

Jamesville-Dewitt All Sports Booster Club
MINUTES
March 2, 2022

ATTENDEES: Michele Kretsch, Brenda Ko, Mandy King, John Goodson, Karen Dorazio, Sue Smith, Mary Cooper, David Aiken, Jeff Cantor, Kristina Jordan, Sarah VanMarter, and Ben Hegal

1. **INTRODUCTIONS** - Brenda Ko
2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES** - Mandy King
3. **MEMBERSHIP** - Mandy King
 - a. Currently, we have 27 JD All Sports Booster Club Members
 - b. Total 2021 - 2022 academic year \$ 2574.00.
4. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** - John Goodson -
Cheerleaders won sectionals and are heading to states. Girls basketball are playing in sectional finals. Boys and girls track are both sectional champs. Boys diving team sectional champs. Congrats to all the teams.
5. **FINANCIAL REPORT** - Jamie Frank
 - a. Total cash on hand is \$40,436.64 of which \$31,446.23 is available for General Purposes. \$1,850 of the \$31,446,23 is used for concessions.
 - b. Summary of expenditures requested during January meeting:
 - i. JDMS 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 - **Coach Jeff Cantor and David Aitken**
- John Goodson shared that the administrators are working on a facility Improvement analysis. They are looking into balancing the instructional and non- instructional improvements. Some athletic spaces are being looked into to be included in a future capital project. Jeff Cantor shared what the footprint would possibly look like down in the lower fields. He is looking to fully fundraise for the upgrades to the softball area. He discussed six foot fences(black with red toppers), dugout roofs, one flagpole with a brick circle with names of people who donated, and elevated bleachers. The goal would be to complete the project by 2023 softball season. Mary made a motion to approve this fundraising effort and Karen seconded the motion. All others approved

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 approved at February meeting - need final cost / information to distribute funds to AD
- ii. Senior Athlete Celebration - to be 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. \$500.00 approved at February meeting for senior scholarships based on submitted essays. Need to make plan for essay contest, communications, judging, awards.

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
 - i. 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 - Still in need of a coordinator
 - d. MEMBERSHIP - Sarah Van Marter
 - e. LOGO/GEAR - Sean McQuaid and Michelle Kielbasinski
 - i. No new updates at this time
 - f. SPORTSMANSHIP - Jennifer Walters

9. ADDITIONAL ACTION ITEMS

- a. Open Board position - Communications Secretary
- b. Review 501(c)(3) guidelines and status - Brenda 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 7:40pm. The next meeting will be on 04/06/22 at 6:30 pm at the JDHS Library.