

02/13/20

JD All Sports Booster Club

Meeting minutes

Attendees: Jamie Frank, Jodi Schwedes, Bob White, Karen Dorazio, Sue Smith, Mandy King, Brenda Ko, John Goodson; representing boys lacrosse: Mike Durkin, Rick Cote, Gavin McLaughlin

Meeting called to order at 7:00 pm.

1. Review of last month's minutes
  - a. Motion to accept minutes as written by Jamie Frank, seconded by Sue Smith; all in favor.
2. Treasurer's report – Jamie Frank
  - a. \$74,694 account balance at end of month
  - b. Disbursement still to be made for modified uniforms
  - c. Motion to accept Treasurer's report by Sue Smith, seconded by Brenda Ko; all in favor.
3. Review of management of money for concessions:
  - i. Blue bag contains the opening balance/cash for drawer of \$300.
  - ii. Black box contains extra change of \$400; this should only be accessed if you run out of change during a shift. This does not need to be counted every shift. There should always be \$400 in this box. Jamie Frank will manage/track contents.
  - iii. When you take something out of the Black Box, you must replace it with equal cash (e.g. if you take out a roll of quarters, replace with a \$10 bill)
4. Presentation by Boys' Lacrosse parents - team is planning a trip outside of Section 3 and would like to fundraise for the trip. Will take a school vehicle, parents are bearing some of the cost. If they raise additional money, they will purchase netting for box lacrosse and benches. Fundraising plan is to develop a lacrosse program/booklet to be handed out at games and to sell coupon books. If additional funds are needed, they will hold a 50/50 raffle.
  - a. \$6,000 = cost of trip; goal is to raise at least \$10,000
  - b. All present voted in favor of fundraising plan.
5. 2020 JD Senior Awards Banquet discussion led by John Goodson and Jodi Schwedes
  - a. Being planned this year for Sunday June 14<sup>th</sup> 5pm at Pascale's at Drumlins Country Club
  - b. Invitation reviewed and edited; deposit has been placed at Drumlins
  - c. Cost this past year was \$35 pp – discussion held that cost may have been prohibitive for some to attend. To enable more senior athletes to attend, cost this year proposed to be \$20/senior athlete; \$30/all others
  - d. Cost includes venue, food, gifts, decorations, programs, etc.
  - e. Menu to include salad, vegetable, vegetarian entrée, starch, pasta, chicken, desserts and beverages
  - f. Committee formation discussed – Sue Smith, Jodi Schwedes, Mandy King – will seek other volunteers this month.
  - g. All present voted in favor of proposed cost of \$20/senior athlete; \$30/all others
6. Concessions
  - a. Pizza pricing – Eric Moskow was informed that cost is going up to \$11/pie; Eric will follow up with Pavone's to clarify/discuss.

- b. Discussion regarding adding healthy options; it was decided that we would trial the following; new signage will be prepared/laminated by Karen Dorazio:
  - i. Pretzels
  - ii. Have fruit on hand for every game (apples, clementines)
  - iii. Protein shakes
  - iv. String cheese
- 7. Volunteer scheduling
  - a. Spring parents meeting will be on 3/21 @ 9am in JDHS auditorium
  - b. 3 home games for the unified basketball teams – will be on schedule galaxy as individual games not one large tournament
  - c. Nets tournaments are also going to be scheduled
  - d. Brenda Ko will work on scheduling spring season concessions volunteers
- 8. Apparel/SquadLocker – is still working on reporting individual stores' incomes
- 9. Membership – no report
- 10. Communications – no updates
- 11. Announcements
  - a. Letter from Eric Moskow read by Jodi Schwedes. Summary - will not be seeking re-election at the end of his term; will be available through the summer to serve as needed.
  - b. Jodi Schwedes announced that she will also be stepping down as Vice President as well at the end of her term. John Goodson and the Board members present thanked her for her many years of service and dedication.

Meeting adjourned at 8:35pm

Respectfully submitted,

Brenda Ko