

**Edison High School
Booster Meeting Minutes
June 8, 2020**

Attending: Kristyna Meyer Carylin Waterval, Tina Schulz, Paul Trimber, Tracy Brown, Darlene McCoy, Jenny Grigsby, Carol Montoya, Greg Dombrowski, Kim Baumgartner, Javiar Clawson, Sharon Gagner, Lolita Clawson, Nicole Duritz, Linda Pickney, Leonarda West

Meeting called to order 7:02pm

1. Welcome: Kristyna read a statement that will be posted on the website and sent to members acknowledging the current unprecedented time.
2. May 2020 meeting minutes approved as submitted with correction as listed below.
 - a. Add Linda Pinkney name to those attending.
3. DSA Report, Greg Dombrowski
 - a. The softball dugouts have been demolished and the new dugouts will be completed by July.
 - b. Indoor gym will have the hanging nets/Batting cages installed this summer.
 - c. Greg thanked the outgoing board; this board's work has been outstanding.
 - d. Varsity Sports Awards will be at 7:00pm
 - i. It will be a virtual presentation in the same programming format of what has been done in previous years.
 1. The only difference is the academic team award will not be given due to the spring sports athletes not attending school in the last quarter.
 2. The invitation link was sent out to the community and will be sent again tomorrow.
 3. Note for future live Awards Ceremony – give out Smarties to those having a high GPA (like was done in 2019.)
 - e. Greg reports that the VA governor is going to announce the return to school, including sports, in the coming days. He will send information to the community as soon as he has something confirmed.
4. Treasurer's Report, Paul Trimber
 - a. Booster books have been reconciled books through May.
 - b. Balance Sheet was shared via screen share.
 - c. The Build a brick program is currently losing money.
 - i. It costs more money to install than is being recovered in sales.
 - ii. The bricks that have been purchased recently, however will be installed for free.
 - iii. Team accounts are strong.

- iv. Field maintenance 2020 dues were not paid, but the money is in the account in case the county asks for it early next year.
- v. The carry over for the next year is very strong.
- vi. Overall profit and loss shows a strong financial position even with no spring season.
- vii. Glam money has funded special projects. The incoming board can choose to spend this as needed in the future.
- viii. Coach Flynn was ecstatic about the support for her equipment.
- ix. Coach C has information about the request for hurdles, has been tabled due to quarantine.

5. Scholarship Update, Carylin Waterval

- a. 2020 Scholarship committee was 5 people: Four Edison teachers/coaches; Carylin (representing the board), Jennifer (representing Krystina as board president. Krystina had an applicant.)
- b. 20 total applicants, 10 scholarships awarded.
 - i. This is 4 more than normal due to board having additional funds
- c. Scholarships will be announced at the varsity night.
- d. Carilyn will contact winners after

6. 2020-2021 Booster Board, Kristyna Meyer

A motion was made and approved to elect the 2020-2021 Booster Athletic Board as listed below:

Carylin Waterval, President
 Carol Montoya, Treasurer
 Tracy Brown, VP Communication
 Jenny Grigsby, 1st Vice President
 Linda Pickney, VP Membership
 Shelley Edenhart, Secretary
 OPEN, VP Operations

7. Kristyna thanked the sponsors and local businesses that have contributed to the success in the last year:

Better Termite and Pest Control
 Capital Gig Communications
 Cogent Steps, LLC
 Farmers Insurance (Demda Ndiay)
 Kenneth Van Stralen Sedation Dentistry
 Northern Virginia Flag Football
 Paisano's Pizza, Kingstowne
 Robeks Fresh Juices and Smoothies
 Shoshanna Tanner, Real Estate Reimagined
 Telegraph Corner Family Medicine

8. Kristyna thanked:

- a. All of the volunteers for all of their help and dedication to the Boosters.
- b. All of the coaches for their dedication to the athletes and the community.

- i. Coaches and volunteers have bridged the gap.
- c. Greg for his work with the board and great appreciation of the advocacy to the student athletes.
- d. Each of the board members for their contributions and commitments over the last several years.
- e. Paul recognized and thanked Kristyna for her dedication, effort and work to advance the work of the Boosters.

9. New Business

- a. Michele Bessenger presented her CapStone project for her doctoral degree to the Executive board prior to the membership meeting.
 - i. The project will take a look at why parents are not more involved in Edison Boosters.
 - ii. It will provide DSA and Boosters with information to inform decisions.
 - 1. Profile of those currently involved; understanding of the demographic of athletes by sport; recommendations to increase involvement at the parent/guardian level