

Jamesville-Dewitt All Sports Booster Club  
MINUTES  
December 8, 2021

ATTENDEES:

1. INTRODUCTIONS - Brenda Ko
2. REVIEW AND ACCEPTANCE OF PREVIOUS MEETING'S MINUTES - deferred to January meeting
3. Communication Secretary - we have been unable to identify an individual for this Board position
4. ACKNOWLEDGE NEW MEMBERS SINCE LAST MEETING - Mandy King - Currently, we have 25 All Sports Booster Club Members for a total of 2,2274.00.
5. JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT - John Goodson
  - a. Thank you to everyone who is/has volunteered to assist the JD All Sport Booster Club
  - b. Boys Basketball The Peppino's Invitational Friday and Saturday at OCC - Tickets \$8.00 all day, no passes accepted.  
Friday 8pm vs CBA, Saturday 7:45 vs West Genesee.
  - c. Hard copies of the County Health Department Inspection - No Critical violations reported. (Hair was improperly restrained. We now have visors for workers to wear).
  - d. JDHS Main Gym Scoreboard replacement options - estimates

OES Scoreboard with Controls	\$6,800	(2)	
OES 14" Shot Clocks	\$1,200	(2)	
Backboard Strip Lighting	\$783	(2) (optional)	
Lift Charges	\$500		
			\$9283.00
Samsung 8mm 6'x10' video w/computer and controls	\$39,973	(1)	
			\$49,256.00
  - e. Add ons:

Custom 9' ID Panel	\$690
Custom 19' ID Panel	\$1,380
  - e. Fall Varsity competitive NYSPHSAA Scholar-Athlete teams - 75% of the roster have a 90 average or higher - or individuals with a 90% or higher. Team award winners are: Girls Volleyball, Boys Volleyball, Gymnastics, Girls Tennis, Boys Golf, Girls Soccer, Boys Soccer, Girls Swim and Dive, Boys Cross Country, Girls Cross Country.
  - f. Dec 23 JD v Skaneateles Girls Basketball half-time introductions of last Spring USA Lacrosse All-Americans John Keib, Everly Kessler, Skyler Constantino

- g. JDTV Dec 14, 21, 23, 28, Jan 4, 11, 14, 19, 22, 29 Feb 1, 4, 8, 11
  - h. Modified Baseball and Softball Jerseys - \$2520.00 baseball, \$2520.00 softball, \$3000 Boys Track, \$3000 Girls Track
  - i. SAAC - sportsmanship - NFHS courses Captain, Leadership, Mental Health and Suicide Prevention, Community Service Challenge, Official and Coaches Appreciation
6. STATUS OF FUNDRAISING and PROJECTS BY INDIVIDUAL TEAMS - Mandy King/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.
- b. ONGOING
  - i. Wrestling - Ram Run over Thanksgiving break
- c. NEW/PROPOSED
  - Baseball Turf
  - Girls basketball requests
  - Softball fence project/flagpole
  - Consider streaming all events? Alternative to JD TV - Athletes Go Live? Capacity on stadium field and in main gym. Huddle can be streamed as an alternative.

7. STATUS OF BOOSTER CLUB PROJECTS - Mandy King/John Goodson

- a. COMPLETED THIS ACADEMIC YEAR
- b. ONGOING
  - i. New sound system for stadium (\$35,000)
  - ii. JDMS uniform replacement - academic year 2 of 3 (\$11,040) - next installment of uniform purchases needs to be approved at the January meeting.
- c. NEW/PENDING
  - i. Replacement of JDHS main gym scoreboard - quotes provided by AD discussed; concerns over cost of video components, durability (high end electronics that may get damaged in gym by balls, etc), and return on investment. PRO's: upgrade of existing equipment could be accomplished for under \$10k which may fall within All Sports Booster Club budget this year; addition of new video component would allow for data/video to be streamed during events; video could be used for PE instruction during schooldays; potential for advertisement. CON's: cost of video is very high; concern over cost of protecting video screen and replacement/repair if damaged. It was agreed this discussion would be continued at the January meeting.

## 8. STANDING COMMITTEE REPORTS

### a. FUNDRAISING ACTIVITIES - Kelly Austin and Kristina Jordan

- i. Crunch Night fundraiser opportunity - Brenda Ko read email from Kristina Jordan outlining options and suggestions for fundraising. The following was discussed and agreed upon - Brenda Ko to email Kristina Jordan and Kelly Austin with Club approval to proceed:
  1. Will request March 4th date for event
  2. Concession Stand - 8-10 volunteers, 3-4 hrs, for \$500 or 10% of profits, whichever is greater
  3. Ticket sales - \$20/ticket - keep 50% of sales; if we choose to do #3 below as well, then the first 50 would go towards the chuck a puck minimum.
  4. Chuck a Puck if Committee feels this would be profitable - if we guarantee 50 tickets sold per #2 above, we can run the chuck a puck table - keep 90% of sales.

### b. CONCESSIONS - Sue Smith

- Concessions will be opened for upcoming wrestling tournament.
- Supply chain challenges continue to impact certain par levels (e.g. nacho cheese is anticipated to be unavailable for at least another month if not longer).
- Additional signage is needed near grills in stands for reminders about food safety and hair restraints.
- 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

### c. VOLUNTEERS

### d. MEMBERSHIP

### e. LOGO/GEAR - Sean McQuaid and Michelle Kielbasinski

- i. Sean has log in and administrative capabilities now.

### f. SPORTSMANSHIP - Jennifer Walters

## 9. FINANCIAL REPORT - Jamie Frank - Total cash on hand is \$ 36,365.26.

## 10. ADDITIONAL ACTION ITEMS

- a. Open Board position - Communications Secretary
- b. Review 501(c)(3) guidelines and status - Brenda, Mandy, John, and Jamie
- c. Review revised by-laws - ALL BOARD MEMBERS - This will be shared electronically and copies will be brought to the meeting. We will schedule a separate meeting to discuss the By-Laws.

## 11. OPEN FLOOR/Q&A

- a. Senior Athlete Celebration 2022 - AD will be meeting with team captains for input and discussion on plans for this year - will review past events (i.e. banquet,

Light the Stadium, informal student-led celebration) and gauge interest/direction for this year's event.

- b. Do we want to have a formal congratulations/acknowledgement of the Scholar Athletes by the Booster Club?

12. ADJOURN - Meeting was adjourned at 7:30pm. The next meeting will be on 01/5/21 at 6:30 at the JDHS Library.