

**Edison High School  
Booster Meeting Minutes  
February 3, 2020**

Carylin Waterval, Tina Schulz, Darlene McCoy, Paul Trimber, Adam Wells, Tessa McDowell, Shelly Eberhart, Jennifer Jarmin, Tracy Brown, Lolita Clawson

1. Meeting called to order at 7:01 by Carylin Waterval as Kristyna Meyer was not present.
2. Meeting Minutes
  - a. November, December and January minutes approved as submitted and noted below.
    - i. January minutes should reflect Bingo Baskets should be approximately \$100
3. DSA Report, Greg Dombrowski (DSA)
  - a. Greg not present, Jennifer read email report
    - i. DC 407 Estimate came in for the Batting nets in the Aux Gym- Cost is 34,000
    - ii. Dates for State Basketball have been posted, if the Boys or Girls make it to State Finals the game is on Saturday 3/7. Yes tag day
    - iii. Awesome Weekend for Edison Athletics: Track boys and Girls won the district Championship, Several swimmers broke school records, and we are sending a nice big group to Regionals.
    - iv. Dianne Lewis was named National Coach of the Year by the NFHS
    - v. Basketball Playoffs are coming up. Tuesday 2/18 is round 1. Girls will have a bye, boys will likely host. 2/19, round two likely host double header.
      1. Friday 2/21 Championship
    - vi. Spring Tryouts 2/24
4. Treasurer's Report, Paul Trimber
  - a. Paul brought \$26,000 from PayPal; the craft fair income is accurate reflected.
  - b. We have recorded \$11,000 in concessions to date; this is in line with concessions records.
  - c. Christmas tree money has been deposited.
  - d. Glam Account balance is \$31,000 - after the check was cut for the nets.
  - e. Coach Wild has submitted \$1513 for equipment purchases.
    - i. That leaves him about \$7500 left in his approved amount to spend
  - f. Indoor Nets
    - i. Paul got an initial bid for nets at \$31,000 plus the costs of lift and equipment.
      1. This was a complex process with many steps to get approval.
    - ii. Greg put the bid into Fairfax County – their bid was \$34,000, inclusive.
      1. The Booster board had email discussion and approval of moving forward with the Fairfax county system.
  - g. Paul has funds aside to pay the \$15,000 for field maintenance.
    - i. **ACTION:** The booster members have questions regarding the future of this payment and the other county schools' commitments to their turf payments.
5. Bingo, Carylin Waterval

- a. The Leadership Class has been contacted; they will provide volunteers to market the event and work onsite.
- b. The flyer is done and the leadership students will distribute to the school.
- c. Signs will be made
- d. Leadership students will run concessions, verify bingo and registration.
- e. They will manage set up at starting at 4:30pm
- f. Carilyn will send the flyers to the local PTAs in neighboring schools.
- g. Team Baskets: Carilyn will send a reminder.
- h. Raffle: looking for donations.
  - i. Carilyn, Michelle and Kristyna have connections
- i. Concessions: pizza will be sold to advance purchases only.
  - i. Chick File, Popcorn, chips, candy and sodas will be sold
- j. Help needed on day of about 4:30pm for set up
- k. Kristyna is confirming Bingo callers

6. Tag Day, Jennifer Jarmin

- a. Timeline was distributed to show everything is on track.
- b. Coaches have been notified to save the date and notify their athletes.
- c. Messaging in weekly Eagle Blast will continue through February.
- d. Committee met to update Tags, Envelopes and maps.

Next Meeting, Monday, March 2, 7:00pm.