

Edison High School Booster Meeting Minutes November 10, 2021

Zoom attendees: Tracy Brown, Linda Pinkney, Carol Montoya, Tracy Brown, Shelly Naumovich, Shelly Edenhart, Kimberly Baumgartner, Coach Chad Lewis, George Polovchik, Julie Kind, Michael Montante, Carylin Waterval

President's Report/Tracy Brown: Introductions. Board was busy to get back to things and special thanks to Shelly N. for taking care of concessions. Team distributions for Winter sports concessions will go out soon. Still looking for someone to plan our Bingo for the winter.

September Meeting Minutes Approval/Shelly Edenhart: were shared prior to the meeting and board added corrections. No additional corrections at the meeting. Marc Dolphin gave a motion to Minutes approved by Greg and George Polovchik 2nd.

DSA Report/Carylin Waterval reported for Greg Dombroski: Great to see the campus buzzing. Competitive in all our sports and really thankful that we did not have any covid cases. Monday we started winter sports and tryouts. Every athlete must have a covid vaccine to participate. Starting next week the county will be testing students with medical exemption. Aegus is testing for an 1-1/2. 400 covid vaccine cards have been turned in. That is a great number and hoping for not a huge number of kids to test. Still changing schedules but will get those to Shelly as soon as he has them. Hoping to send home events to Shelly N. by Monday. We will be honoring our 2020 Girls Basketball game on Dec 3. Current ruling for basketball and wearing masks. So when you are in the game no mask but coaches and bench wear mask. This includes all indoor sports. Outdoor sports do not need to wear a mask.

VP, Operations/Shelly Naumovich: Big thank you to Julie Kind for all her help on Volleyball. Thank you to Greg for all the support with concessions. As we are wrapping up the fall season we will be sending out the distributions for the Winter Season coaches about volunteering for concessions. Would like to make a chart of repeat parent volunteers in concessions and the teams that benefitted from their participation. Freshman, JV and Varsity basketball teams. Every team will get a share from the total amount raised in concession sales based on the volunteers for that team.

Treasurer's Report/Carol Montoya: Financials – shared balance sheet. No liabilities. Team balances were shared. These are sent to Greg every month as well. Budget vs Actual as of Oct 31 – missing last night of Vo And Football. We should hit the membership goal. We won't have Christmas Tree sales. Fall concessions and team allocations will be completed when Carol and Shelly N. meet. On budget with Spirit wear. Income will come in from Burke Sporting goods site and our site. Last allocation to give Greg was in June. Asked if Greg needs the Spring allocation ahead of time. We will be issuing \$9K to Greg next week. We are in good financial shape.

VP, Membership Report/Linda Pinkney: 432 Members! Excited to see the numbers continue to climb with the new winter season. Appreciate Tracy sending out Eagle Blasts where we generate new members every week. Linda contacted all the members who did not receive their passes and they were all hand delivered (all except one family). We have one sponsor that would like to donate her two passes. We will discuss as a board if we can give to a student in need or a raffle. Linda is hoping to sell passes at some upcoming games. Tracy can advertise the selling of passes and can add a link to purchase and a date to pickup at a certain location.

VP, Communication Report/Tracy Brown: Continuing to send out Booster Blast. Keeping on top of senior nights. Able to get emails out to people that had fcps email addresses. We discussed adding additional emails to the distribution list. Greg will ask administration to see if they would like to receive a direct email or if Greg will provide highlights.

New Business: We need a solution for the outdoor football concessions stand to have some sort of airflow and better security instead of keeping the door open. These buildings are owned and maintained by FCPS. This is a safety issue with the amount of the money with the door being open and also very hot working conditions. Greg said if we want to make modifications we would have to pay for it. He is going to talk to building engineer to get some options for us.

Greg also brought up the request from Pamela Brumsfeld for an additional concession stand at the football stadium. We need a lot more volunteers in order to setup another stand but we will continue to look into this as we get more support for future activities.