment as listed for the weight room. These funds to come from the Glam Card money.**

a. Motion Passed

10. New Business

- a. Christmas tree stand will go up the week before Thanksgiving.
- b. Kristyna is to get a letterman's jacket for Mr. Rorer for his years of service.

Meeting Adjourned at 8:05pm