

Edison High School Booster Meeting Minutes May 19, 2021

Zoom attendees: Carylin Waterval, Linda Pinkney, Carol Montoya, Tracy Brown, Jenny Grigsby, Shelly Edenhart, Greg Dombrowski, Kathryn Rios, Shelly Naumovich, Coach Chad Lewis, Kim Baker

President's Report: Spring Flower Sales collected \$3350.

April Meeting Minutes Approval: Tracy Brown motion to approve minutes, Jenny Grigsby 2nd.

Vice President Report:

Sponsor Banners have been hung. One new order is in and 2 more have been paid for but we need artwork in order to get them printing. Shelly creating additional banner with edisonboosters.org website to add to the order.

Membership Report: 85 members total. A number of people signed up for spring sports.

Communication Report:

Brick sales have been placed and will be installed early June. Hoped for installation before June 1 so they were in before graduation. Additional spirit wear sales for some items hanging in the window at the school. Booster blast still reporting the open 1st VP position and senior nights for spring sports.

Treasurer's Report:

Balance sheet comparison. Down 44K from last year with not having concessions or tag day. Budget vs Actual for April was reviewed. Scholarship money will take affect in June. Carol to purchase \$2 million policy for directors and officers insurance coverage. \$1000 deductible. \$640 yearly payment. Carol discussed several options and we agreed this was the best option. Looking at general liability policy, which covers camps, to make sure we are paying the appropriate amount.

Secretary's Report: No report

DSA Report: Spring sports going great and will continue through mid June. College Signing Day ceremony to take place Monday, May 24th at 3:00 at the football stadium. Decided that the video of coaches and athletes is best way to proceed for end of year awards. Coaches give out 3 awards to players on their teams. Fall and winter sports have already awarded their players and spring sports will order their awards and have end of season awards individually. Booster representative can be included on video to announce scholarship winners. Plan to post the video on YouTube, social media after graduation ends. Graduation preparation is underway. A banner will be hung on the press box temporarily and wind screens have been ordered to be placed from Van Dorn Street to the concession stand. Prom will now be one event from 7-10:30.

New Business:

Nominations slate presented by Kathy Rios:

President, Carylin Waterval (accepted)

1st VP no nominations

VP Membership, Linda Pinkney (accepted)

VP Operations, Shelly Naumovich (accepted)

VP Communications, Tracy Brown (accepted)

Treasurer, Carol Montoya (accepted)

Secretary, Shelly Edenhart (accepted)

Discussion to fix signage at all the fields. Tracy suggested the signage in general was faded and that new dug outs offer an opportunity to update murals/artwork on dugouts, scoreboard and stadium "Edison Eagles" signs. Lewis HS specifically has some really nice "cling" artwork that they have added to dugouts and signage at softball field. She asked if this updating is a Booster or FCPS thing. Greg was going to look into it and specifically mentioned he purchased a banner to spruce up the stadium for graduation. Diane Lewis to put in written request for purchase of state championship rings. Requesting whatever we can contribute towards the total of \$6000. She has \$5000 in her team account but doesn't want to deplete all of her funds for next year. Summer camps were approved but too late and now coaches are not available to hold it this summer. Board will get together to discuss amount we will contribute before next meeting.

Old Business:

Scholarship update - references for coaches and counselors have been requested. Decisions will be made in the next week.