

# Edison High School Booster Meeting Minutes January 6, 2020

**Attending:** Tina Schulz, Tom Meyer, Jimmy Wild, Carol Montoya, Darlene McCoy, Shelly Edenhardt, Jay Wездovsky, Javier Clawson, Tracy Brown, Greg Dombrowski, Carylin Waterval, Kristyna Meyer

**1. Called to order 7:02pm**

**2. Membership Report– no update**

**3. Treasurer Report**

- Financial Report presented as of 1/6/20
- Fall Concession Contributions paid to teams \$5.9k paid to teams
- \$15k set aside for Field Maintenance
- Cash on hand is \$22k

**4. Concessions Report**

- Net \$3.5k so far this winter season
- Request to Open Outdoor Concessions for Polar Bear meet on Jan. 15<sup>th</sup> – Track Team; Shelly Edenhardt to coordinate with Kristyna

**5. DSA Report**

- Refurbished baseball and softball field refurbishment completed based on community use
- Baseball dugouts completed – Greg needs to complete walk through on punch list with fencing
- Gameday atmosphere – Greg has received many kudos from attendees at sports events and thanked Boosters organization
- Wrestling event this Saturday open concession
- Indoor batting cages update – Greg is working on coordinating of ordering/getting final quote to move forward on seeing if vendor can be approved
- Greg sent reminder to coaches last month to submit requests for funds on GLAM spa cards
- Greg can send Senior Nights – to Concession – Feb 7 Boys basketball
- Spring Sports – tryouts begin Monday. February 17<sup>th</sup>

**6. Operations**

- **Edison Bingo**
  - Saturday, Feb 29, baskets from teams should be worth between \$\$ 100; communicate to local schools
  - Reach out to leadership for Student volunteers (Kristyna will reach out)
  - Concessions pre-order pizza, chickfila, snacks (Carylin coordinate with Darlene)
  - Funds raised are used exclusively for the scholarship fund
  - Email will be sent to Greg to send to coaches (Michele and Kristyna put together)
- **Tag Day** – March 7 Tag Day - Jennifer leading
  - Will need someone to take over next year

**7. Old Business**

- Coach Wild is ready to order medicine balls and kettle bells, about \$5k, as part of the \$10-12k previously approved at November Meeting

Next Booster Meeting Feb. 3 – use this meeting as a working session to plan Basket Bingo and Tag Day

Meeting adjourned at 7:52.