

Jamesville-Dewitt All Sports Booster Club
MINUTES
May 4, 2022

ATTENDEES:

1. **INTRODUCTIONS** - Brenda Ko
2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES** - Brenda Ko
3. **MEMBERSHIP** - Mandy King
 - a. Currently, we have __ JD All Sports Booster Club Members
 - b. Total 2021 - 2022 academic year \$ _____.
4. **CALL FOR NOMINEES FOR THE JDASBC EXECUTIVE BOARD '22-'23**
 - a. **The following members were nominated:**
 - i. Co-Presidents: Mandy King; Brenda Ko
 - ii. Secretary: Michele Kretsch
 - iii. Treasurer: Mary Cooper
 - iv. Communications Secretary: NO NOMINEES
 1. Co-President Brenda Ko requested any nominees for this position be emailed prior to next meeting.
5. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** - John Goodson
 - a. Senior athlete celebration update - event will be held on the Stadium turf field weather permitting. Will consist of plate awards, coach recognition, Tully's Tenders/drinks/ice cream, lawn games/dancing under the lights.
6. **FINANCIAL REPORT** - Jamie Frank
 - a. Total cash on hand is \$_____. \$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)
7. **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
 - 1. 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 reusable shopping bags are being produced for sale
 - 3. BKO reached out to JDLL with collaboration request
 - ii. Soccer - fundraising to attend tournament out of town in fall - NYS Girls Soccer Hall of Fame tournament
 - 1. Working to raise \$1300 to rent van for transportation, hotel - 7 rooms, meals and transportation by families
 - 2. Fundraisers
 - a. Chipotle 4/9 = \$152
 - b. Peachtree 5/18/22
 - c. Summer Clinic
 - 3. Need for insurance coverage for 2 hr event - Brenda Ko to update
 - 4. Coach will present again in June with update.
- c. NEW/PROPOSED PROJECTS BY INDIVIDUAL TEAMS
 - Baseball Turf - pending

8. 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. JDASBC approved \$1500 toward celebration and awards last month
 - 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.

9. STANDING COMMITTEE REPORTS

- a. FUNDRAISING ACTIVITIES - Kelly Austin and Kristina Jordan
 - i. Crunch Night fundraiser opportunity
 - 1. Feedback on voucher fundraiser - 10 ? tickets sold
 - 2. Will look into Peachtree and possibly Mets as a fundraiser
 - ii. Restaurant fundraisers
- b. CONCESSIONS - Sue Smith
 - i. Plan to re-price items prior to upcoming fall season
 - ii. Brenda Ko 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.
- f. SPORTSMANSHIP - Jennifer Walters

10. ADDITIONAL ACTION ITEMS

- a. Open Board position - Communications Secretary
- b. Review 501(c)(3) guidelines and status - Brenda, Mary, and Jamie

11. OPEN FLOOR/Q&A

12. **ADJOURN** - Meeting was adjourned at 8:45pm. The next meeting will be on 06/01/22 at 6:30 pm at the JDHS Library.