

Jamesville-Dewitt All Sports Booster Club
MINUTES
April 6, 2022

ATTENDEES: Brenda Ko, Mandy King, John Goodson, Karen Dorazio, Sue Smith, Mary Cooper, Matt Murphy, 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. Senior athlete celebration proposal - presentation by seniors Kate Dorazio, Natalie Goodson, Abby McGuire, Anthony Cawley
 - i. Who - all senior athletes, coaches, Booster Club members will be invited
 - ii. What - celebration for all senior athletes, lawn games, food and ice cream truck, plate awards, plaques
 - iii. Where- JDHS main gym
 - iv. When - Monday 6/6 6p-9p
 - v. Why: recognition of senior athletes, time to be together
 - vi. Budget:
 1. Food Truck \$2500
 2. Tully's Platter \$540
 3. Ice Cream - Carvel
 4. \$22 per award plaque x min.125 student athletes = \$2,750 total
 5. Appreciation Pins for Coaches/Boosters \$67.50
5. **FINANCIAL REPORT** - Jamie Frank
 - a. Total cash on hand is \$38,551.39. \$1,850 of the total 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 (it does not appear that these include the cost of award plaques)
 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

- i. Softball - fields improvement update - Sean McQuaid
 1. Proposals obtained from engineering company
 2. Raffle - selling 1,000 tix at \$5/apiece - drawing every day with \$50 winner. and Go Fund Me \$1855 reuseable shopping bags are being produced for sale
- ii. Soccer - presentation of fundraising to attend tournament out of town in fall
 1. Board approved Chipotle 4/9 and Peachtree 5/18 events via email vote this past month
 2. Matt Murphy, Varsity Coach - presented plan for trip to NYS Girls Soccer Hall of Fame tournament - high caliber of teams, opportunity for fundraising, induction into the NYS Girls Soccer Hall of Fame.
 3. Hoping to raise \$1300 to rent van for transportation, hotel - 7 rooms, meals and transportation by families
 4. Fundraisers
 - a. Chipotle 4/9/22
 - b. Peachtree 5/18/22
 - c. Summer Clinic by team
 5. Questions - can JDASBC cover insurance for 2 hr event? Brenda Ko will investigate options with Coach Murphy.
 6. Motion made by Sean McQuaid to approve fundraising and travel proposal. Seconded by Karen Doraxio. All in favor.
 7. Coach will present again in June with update.

c. NEW/PROPOSED PROJECTS BY INDIVIDUAL TEAMS

- Baseball Turf - pending

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
 - 1. AD has baseball and softball uniforms
- ii. Senior Athlete Celebration - to be held in June
 - 1. Presentation of student proposed budget for celebration plans - see AD report section above. Brenda Ko made motion to approve \$1500 toward celebration and awards, Mandy King seconded. Motion approved.
 - 2. \$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. Occurred March 4, 2022
 - 2. Feedback on fundraiser - 12 tickets sold so far
 - 3. Will look into Peachtree and possibly Mets as a fundraiser
 - ii. Restaurant fundraisers
- b. CONCESSIONS - Sue Smith
 - i. 2 outlets not working under table - John will check with Jason.
 - ii. 1 large garbage can
 - iii. Plan to re-price items prior to upcoming fall season
 - iv. 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. \$95 in sales
- 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

10. OPEN FLOOR/Q&A

11. **ADJOURN** - Meeting was adjourned at 8:04pm. The next meeting will be on 05/04/22 at 6:30 pm at the JDHS Library.