

Jamesville-Dewitt All Sports Booster Club

MINUTES

February 2, 2022

ATTENDEES: Michele Kretsch, Brenda Ko, Mandy King, John Goodson, Jamie Frank, Sue Smith, Sean Mcquaid, Mary Cooper, and Kristina Jordan

1. **INTRODUCTIONS** - Brenda Ko
2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES** - Mandy King
3. **MEMBERSHIP** - Mandy King
 - a. Currently, we have ___ JD All Sports Booster Club Members
 - b. Total 2021 - 2022 academic year \$_____.
4. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** - John Goodson
 - a. Ongoing business of 7b. i. Uniforms and ii banquet budget
 - b. Friday Hoops for Courage BB game v ESM - t shirts, basket raffles, Camp Good Day information, community song, community photo - no campers this year - JDYAA Night as well.
5. **FINANCIAL REPORT** - Jamie Frank
 - a. Total cash on hand is \$28,169.52
 - b. Summary of expenditures requested during January meeting:
 - i. 1JDMS uniform replacement program
 1. One payment of \$10,328 was made in '19-'20 year
 - ii. Senior Banquet/Celebration and Essay costs
 1. 2016 - \$1,756 + \$0
 2. 2017 - \$845 + \$500
 3. 2018 - \$817 + \$500
 4. 2019 - \$1,267 + \$500
 5. 2020 - \$3,540 + \$500
 6. 2021 - \$5,969 + \$0 (incl \$3k tent rental contribution)
6. **FUNDRAISING and PROJECTS BY INDIVIDUAL TEAMS** - 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
 - c. NEW/PROPOSED PROJECTS BY INDIVIDUAL TEAMS

- Baseball Turf
- Girls Softball fence project/flagpole

7. BOOSTER CLUB PROJECTS - Mandy King/John Goodson

a. COMPLETED THIS ACADEMIC YEAR

- New sound system for stadium (\$35,000)

b. ONGOING

- i. JDMS uniform replacement - academic year 2 of 3 (quote \$11,040) - 2ND installment of uniform purchases needs approval - Mandy King makes a motion to approve this expenditure, Brenda Ko seconded it and all other members approved.
- ii. Senior Athlete Celebration - held in June
 1. Need to approve contribution
 2. AD to have students budget for celebration plans - propose this be brought back to JDASBC for approval
 3. Brenda Ko made a motion to spend 500.00 for scholarships and Mandy King seconded it. All other members approved the motion.

c. FUTURE/PENDING FOR REVIEW

- i. Replacement of JDHS main gym scoreboard
 1. See December 2021 minutes for background information
 2. Further discussion will take place in the spring.
- ii. Consider livestreaming 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.

8. STANDING COMMITTEE REPORTS

a. FUNDRAISING ACTIVITIES - Kelly Austin and Kristina Jordan

- i. Crunch Night fundraiser opportunity
 1. March 4, 2022
 2. Ticket sales - \$20/ticket - keep 50% of sales; if we choose to do #3 below as well, then the first 30 would go towards the chuck a puck minimum.
 3. Chuck a Puck
- ii. Restaurant fundraisers

b. CONCESSIONS - Sue Smith

- 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 - We will need to replace before the fall season.

c. VOLUNTEERS

d. MEMBERSHIP

e. LOGO/GEAR - Sean McQuaid and Michelle Kielbasinski

f. SPORTSMANSHIP - Jennifer Walters

9. 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.

10. OPEN FLOOR/Q&A

11. **ADJOURN** - Meeting was adjourned at 7:52pm. The next meeting will be on 03/02/22 at 6:30 pm at the JDHS Library.