

Jamesville-Dewitt All Sports Booster Club
MINUTES

September 8, 2021

ATTENDEES: Brenda Ko, Mandy King, John Goodson, Ben Doran, Sue Smith, Jen Walters, Alyssa Marrone, Kevin Pole, and Sarah Vanmarter

1. REFLECTION and INTRODUCTIONS - Brenda Ko
 - a. By - Laws Section 2.a. To develop student and community interest in all Jamesville-Dewitt interscholastic sports activities and to promote excellence and sportsmanship within the interscholastic athletic program.
2. REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES - Sue made a motion to accept the minutes and Alyssa seconded the motion.
3. ACKNOWLEDGE NEW MEMBERS SINCE LAST MEETING - Mandy King
 - Approximately 5 members before this current meeting
 - Forms have been mailed, sent out electronically, and are on the Booster Club Website
4. JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT - John Goodson
 - COVID Guidelines
 - Currently, we are not required to wear masks for outdoor events
 - Currently, buses and indoor events masks are required
 - No capacity requirements at this time
 - PA System:
 - Equipment is slowly trickling in for the system
 - Other Updates:
 - SOS is currently hiring an athletic trainer for JD
 - Jackie Wheeler has taken the place of Charlene Hughes
 - Varsity Football was cut this fall because of participation level
5. STATUS OF FUNDRAISING and PROJECTS BY INDIVIDUAL TEAMS - Mandy King/John Goodson
 - a. COMPLETED THIS ACADEMIC YEAR
 - b. ONGOING
 - Portable boards - Lacrosse arena - Parents have raised enough money to purchase these for the team. These will be shared between the HS and MS. This project is now complete.
 - c. NEW/PROPOSED
 - Baseball Turf
 - Girls basketball requests
 - Softball fence project

6. STATUS OF BOOSTER CLUB PROJECTS - Mandy King/John Goodson
 - a. COMPLETED THIS ACADEMIC YEAR
 - b. ONGOING
 - i. New sound system for stadium (\$35,000) - target completion date prior to 9/10/21
 - ii. JDMS uniform replacement - academic year 2 of 3 (\$_____)
 - c. NEW/PENDING
 - i. Replacement of JDHS main gym scoreboard - John Goodson to obtain quote for replacement

7. STANDING COMMITTEE REPORTS - Brenda Ko reviewed all of the open committees where we need people.
 - a. FUNDRAISING ACTIVITIES
 - b. CONCESSIONS - Sue Smith
 - Indoor/outdoor concession stands are ready to go
 - Limited items offered at stands due to availability
 - c. VOLUNTEERS
 - d. MEMBERSHIP
 - e. LOGO/GEAR
 - f. SPORTSMANSHIP

8. FINANCIAL REPORT - Jamie Frank - Cash on hand \$38,663.58

9. ADDITIONAL ACTION ITEMS
 - a. Review 501(c)(3) guidelines and status - Brenda, Mandy, John, and
 - b. Obtain concession stand keys from past board members - Michele Kretsch
 - c. Review revised by-laws - ALL BOARD MEMBERS - Postponed to next meeting - This will be shared electronically and copies will be brought to the meeting.
 - d. October meeting changed to October 12th and posted - Michele Kretsch

10. OPEN FLOOR/Q&A

11. ADJOURN - Meeting was adjourned at 7:19pm.