

**Edison High School  
Booster Meeting Minutes  
Sept 30, 2020**

Zoom attendees: Carylin Waterval, Jenny Grigsby, Greg Dombrowski, Linda Pinkney, Tracy Brown, Carol Montoya, Shelly Edenhart, Kim Baumgartner, Dianne Lewis, Kathryn Rios

Meeting called to order 7:02pm

Quick introductions for all attendees were made – name and students they have at Edison and sports they play.

1. President's Opening/Welcome Carylin Waterval, President  
We met twice in Aug. Working together to be prepared for any changes and trying to be creative with this new year. We had a lot of booster scholarships we awarded at the end of the year so we ended on a good note. We do have open positions on the board for VP Operations Concessions and Spirit Wear Chair.
  
2. June Meeting Minutes, Approval Shelly Edenhart, Secretary  
Motion to approve by Greg Dombroski. Jenny Grigsby, 2<sup>nd</sup>.
  
3. Vice President Report Jenny Grigsby, 1<sup>st</sup> VP  
Fall Craft Fair (letter sent to vendors that this is canceled)  
Basket Bingo, Feb TBD  
Tag Day, March TBD Usually done between break in sports but we have no break with sports this year. Most likely do online.
  
4. DSA Report Greg Dombrowski, DSA  
Sports schedules - Assuming we are going to play every sport this year. Basketball schedule starting Dec 7. Meetings are still continuing for ways to fund tournaments. VA is thinking they will host state tournaments. Planning as if we will have district and state tournaments.  
  
Live streaming service - Install a camera in every gym in the county. No cost to schools. Charge for streaming if we can. County working on sponsorships.  
  
Indoor batting nets – being installed in the gym.  
  
Softball dugouts – almost complete. Waiting on cubbies and installation of benches.  
  
Coaches requests – after meeting we finalized order for Lacrosse nets and backstops.
  
5. Membership Report Linda Pinkney, VP Membership  
66 Members to date. Revenue is \$2530

## 6. Communications Report

Tracy Brown, VP Communications

Communication is sent every Monday in Eagle Blast. Please send to Tracy by Sunday to be included. Also posted on all the social media and website.

Jenny and Tracy have been selling spirit wear inventory (in the absence of a spirit wear chair). We have spirit wear website in Eagle Blast. Sold \$700 of spirit wear, 42 items purchased so far. Distributing as the orders come in. Separate website for masks. Link for that is on Edison.org. Sales have been going on for 2 weeks and 50 of 100 have already been sold. Also if you get the Edison News you Choose we also have updates included from Boosters in there. If any staff asks about Spirit Wear they can purchase from the website. Tracy will work out a transfer with Dianne.

## 7. Treasurer Report

Carol Montoya, Treasurer

Income from membership and spirit wear. Expenses out for some approved things that were held over from early spring. Most teams have healthy account balances. Worked on new online form that coaches can use and it will go to Carol electronically so we don't have to send paper around. Three wrestling scholarships have been paid out. Sebastian's from Booster scholarship as he deferred for the year. Holding it for a year. Working on signature card changes. Cancelling old debit cards. A few files need picked up from Paul. A couple coaches are asking for their balance sheets. Carol says they can email her directly. Greg would typically make copies and distribute after a booster meeting.

## 8. Secretary Report

Shelly Edenhart, Secretary

Nothing to report

## 9. New Business

Survey being sent out for all parents of 2019. Shelly Weinstein is doing her doctorate on how we can get more participation on boosters. Add a blurb in the Eagle Blast to be on the lookout.

Fresh spirit wear is being created. Seeking some sort of tagline for this moment in our lives. Requesting taglines in next Eagle Blast.

## 10. Old Business

Coach C has the information about the request for hurdles. We have not voted on this yet. Greg will bring quote to next meeting.

Oct 21<sup>st</sup> is next meeting date.