

Jamesville-Dewitt All Sports Booster Club
MINUTES
June 1, 2022

ATTENDEES: John Goodson, Michele Kretsch, Brenda Ko, Mandy King, David Aitken, Sue Smith, Sarah VanMarter, Mary Cooper, Karen Dorazio, and Kristina Jordan

1. **INTRODUCTIONS** - Brenda Ko
2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES** - Brenda Ko
3. **MEMBERSHIP** - Mandy King
 - a. Currently, we have 40 JD All Sports Booster Club Members
 - b. Total 2021 - 2022 academic year \$ 5160.00.
4. **VOTE ON SLATE OF NOMINEES FOR FOR THE 2022 - 2023 JDASBC EXECUTIVE BOARD**
 - a. Co-Presidents: Mandy King; Brenda Ko
 - b. Recording Secretary: Michele Kretsch
 - c. Treasurer: Mary Cooper
 - d. Communications Secretary: Sarah Vanmarter

Christina Simmons made a motion to accept the slate of officers. Sue Smith seconded it. All other members approved the motion.

5. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** - John Goodson
 - a. Senior athlete celebration scheduled for June 6th, 6-9p - 1500.00 donation from Booster Club - 284 RSVP's; tully tenders, ice cream, and water
 - b. Booster Club will purchase a table at the scholar athlete dinner at OCC. Two students will attend this event on June 13th.
6. **FINANCIAL REPORT** - Jamie Frank
 - a. Total cash on hand is \$32,899.59. \$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
 - iii. Softball project expenditures vs. funds raised
 - iv. Payment for new cooler will be purchased this week
 - v. 501c3 filing update - Jamie has applied again in May
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 \$2300.00 reusable shopping bags are being produced for sale 2/10.00
 - 3. BKO reached out to JDLL with collaboration request - They are interested in upgrades to bathrooms and concession stand as well
 - 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. Needed insurance coverage for 2 hr event - Coach Murphy has decided to run camp under the Town of Dewitt - thankful for Booster Club consideration
- 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
 - 2. \$500.00 approved at February meeting for senior scholarships based on submitted essays. 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 - 12 tickets sold ?
 - 2. Form needs to be completed - see attached
 - ii. Syracuse Mets night - August 25th at 6:35p
 - 1. See link and flier will be forthcoming
 - 2. \$18/ticket, Section 102, Rows 1-9
 - iii. Restaurant fundraisers
 - 1. Peachtree fundraiser on 6/15/22 - see flier
 - 2. Working on additional locations for July
- b. CONCESSIONS - Sue Smith
 - i. Plan for closing the outdoor stand after the final event?
 - ii. Kim Santos has volunteered to assist with purchasing/stocking
 - iii. Plan to re-price items prior to upcoming fall season
 - iv. Sean McQuaid - purchasing replacement glass front cooler < \$500 next week - will work on plan for delivery/access to concession stand
- c. VOLUNTEERS - open
- d. MEMBERSHIP - Sarah Van Marter
- e. LOGO/GEAR - Sean McQuaid
- f. SPORTSMANSHIP - open

10. ADDITIONAL ACTION ITEMS

- a. Open Board position - Communications Secretary is now filled Sarah Van Marter
- b. Treasurer transition - accounts, mailing address changes?, review 501(c)(3) guidelines and application process - Brenda, Mary, and Jamie
- c. Proposed meeting dates and times for next year
- d. July organizational meeting - We will meet on August 2 at 6:00PM. The meeting will be at Michele Kretsch's house.

11. OPEN FLOOR/Q&A

- 12. **ADJOURN** - Meeting was adjourned at 8:51pm. The next meeting will be on August 2nd at 6:00 pm at Michele Kretsch's house.