

Edison High School Booster Meeting Minutes April 13, 2022

Zoom attendees: Carylin Waterval, Carol Montoya, Tracy Brown, Shelly Naumovich, Shelly Edenhart, Charice Walton, Brendan Mulvaney, Kathryn Rios, Kristyna Meyers, Annemarie McGavin, George Polovchik, Steven Carpenter, Sirena Ramirez

President's Report/Carylin Waterval: Welcome and introductions. We are still gathering names for the 2022-2023 Booster Board and appreciate everyone spreading the word to help fill the positions. We have our nomination committee on the call today. If you are interested reach out to Carylin Waterval, George Polovchik or Kathryn Rios. The slate of candidates is presented at the May meeting and we vote at the June meeting.

DSA report/Carylin Waterval reported on behalf of Greg Dombrowski): Spring senior nights – Track, April 13, Girls Lacrosse, April 21 vs MV, Boys Lacrosse, April 28 vs Hayfield, Softball April 29 vs MV, Girls Soccer, April 29 vs MV, Boys Soccer, May 9 vs Hayfield, Baseball, May 10 vs Annandale. Spring Signing Day is April 27 at 3:15. Follow up to score board new business from last year – softball score board needs a new paint job or cover. Greg says all score boards will be revamped next year. Varsity Sports Awards dates are Saturday May 21 or Tuesday the 24th or do not hold a traditional ceremony. Saturday is hard to do. The 24th does not have any games but could change because of weather. Feedback from the group was we would like to have the in-person event even if we don't have the potluck. Tracy explained how the program worked in 2019 – Greg sent out invitations to all the seniors and depending on their last name it would say what to bring for the potluck. His office also handled the certificates for awards and the PowerPoint presentation including winners of awards, students playing in college and winners of the Booster scholarship. Everyone was fine with making it a little less complicated without the potluck and suggested just cookies or something simple.

Krystina Meyer mentioned that the softball scoreboard stopped working last night and that it might need replaced sooner since we are still hosting a lot of home games this year.

Treasurer's Report/Carol Montoya: Balance sheet was shared. We have more money in the bank from concessions. If anyone wants to know their team funds please contact Carol. Last month we did the distribution for winter concessions. We are on target for our projections. How many scholarships will be available this year? Goal is six but the last 2 years we did 8 because we had the funds we will consider more if we have close scores for applicants. Donations coming in will be tagged for Tag Day. Carol will work on a Tag Day amount to report in the next meeting.

VP, Membership Report/Linda Pinkney: no report.

VP, Operations/Carylin Waterval reported for Shelly Naumovich: continuing to build a committee and still need volunteers to work Spring concession stands. Spread the word.

VP, Communication Report/Tracy Brown: Reported on brick sales. Quite a few orders have been coming in. People have until the 29th to order a brick and to also submit scholarship applications. Tracy is creating a Communications manual to hand off to her replacement. Please remember to give any photos taken at games to Tracy for the Booster Blast. Kathryn Rios mentioned that we could list Edison Sports physicals coming up on Wed April 25th in the Booster Blast.

Secretary Report/Shelly Edenhart: Quick updates made to Treasurer's report in the March 2022 minutes. Tracy Brown made the motion to approve. George Polovchik 2nd. One new sponsor signed up last week and I am waiting to hear back as to whether or not they would like a banner hung.

Old Business: Spirit Wear -- We are in a good spot financially to place the next order so Krystina is waiting for a promotion from Burke Sporting Goods to order more stock. Sweatshirts and t-shirts are sold every Friday morning in the school store. Venmo being setup has really helped with sales at school.

New Business: no report.