

Edison High School Booster Meeting Minutes June 9, 2021

Zoom attendees: Carylin Waterval, Linda Pinkney, Carol Montoya, Tracy Brown, Jenny Grigsby, Shelly Edenhart, Greg Dombrowski, George Polovchik

President's Report: last meeting of the year.

May Meeting Minutes Approval: Tracy Brown motion to approve minutes, Linda Pinkney 2nd.

DSA Report: Starting back in August like "normal". Green days will be back on. Sports awards video email will go out to coaches tomorrow and they can pick the athletes. Greg will give his speech. Thurs/Friday go live. Softball Regions Tournament brackets being set. Greg will post on twitter tonight for Regional Teams. Successful All District baseball and Lacrosse. Important to congratulate coaches and students in doing an amazing job in limiting the impact of COVID on our sports. Regionals start Friday. Chance to play Saturday because of weather. Fall sports schedules should be available by end of the week. Homecoming tentative for October 8th. First home game tentative Oct 3. Carylin will present scholarship awards for the video.

Membership Report: 86 members total for the year. Should we reach out to Better Termite to see if they will purchase the tags/sponsor them again for next year.

Communication Report:

Bricks have come in and will be installed. Should get a volunteer to handle that for next year. Still have some spirit wear sales. Plan to do Eagle Blast for scholarship winners.

Treasurer's Report:

Will end the year hitting our sponsor goal. Fell a little short on membership but did well with Christmas Tree and flower sales. Awarding 8 scholarships this year, plus one deferred from last year, for a total of \$4,500. Can present budget in September as normal adding in Tag Day and concession sales.

Vice President Report:

3 banners left to hang. One printed. One will be designed and sent to printer and last one we are waiting for information but they have already paid.

Secretary's Report: No report

New Business:

Vote in slate of officers. No nominations from the floor. President, Carylin Waterval motion to approve, Carol Montoya 2nd.

President, Carylin Waterval

1st VP no nominations

VP Membership, Linda Pinkney

VP Operations, Shelly Naumovich

VP Communications, Tracy Brown

Treasurer, Carol Montoya

Secretary, Shelly Edenhart

New officers in effect July 1, 2021.

Discussion for disbursement for next year to athletic department. We will vote on amount offline as a board. \$15K turf revenue is something we didn't have to pay this year. Checks in July/Nov/Feb – usually around \$10K per season is helpful for planning.