Edison High School Booster Meeting Minutes December 2, 2019

Present: Kristyna Meyer, Tina Schulz, Paul Trimber, Tracy Brown, Adam Wells, Shelly Edenhart

1. Motion was made to allocate Fall Concessions Booster funds to teams:

- **a. \$6,976 for fall concessions.** (Breakdown is below)
 - i. Motion Passed

Fall 2019 Booster Shares and Value

ANGP	1	\$21.80
Chorus	2	\$43.60
Track	3	\$65.40
Latino Club	3	\$65.40
Girls Soccer	3	\$65.40
Chinese Club	3	\$65.40
Cheer	5	\$109.00
Swim	7	\$152.60
Girls BB	10	\$218.00
Best Buddy	10	\$218.00
Football	18	\$392.40
Band	20	\$436.00
Boys LAX	24	\$523.20
TSA	33	\$719.40
Softball	40	\$872.00
Field Hockey	42	\$915.60
XC	46	\$1002.80
Volleyball	50	\$1090.00

Total Shares: 320 Worth: \$6976.00 Share Value=\$21.80

2. Motion to make fall contribution to DSA's account of:

- a. \$10,000 general account
- **b.** \$2.000 team account
 - i. Motion Passed

3. Old Business:

- a. Installation of indoor baseball/softball nets in the Old Gym.
- b. Costs associated with this addition will come from the Glam account.
- c. Paul Trimber reports that there is \$31,700 estimate to install indoor nets.
 - i. Should include replacement netting for outdoor cages.
 - ii. Need to have them prior to baseball/softball season.

4. New business

- a. Glam Card Sale
 - i. Kristyna reports that the Glam Cyber Monday sale sold 300 passes in less than 10 hours.
- b. Plan to have a Black Friday spirit wear sale with 20% off of prices for staff and Eagle Pass sports pass holders on Friday, Dec 6.
- c. During Spirit week (week before break) there will be a hot chocolate bar offered by Boosters on Wed.

No other reports or business.