

Edison High School
Booster Meeting Minutes
Via Zoom
May 4, 2020

Carylin Waterval, Tina Schulz, Darlene McCoy, Paul Trimber, Tracy Brown, Jennifer Jarmin, Greg Dombrowski, Lolita Clawson, Javier Clawson, Tom Meyer, Kathryn Rios, Carol Montoya, Nicole Durtiz, Jenny Grigsby, Shelly Edenhart

1. Meeting called to order at 7:01 by Kristyna Meyer
2. Meeting Minutes
 - a. February Meeting Minutes were approved as submitted with a request to check the spelling of Carylin's name.
3. DSA Report, Greg Dombrowski
 - a. Danny is doing senior nights via Instagram and Twitter
 - b. Varsity night: currently discussing options on how and when to hold this event.
 - i. Traditionally, there are approximately 350 attendees.
 1. That includes family members.
 - ii. Briefly discussed virtual options.
 - c. Kristyna to appoint a subcommittee: Kristyna, Jennifer, Nicole, Tracy Brown, Lolita to discuss ways that Boosters can support these efforts.
 - d. Light up the Night: Edison and other neighboring schools will light up their fields on the designated day and time (sometime in May).
 - i. Prior to the day, it will be messaged to the community
 - e. Graduation options currently under consideration were discussed.
 - i. Individual videos for each senior
 - ii. Photo ops at the individual schools
 1. Seniors would walk on the stage, have pictures taken in 10 min routes
 - iii. Live graduation in winter – or possibly in May 2021
 - iv. Senior families were sent a survey to submit their feedback and suggestions.
 1. School board will be seeing these reviews.
 - v. Ms. Brumfield is on the committee.
4. Treasurer's Report, Paul Trimber
 - a. The 2020 turf fee was not paid, on advisement.
 - i. We have information that the county may not require this in the future
 - ii. The money is being held in an account just in case the bill comes through.

- b. Tag Day amounts were distributed to team accounts.
- c. Bingo money was allocated.
- d. Total cash balance currently is: \$183,000
 - i. Glam account is \$26,678
 - ii. Team accounts \$117,897
 - iii. \$15,000 field maintenance set aside
 - iv. Booster equity is \$48,000
- e. Coach Flynn requested for \$600 for equipment – Paul reimbursed her for that.
- f. Winter Allocation to DSA discussion:
 - i. No revenue from Spring
- g. With the current Booster financial state, it is recommended that we give the DSA \$15,000 as the winter/spring allocation.

Motion: Boosters donation to the DSA for 2019-20 Winter/Spring season is \$15,000.
Motion Passed

- 5. Nominations Committee Report, Javier Clawson
 - a. Committee members were: Javier Clawson, chair; Lolita Clawson, and Nicole Duritz.
 - b. 2020-21 Slate of Officers Presented:
 - i. President – Carylin Waterval
 - ii. VP Membership - Linda Pinkney
 - iii. Secretary: Shelly Edenhart
 - iv. Treasurer – Carol Montoya
 - v. VP Communications: Tracy Brown
 - vi. 1st VP: Jenny Grisgby
 - vii. VP Operations – open position
 - c. This slate will be voted on at the June meeting.
- 6. Bingo Results , Tracy Brown
 - a. Kristyna acknowledged the work that Tracy Brown did to pivot the Bingo baskets to an online auction.
 - b. Pictures of baskets were posted in the online auction site and the auction was opened for 2 weeks.
 - c. There were 14 baskets donated from the sports teams.
 - d. Final: \$2260.
 - e. Kristyna will send a thank you to the team reps for their donations.
- 7. 2020 Scholarship Update, Carylin Waterval
 - a. Booster scholarship link is live.
 - b. 9 submissions currently – deadline is May 15.
 - c. Links are in the weekly EagleBlast and on the website.
 - d. Committee is 1 booster board member (Carilyn), and 4 others that include administrators, teachers and staff.
 - e. The committee will use an updated (from 2019) rubric for scoring.
 - f. Goal is award by end of May with hopes of announcing in conjunction with the virtual varsity night.

- g. Board gave committee permission to award additional scholarships to the maximum total of \$2000.
 - i. Additional scholarships should be awarded only if they are merited.
 - ii. Additional scholarships do not have to be equally distributed between male and female, but should be awarded to the next highest scoring candidates.

8. Old Business

- a. The nets have been ordered and paid for, but were not installed due to the closure of schools.
- b. The LAX goals were approved, but couldn't be ordered or delivered due to Covid-19.
 - i. This ask was about \$4000
 - ii. Coach Racek will need to be re-engaged to complete this for next season.

9. New Business, Kristyna Meyer

- a. ANGP and Boosters collaborated and purchased 2 large banners that will say Congratulations to seniors.
 - i. Banners do not have a year, so they can be reused in the future.
 - ii. ANGP bought 1 banner and Boosters bought 1 banner
 - iii. ANGP coordinated senior yard signs with the year and are selling online.

Meeting adjourned at 8:00pm

Next Meeting: June 8th