Edison High School Booster Meeting Minutes Dec 2, 2020

Zoom attendees: Carylin Waterval, Jenny Grigsby, Greg Dombrowski, Linda Pinkney, Tracy Brown, Carol Montoya, Shelly Edenhart, Kim Baumgartner, Randi Dolphin, others joined later...

President's Report: Carylin Waterval, President

Open positions - VP Operations

Concessions Chair – scheduling/purchasing concessions for games – Interest from Ian Gallicano Spirit wear Chair – ordering, distributing spirit wear

Oct Meeting Minutes Approval: Shelly Edenhart, Secretary

Linda made a motion to approve, Greg 2nd.

Vice President Report: Jenny Grigsby, 1st VP

Final sponsor letter is going out. 2 kinds of sponsors – parents vs businesses in the area. Benefits of sponsorship were discussed.

DSA Report: Greg Dombrowski, DSA

Winter Sports are starting on time. Leadership group is 100% committed to having sports even if kids are virtual all year. If we start sports in the winter and COVID cases increase it doesn't mean we wouldn't have a fall or spring seasons. Winter Sports Information Meeting was held.

Activity registration has been challenging but Edison is being accommodating with student athletes as things transition.

Live streaming will be in every gymnasium and stadium. Selling sponsorships for live streaming is not an option this year. This year live streaming will be free to everyone since there is a limit on spectators at an event.

Limit is 25 spectators starting in January for winter sports. Timers will be allowed. Hopefully the number will increase to 250 for fall and spring sports.

Process for coaches to use team funds is to fill out the form Carol created and submit to Greg. Remind the coaches they need to have backup for their request. Request from Coach C. for hurdles was discussed. We recommend splitting the cost for the hurdles between team funds and Booster funds.

Membership Report: Linda Pinkney, VP Membership

2020 Members: 81 to date, 2020 Revenue: \$3055 to date

Communications Report: Tracy Brown, VP Communications

Spirit Wear sales for November were \$1600. Signup genius setup for pickup of sale items on Thursday and Saturday. We are using up inventory. Once we decide to order new items we may setup a Spirit Wear store that can ship directly. New shirts are selling.

Treasurer's Report: Carol Montova, Treasurer

Review of Budget and balance sheet. Discussion to possibly do virtual bingo to bring in more revenue. Motion to approve budget – Greg. Linda second. Budget was approved. Addendums can be made in the future if things change.

Secretary's Report: Shelly Edenhart, Secretary

Decision was made to order 100 masks from ABrand Made (new vendor). We still need to receive check from prior vendor. Masks will be shipped to us and distributed by us for now.

New Business: Athletes Taking it to the Next Level Board discussed. costs about \$3500. How do we determine how many years we go back for college athletes? Might be better to spend money for trophy cases. Lots are sitting in closets and classrooms.

Future meetings: Jan 13, Feb 10, March 10, April 14, May 12