

Jamesville-Dewitt All Sports Booster Club

MINUTES

July 12, 2023

ATTENDEES: Brenda Ko, Mary Cooper, Nikki Laubenstein, Nicole Virag, Jean Linkiewicz

1. **INTRODUCTIONS** - Brenda Ko

2. **REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES**

3. **JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT** – John Goodson not able to attend

4. **FINANCIAL REPORT** - Mary Cooper
 - a. Total cash on hand is \$ 38,993.03
 - b. \$19,652.04 total in ind. sports funds: Highest amounts remaining in individual accounts; boys football, wrestling, lacrosse, and girls softball
 - c. \$1,850 of the total is used for concessions

5. **STANDING COMMITTEE REPORTS**
 - a. **CONCESSIONS** - Sue Smith
 - Planning to meet in August for Booster Club members to help clean and stock concession stands
 - Discussed finding more ways to communicate at first parent meeting about getting concessions stand volunteers
 - Considering other ways to promote volunteering, such as a QR code
 - Need to order new menu boards – Kassis company; food/drink prices will likely remain the same – looking into options for reusable types of menu boards (removable numbers, LED digital boards, etc.)
 - Discussed Fall 2023 concession stand needs

 - b. **GEAR STORE** – holiday gear store that gets pushed out to all families – postpone until next meeting. Brenda will talk with Sean McQuaid.

 - c. Fundraising

 - d. Membership – Nikki will update the general membership form (removing year to keep it generic/reusable from year to year) and getting it prepared to post to website and send out electronically to all families by Pat Kibby.

e. Sportsmanship

f. Volunteers – discussed how to increase communications with parents at first parent meeting.

6. ADDITIONAL ACTION ITEMS

a. Meeting day/time/location for 2023-2024 calendar year - reviewed school calendar for conflicts; first Wednesday of the month at 7:30; exceptions are – **Thurs. Sept. 7th, and Thurs. Oct. 5th**, Brenda will notify Pat Kibby

- Checking on date for Fall parent meeting – August 26th?

b. Review funding that would benefit all sports – talked about possibly inviting new incoming AD/letter of introduction:

c. Proposal to have a QR code that links to Schedule Galaxy Rosters for people to be able to view rosters at games. Nikki will look in to.

d. Planning to purchase table at Syracuse University Hall of Fame – Lacrosse Coach Jamie Archer will be inducted. Invite Athletic Director to attend, lacrosse coaches, and a few current players. Believe there are 10 seats and that Booster Club pays for advertising in program; approx. cost = \$1,000.

e. Kristina and Brenda will work on populating the iVolunteer dates for concession stands for fall

f. Brenda will check on status of Family ID to open for fall sports

7. OPEN FLOOR/Q&A

- Brenda motion to purchase a new nacho cheese warmer for concession stand; quote ~ \$300; all approved.
- Brenda is making a list of questions for Fred Wheeler to help onboard him – will plan to send out an introduction email to him with a link to the 2022-2023 Booster Club minutes and other Booster Club details to help him get up to speed.
- Reviewed One Group Insurance paperwork; updating address to Treasurer Mary Cooper's address for billing coverage.

ADJOURN - Meeting was adjourned at 8:26 pm. Next meeting will be discussed for August after speaking with new incoming Athletic Director.