

Jamesville-Dewitt All Sports Booster Club

MINUTES

January 5, 2022

**ATTENDEES:** Kristina Jordan, Michele Kretsch, Brenda Ko, Mandy King, Sue Smith, Karen Dorazio, and John Goodson

1. **INTRODUCTIONS** - Brenda Ko
  
2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES** - Mandy King - Sue Smith made a motion to accept the December minutes and Karen Darazio seconded it. All other members approved the minutes.
  
3. **Communication Secretary** - discussion needed on how to proceed with this opening
  
4. **ACKNOWLEDGE NEW MEMBERS SINCE LAST MEETING** - Mandy King - Currently, we have \_\_\_ All Sports Booster Club Members for a total of \$\_\_\_\_\_.
  
5. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** - John Goodson
  - a. **Senior Athlete Celebration** - John Goodson met with some senior athletes to discuss possible Booster Club Celebration ideas to honor senior athletes. Students would like a less formal event to celebrate. They would like to hold this at the school. Ideas discussed: ice cream, kids MC, DJ, games, fun awards, possibly no parents  
We will come up with a budget for the event so the students can help plan it.
  - b. **Sportsmanship Essay Scholarship** - Students are interested in writing essays
  - c. **1/10/22-3/19/22: Winter 2 7th/8th Grade**
    - i. **Family ID opens Dec. 12 for registrations**
    - ii. Girls Basketball                      7th/8th/9th grade RED and White
    - iii. Wrestling                                7th/8th grade
    - iv. Boys Volleyball                        7th/8th grade REd and White
    - v. Boys Swim and Dive                    7th/8th grade

D. **Scoreboard Replacement:** The Booster Club is considering quotes for a new scoreboard system for the main gym. The replacement cost for our current system is \$10,000.00. We will revisit this in the spring.

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.
    - iv. Wrestling - Ram Run
  - b. ONGOING
    - i. Crunch Fundraiser - March 4, 2022 - More information to come from Kristina who is the organizer
    - ii. Monthly Restaurant Fundraiser - We will look into organizing monthly dinner nights out. We will promote that proceeds will help us replace the scoreboard in the main gym.
  - c. NEW/PROPOSED
    - Baseball Turf
    - Girls basketball requests
    - Softball fence project/flagpole
    - Consider streaming all events? Alternative to JD TV - Athletes Go Live? Capacity on the stadium field and in the main gym. Hudl can be streamed as an alternative.
7. **STATUS OF BOOSTER CLUB PROJECTS** - Mandy King/John Goodson
- a. COMPLETED THIS ACADEMIC YEAR
    - i. New sound system for stadium (\$35,000)
  - b. ONGOING
    - i. JDMS uniform replacement - academic year 2 of 3 (\$11,040) - next installment of uniform purchases needs to approval
  - c. NEW/PENDING
    - i. Replacement of JDHS main gym scoreboard
      - 1. See December 2021 minutes for background information
      - 2. Further discussion will take place in the spring.
8. **STANDING COMMITTEE REPORTS**
- a. FUNDRAISING ACTIVITIES - Kelly Austin and Kristina Jordan
    - i. Crunch Night fundraiser opportunity - see December minutes for details
      - 1. March 4, 2022
      - 2. Concession Stand - 8-10 volunteers, 3-4 hrs, for \$500 or 10% of profits, whichever is greater
      - 3. 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.

4. Chuck a Puck if Committee feels this would be profitable - 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
    - Additional signage is needed near grills in stands for reminders about food safety and hair restraints.
    - 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
    - i. Sean has log in and administrative capabilities now.
  - f. SPORTSMANSHIP - Jennifer Walters
9. FINANCIAL REPORT - Jamie Frank - Total cash on hand is \$27,980.72.
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 - 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. Do we want to have a formal congratulations/acknowledgement of the Scholar Athletes by the Booster Club?
12. ADJOURN - Meeting was adjourned at 7:53pm. The next meeting will be on 02/02/22 at 6:30 at the JDHS Library.