

## **Edison High School Booster Meeting Minutes April 14, 2021**

Zoom attendees: Carylin Waterval, Linda Pinkney, Carol Montoya, Tracy Brown, Jenny Grigsby, Shelly Edenhart, Greg Dombrowski, Randi Dolphin, Kim Baumgartner, Kathryn Rios

### **President's Report:**

Spring Flower Sale started. Same vendor who sells Christmas trees. Great person to support. Nominations committee is being formed and will pull together a slate of officers for next year. June meeting we will vote. Most of board is returning. Would love to have sponsorship chair and spirit wear chair in addition to board members.

### **Feb Meeting Minutes Approval:**

Carylin motion to approve minutes, Jenny Grigsby 2<sup>nd</sup>.

**DSA Report:** Spring sports tryouts are underway. 500 people per field – lists not needed – general admission. Masks are no longer required to wear during practice or games but required in the dugout or sidelines. Cameras are being installed for field sports. Still trying to stream baseball and softball. Varsity sports awards looking at dates – might do after graduation virtually. Graduation and prom guidance came out and it limited what we could do for fundraising events. No inside fundraising allowed. Just want kids on school grounds for school and practice only. Volleyball in semi finals and doing great. Cross country regionals in Burke Lake. Signing day for seniors could be held outside at football stadium. Needs to be planned.

### **Vice President Report:**

Sponsor Banners received. Jenny and Shelly will pick a date to hang them.

### **Membership Report:**

74 members. A number of people did not pay. Linda sent a new list to Greg for Booster members who attend sporting events.

### **Communication Report:**

Booster blast is still getting out and she gets updates from teams on what is happening. Spirit wear has fallen off for the year.

### **Treasurer's Report:**

Balance sheet comparison. Down 50K from last year but we are not cash poor. Budget vs Actual. Reviewed flower sales, tag day, scholarships – proposing \$2K for 6 recipients but up to 10 depending on rubric. On track with budget.

### **Secretary's Report:**

No report

### **New Business:**

Scholarship committee will be headed by Carol Montoya. No member with a senior can be part of it. Committee is made up of staff members and a booster board representative. Linda made motion to raise scholarships by \$2K this year up to a maximum of 10. Jenny 2<sup>nd</sup>. No one opposed. This gives us flexibility to award more scholarships if rubric is close. This is not to say we will always increase the scholarship amount every year.

### **Old Business:**

Funds20rgs Shoe Drive vs donations email vs no fundraising this year. Decision was made to start new fundraising next year.

**Future meetings:** May 12, June 9