

## Edison High School Booster Meeting Minutes January 12, 2022

Zoom attendees: Carylin Waterval, Linda Pinkney, Carol Montoya, Tracy Brown, Shelly Naumovich, Shelly Edenhart, Greg Dombroski, Brendan Mulvaney, Randi Dolphin, Marc Dolphin, George Polovchik, Angus Anderson, Ian Gallicano

**President's Report/Carylin Waterval:** Introductions. We did not have Christmas Tree Sales but we did receive a \$3000 donation. Shelly Edenhart to reach out to Ken Rohrer to see if he would like a banner to advertise his business. We do not have a fundraiser planned for winter (no basket bingo). We are also unsure of Tag Day for spring. We are always looking for concession volunteers to help our teams earn money that way.

**September Meeting Minutes Approval/Shelly Edenhart:** minor edit to remove Tracy's name which was listed twice. Motion to approve Greg Dombroski, 2<sup>nd</sup> Tracy Brown.

**DSA Report/Greg Dombroski):** We have no athletes report positive with COVID since we have been back to school and only had to test 15 students. Spring sports start Monday, February 21<sup>st</sup>. Booster shot might start to be a requirement for sports. \$15K turf replacement fund will not be the responsibility of each school to pay. Senior nights will be sent out so we can be on the outlook for photos. Swim/Dive had their senior night. Indoor Track is having all outdoor events. Outdoor spectators: there is no guidance or limitations. We do not have running water in concessions but Brendan and Shelly will be working together to see how we can work this out for the home meet with 8 schools. George thanked Greg for a successful swim and dive season on behalf of the Coach Trish. Marc asked Greg about the refurbishment of the baseball field. He is working with Game Day to come out and do the work on the field for the spring season. Shelly N. asked when we would know about whether spectators would be allowed back so that she can plan indoor concessions opening back up. Greg said he thought he'd know by Wed.

**VP, Operations/Shelly Naumovich:** winter concessions impacted with limits placed on spectators to family members only. Shelly asked when spectators will be allowed back to indoor games so she can plan for opening concessions. Greg hoped to know by the following week (Wed).

**Treasurer's Report/Carol Montoya):** Budget vs Actuals. Ahead on donations, membership. \$5900 paid out to teams in Dec. Ahead on spirit wear sales. Sponsorships will be coming in this year. A bit of a freeze on concessions. Selling spirit wear through Burke Sporting Goods – order on demand – need to follow up with Krystina Meyer on this. What happens with Tag Day – budgeted to net \$3400 – this would impact the teams if we do not have this event.

**VP, Membership Report/Linda Pinkney:** 500 booster tags purchased and 465 passes sold. Tracy continues to advertise in Booster Blast.

**VP, Communication Report/Tracy Brown:** Worked with Mr. Le to get fcps.edu approved to receive our Booster Blast emails. Now staff is receiving these on a regular basis and reposting them in other communications (like Friday News You Choose school emails).

**New Business:** Spirit Wear – Krystina Meyer will check with Burke to see where we are. Some online sales before the holidays. Would like to give a 2<sup>nd</sup> banner to Paisano's for their pizza donations. Shelly Edenhart will try to place order for both Paisano's and Ken Rohrer's banners in the next week.

Next Meeting Feb 9<sup>th</sup>.