

Jamesville-Dewitt All Sports Booster Club
AGENDA/MINUTES
November 9, 2021

ATTENDEES: Michele Kretsch, Brenda Ko, Mandy King, Martha Lemondes, Karen Dorazio, and Jamie Frank

1. INTRODUCTIONS - Brenda Ko
2. REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES Jamie made a motion to approve the minutes for our October meeting. Martha seconded the motion. All other members approved the motion.
3. Communication Secretary - nominations?
4. ACKNOWLEDGE NEW MEMBERS SINCE LAST MEETING - Mandy King - Currently, we have 25 All Sports Booster Club Members for a total of 2,2274.00.
5. JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT - John Goodson
Feb 12 Winter Girls Volleyball Sectional Final at JDHS Main Gym
10am, 12 noon, 2pm and 4pm

THANK YOU to everyone who helped staff the concession stand this past Fall Season.

All Fall Varsity Teams qualified for Sectional PostSeason Competition
Girls Tennis Doubles - Mona Farah and Tara Pollock competed at New York State Public High School Athletic Association Championships finished 8th
Boys Cross Country Team won the Section 3 Class B Team Championship - the entire 10 team members advance to NYSPHSAA Championships this weekend in Binghamton at Chenango Valley State Park
Girls Swimming and Dive won the Section 3 Class B Team Championships this past weekend. Gwen Lister qualified for NYSPHSAA next weekend at Ithaca College

Out Athletic Trainer position has been filled by JD Alumni Allie Balotin

PA system project in the stadium is complete. The company is making us a training manual and sending the final invoice to Jamie Frank for payment.

The girls soccer check from the Peachtree Sandwich Co was sent to Jamie Frank. That is now complete.

Water is off at the stadium and we will close the stadium for the season.

Winter Coaches are in place. Winter schedules are set for the Season. Looking forward to another great season.

6. STATUS OF FUNDRAISING and PROJECTS BY INDIVIDUAL TEAMS - Mandy King/John Goodson
 - a. COMPLETED THIS ACADEMIC YEAR
 - i. Juvenile Diabetes Research Foundation - student athlete Marianna Lorenzo
 - ii. Portable boards for Lacrosse arena
 - iii. Soccer - Peachtree Sandwich Co.
 - b. ONGOING
 - i. Wrestling - Ram Run over Thanksgiving break - All Sports Booster Club has approved this fundraiser.
 - c. NEW/PROPOSED
 - Baseball Turf
 - Girls basketball requests
 - Softball fence project
7. STATUS OF BOOSTER CLUB PROJECTS - Mandy King/John Goodson
 - a. COMPLETED THIS ACADEMIC YEAR
 - b. ONGOING
 - i. New sound system for stadium (\$35,000)
 - ii. JDMS uniform replacement - academic year 2 of 3 (\$_____)
 - c. NEW/PENDING
 - i. Replacement of JDHS main gym scoreboard - John Goodson to obtain quote for replacement
8. STANDING COMMITTEE REPORTS
 - a. FUNDRAISING ACTIVITIES - Benedicte Doran/Kelly Austin
 - i. Crunch Night fundraiser opportunity - can select 1-3 of following options
 1. Run a Concession Stand - 8-10 volunteers, 3-4 hrs, \$500 or 10% of profits, whichever is greater
 2. Ticket sales - \$20/ticket - keep 50% of sales; if we choose to do #3 below as well, then the first 50 would go towards the chuck a puck minimum.
 3. Chuck a Puck - if we guarantee 50 tickets sold per #2 above, we can run the chuck a puck table - keep 90% of sales
 - b. CONCESSIONS - Sue Smith
 - Outdoor stand emptied/cleaned out for winter
 - Large stainless steel cooler will be disposed of as it is cost-prohibitive to repair
 - Recommend replacing with one of the coolers from the indoor stand and moving refrigerator into the indoor stand to allow for some freezer space within the indoor stand itself

- Will need to discuss options/needs for a replacement refrigeration unit for outdoor stand - e.g. investigate purchase of large inexpensive standard refrigerator, consider reaching out to distributors to inquire if there are any used coolers for donation

- c. VOLUNTEERS
- d. MEMBERSHIP
- e. LOGO/GEAR - Sean McQuaid and Michelle Kielbasinski
- f. SPORTSMANSHIP - Jennifer Walters

9. FINANCIAL REPORT - Jamie Frank - Total cash on hand is \$ 37,424.00.

10. ADDITIONAL ACTION ITEMS

- a. Open Board position - Communications Secretary
- b. Review 501(c)(3) guidelines and status - Brenda, Mandy, John, and Jamie
- c. Review revised by-laws - ALL BOARD MEMBERS - Postponed to next meeting - This will be shared electronically and copies will be brought to the meeting. We will schedule a separate meeting to discuss the By-Laws.

11. OPEN FLOOR/Q&A

- a.

12. ADJOURN - Meeting was adjourned at 7:30pm. The next meeting will be on 12/8/21 at 6:30 at the JDHS Library.