

**Edison High School**  
**Booster Meeting Minutes**  
**September 9, 2019**

Present: Darlene McCoy, Tina Schulz, Carol Montoya, Greg Dombrowski, Paul Trimmer, Carylin Waterval, Tracy Brown, Adam Wells, Kristyna Meyer, Jennifer Jarmin, Kristi Bachman, Julie Kind, Javier Clawson

Students: Remy Bachman(Junior – sports: soccer, track); Katia Olmos (Junior – sports: tennis),

1. July meeting minutes were approved, with the correction listed below.

Correction in total value amount Glam gift cards: - \$200,000.

Note – no August meeting.

**2. DSA Report, Greg Dombrowski (DSA)**

- a. Homecoming is on September 20
- b. Home football games have been very well attended
  - i. Full media guides are at the ticket booth and well received.
- c. Danny Tryon is new assistant director of student activities.
  - i. Main responsibilities are transportation and communication.
  - ii. He'll try to attend the next meeting.
- d. Biggest change for Edison sports is that we're now 6A; no longer 5A .
  - i. This is the biggest group, region C, with 14 teams.
  - ii. Every team sport will advance to the regional tournament automatically.
    1. The biggest impact for Edison is that we will play closer in; we won't have to travel far for playoffs.
    2. We likely host the first round of playoffs.
    3. Our district competition is the same: TJ , Lee, Wakefield, Marshall, Falls Church, Justice.
      - a. There are seven teams in the district.
- e. Greg presented the budget (see addendum)
  - i. Discussion:
  - ii. Not all helmets are purchased through the safety equipment line on the budget.
    1. Some sports pay for their own safety equipment and some come through the athletic department budget.
  - iii. This budget is a bit less than the past, but very close.
  - iv. Gate revenue is low because booster membership purchases are high.
    1. This works out in the end because Boosters share the profits to athletic department.
    2. Football gate revenue is the only sport that is shared – 50/50.
      - a. For pre-sale tags (booster membership), home school is required to give \$2.00 per entrance to the opposing team.
- f. The baseball fields have been shut to community use due to the dugout renovation plan.

- i. This means that Edison's maintenance funds have been reduced as the county thinks they won't need as much maintenance.
- ii. Dugout renovation has not yet started.

### **3. Treasurer's Report, Paul Trimber**

- a. There was no report due to a QuickBooks program update.
- b. Paul is transitioning the internal stakeholders accounts.
- c. He is hiring someone to help train him on the new system
- d. Paul has been treasurer for the last 9 years and is currently looking for someone to take this position next year.
  - i. This could easily be a two-person job.
  - ii. This job is a big responsibility, but is a very well oiled machine.

### **4. Concessions Report, Darlene**

- a. Langley game did over \$1600 in net sales.
- b. Both volleyball games also had good revenue.
- c. She has someone to help in with shopping.
- d. Darlene is working with BJ's to pre-order the items and have them ready to load when she arrives.
- e. She keeps meticulous records so that we have accurate account of both costs and revenues.
  - i. This will be very helpful in the future in planning.

### **5. Membership Report, Tina Schulz**

- a. 377 members to date; 131 student passes.
- b. This is on pace with last year .
  - i. We are well on the way to meeting the annual goal of 440 (last year's number).
- c. She will be at the first 3 home games to sell passes and hand out online purchases.
- d. The scanners are working.
  - i. Greg is working on how the scanner can pull the name when it is scanned.
  - ii. The scanners can pick up if the card has been used twice.
  - iii. Scanners are linked to a computer and do not have the 175 limit as was noted in the July minutes.

### **6. Operations Report, Carilyn Waterval**

- a. Fall concentration is the craft fair, November 9.
- b. Carilyn is looking for more vendors.
- c. Bingo and Tag day dates need to be confirmed

### **7. Communications Report, Tracy Brown**

- a. Newsletter is back on line- if anyone wants something to advertise, let her know.
- b. Tracy pulls information off of twitter or social media, but not everyone is on social media and needs help to promote activity.
- c. Pictures are always a nice addition.
- d. It was suggested that she contact the leadership class as they are required to attend the games and send pictures. They could provide information for the newsletter.
- e. She is currently sending newsletters to last years's members and current members.

- f. She will notify last year's members that they will no longer receive the newsletter after the September 15<sup>th</sup>.

8. Old Business

**a. Dugouts update:**

- b. Last Friday, 9/6, Greg received a letter that the renovation were to start on 8/15.
  - i. A person from the county came by to inform Ms. Brumfield that the dugouts were to start last Friday.
  - ii. Jennifer to reach out to Tammy Kaufaux to help with this.

9. New Business

**a. Spiritwear**

- i. This has not been used as a fundraiser in the past.
- ii. It is more important to Boosters to have our fans wearing the spiritwear during the games, than to make big profit.
- iii. Our goal is to keep costs low as we know that students often pay their own.
- iv. Remy and Katia want to become involved to renew and refresh the logo. They know the importance of keeping the final cost low.
  - 1. They want to expand the design to offer options.
  - 2. Many students want a unique design; they don't want to wear the same thing as their friends.
  - 3. They are going to work on a new design for basketball season.
- v. School store is open every Friday morning – students and teachers are coming in. We are looking for a volunteer to set up an online spirit wear store.

**b. Glam Cards:**

- i. Still have cards remaining to sell from the 2018-19 donation.
- ii. There is currently \$36,000 in the account from this fundraiser.
  - 1. Discussion on how to spend the funds:
    - a. From the 2017 wish list, the only remaining items are the Bow nets and Indoor batting cage baseball/softball.
    - b. We need 3 estimates so we can allocate funds to purchase these items.
      - i. Ideally, we need estimates in the next few weeks.
        - 1. South County, TC and Centerville have the nets.
    - c. Installation has to be a Fairfax count approved vendor.
    - d. Boosters can buy it..

Next meeting is October 7.

Meeting adjourned 8:10pm.