

## Edison High School Booster Meeting Minutes October 3, 2022

**Zoom attendees:** Kristyna Meyer, Charice Walton, Greg Dombrowski, Linda Pinkney, Shelly Naumovich, Steven Carpenter, Carol Montoya, Annemarie McGavin, Cori Bitterman, Brendan Mulvaney, Mary Tate, Adam Wells.

**President's Report/Kristyna Meyer:** Welcomes everyone. Introductions.

**Secretary's Report/Annemarie McGavin:** Minutes from September 12<sup>th</sup> meeting are presented.

- **ACTION:** Motion to approve minutes from September 12, 2022 meeting. Motion made by Annemarie and seconded by Brendan Mulvaney. Motion approved.

**Treasurer's Report/Carol Montoya:** Goes over changes to draft budget presented in September. Since then, projections from Bingo and concessions have decreased, while projections from sponsorship and membership have increased. Since it's likely there won't be a Tag Day, that item has been removed from the Budget; though a big spring fundraiser hasn't been ruled out. Kristyna noted that with the new attendance restrictions and one less home football game, the realization from concessions may be lower and thus fall payouts may be lower. Additionally, Shelly notes that Paesano's was much more generous last year when they donated \$3500 in pizza, which lasted through Basketball Regionals. Paesano's has adjusted their donation to a \$100/month stipend. Kenny who usually sells Christmas Trees in front of Edison was not able to secure a tree grower this year. He has agreed to make a donation, but Carol notes it may not be as large as last year's donation (\$3K).

- **ACTION:** Motion to approve budget. Motion made by Annemarie and seconded by Charice. Motion was approved.

**DSA Report/Greg Dombrowski:** Changes in spectator guidelines led to a decrease in attendance at last football game. The next two items on the calendar are Senior Night (10/14) and Homecoming (10/21). The Golf Team won the District and finished up regionals today. One of our golfers (Zak Ng) finished one stroke shy of going to States. Greg went over Senior Night dates for the rest of the fall season (same dates as reported in September minutes). Kristyna noted that the Boosters wanted everyone treated similarly and would love to have the entire community come out to honor the seniors on each team. Kristyna expressed concern that there be a parent who will take photos at Burke Lake for Cross Country meet for Senior Night.

**VP, Membership Report/Linda Pinkney:** We have sold 465 memberships. Because we had only ordered 500 sportspasses, we went ahead and order 250 more (which is the minimum amount required by the vendor). Kristyna thanked Linda for her energy and expressed gratitude to Better Termite who is paying for our the sportspasses, including the second order.

**VP, Operations/Shelly Naumovich:** Worried about ensuring we have adequate Concessions staffing for Senior Nights. Shelly would like to avoid having the parents on the teams being honored from having to volunteer at Concessions on those nights. Shelly noted that she hasn't been having to beg for volunteers and thanked Steven for the work he's doing in getting out the word regarding Concessions. Kristyna thanked Shelly for keeping Concessions well stocked. Kristyna announced that if anyone else wanted to shop or help Shelly with inventory, they should reach out to Shelly. Shelly noted that Sheryl Williams has agreed to do smaller runs.

**VP, Communications/Steven Carpenter:** Next week's Eagle Blast will go out on Tuesday since we're off for Indigenous Persons day. He is seeking the twitter handles for all Team Parents.

**VP/Charice Walton:** Because we've gotten so behind in the planning, we have agreed to defer on holding a Craft Fair until next fall. Although it's early, Charice would like to pin down a date for the Fair. Kristyna stated that we could sit down with Diane Lewis and look through the calendar.

The date for Bingo Night is February 25<sup>th</sup>. We will obtain space for the day and evening. We will ask team parents and/or coaches for each program to create a basket for the Bingo Night. Each basket should be valued somewhere between \$50-100. The basket is used for the raffle that night. Save-the-date should be included in the Eagle Blast.

**New Business:** We are in need of a person who can help with selling bricks. This job can mostly be done from home. Orders come in throughout the year and the brick are purchased in one bulk purchase and installed at the Stadium. This person mainly needs to collect the individual orders and then place the bulk order.