

Edison Athletic Boosters
Meeting Minutes March 4, 2024

Attendees: Kristyna Meyer, Maggie DeMello, Greg Dombrowski, Rayline Pettit, Linda Pinkney, Steven Carpenter, Carol Montoya, Annemarie McGavin, Kim Britton, Paul Conley, Dara Dugan,

The meeting was called to order at 7pm

DSA Report/Greg Dombrowski: Edison sports teams had a fantastic winter season. The wrestling team won the Region Championship. Gymnastics came in 2nd for the District. Girls Basketball won the District, while boys basketball took 2nd in the district. Winter track sent a relay team to Nationals.

Larger purchases that the Student Activities Office has had to make include girls soccer uniforms and soccer balls. Football helmets and shoulder pads were sent to be refurbished. Eight helmets were rejected, so new helmets will need to be replaced. Additionally, a new gator for taking care of the fields has been ordered.

Greg gave a brief explanation of the funding received by the Student Activities Office. The County does not provide fund the Activities Office other than paying for busses and officials. The Boosters provides the DSA \$9K for each season for a total of \$27K per year.

Treasurer's Report/Carol Montoya: Currently, there is \$92.4K in team accounts. \$5K from winter concessions will be allocated to teams and will show up in the March financial statements. The Boosters has made payments equaling \$18K to the Student Activities Office for winter and spring sports. The 9-month CD in which funds have been invested is earning about \$400/month.

VP Membership/Linda Pinkney: Currently have 627 members.

VP Operations/Rayline Pettit: We've allocated the appropriate shares to teams and clubs that helped man the concession stand this winter season. Rayline noted that we have had difficulty getting people to work shifts. For the spring season, if we cannot find parents to work shifts, we will close the stand on nights we are short. Kristyna asked Greg to send a message to coaches, while Kim Britton noted that certain coaches are not as good about communicating to parents about working the concession stand.

VP/Maggie DeMello: Bingo Night was a success. The goal was to make raise \$3K, but we netted \$5600. They anticipated 250 people, but there were over 325 attendees. Selling reserved tables was also a success.

VP Communications/Steven Carpenter: No report.

Secretary/Annemarie McGavin: No report.

NEW BUSINESS/ACTION ITEMS:

- Minutes from 11/13/23 Meeting: The minutes were approved unanimously.
- After discussing the surplus from Bingo, the Board voted on allocating some funds back to the teams who donated baskets for Bingo Night. 19 out of 20 teams donated a basket.

A motion was made to take \$1900 from the Bingo surplus and return to the teams donating a basket, resulting in each team having \$100 allocated to their team accounts. The remaining surplus would be allocated to the Improvement Fund.

This motion was approved unanimously.

Sponsorships/Paul Conley:

- We currently have six gold sponsors and seven silver sponsors up for renewal after July 31. We'd like to have all of our sponsors renewed over the summer.
- We have a new gold sponsor – Aditi Cuisine
- Discussed walking through Kingstowne recruit sponsors.
- Dara Dugan discussed that there may be individuals/entities going through Kingstowne and surrounding businesses asking for donations to Edison. Dara specifically noted that one business she frequents discussed a \$550 fee that it paid to someone asking for donations on behalf of Edison. It wasn't clear who is soliciting these donations. Greg wasn't sure there was not much that could be done other than reporting it to FCPS Attorneys.

Meeting adjourned at 802p.