

Jamesville-Dewitt All Sports Booster Club

AGENDA/MINUTES

October 12, 2021

ATTENDEES: Brenda Ko, Mandy King, John Goodson, Karen Dorazio, Michele Kretsch, Sue Smith, Kelly Austin, Laura Sandroni, and Joanna Huegel

Meeting Link: We apologize for the technical difficulties with our meeting link.

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
 - a. Brenda made a motion to approve the minutes from our September meeting. Karen seconded the motion. All in favor.
3. Communication Secretary - nomination Alyssa Marrone - Brenda will reach out to confirm that she is still interested in this position.
4. ACKNOWLEDGE NEW MEMBERS SINCE LAST MEETING - Mandy King
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5. JAMESVILLE DEWITT ATHLETIC DIRECTOR'S REPORT - John Goodson
 - Portable Boards for the lacrosse arena have been installed and are currently being used by the lacrosse community. This item can be removed from "ongoing" to complete.
 - The PA system in the stadium is on going. All of the materials have been shipped and are currently being installed. You can see the new speakers. We have a few more parts to install before the system is complete. We project this project to be completed soon.
 - Thank you for the opportunity to work with our student-athlete Marianna Lorenzo. It was a great experience for her. She made around \$1,000.00
 - I was able to share the concepts from the softball and baseball proposals with Dr. Smith and Tim Decker. We are doing a financial analysis to determine what our next project may look like. We need to study our financial situation to determine our max cost allowance for the high school and determine a direction and timeline for our next project. If that lines up I will request an authorization of study to determine the best way to accomplish this goal.
 - Uniform replacement plan is still ongoing
 - Scoreboard price quote is still ongoing

Other Updates:

Nov 9 Boys Volleyball Sectional Final at JDHS Main Gym

5pm Division 1, 7pm Division 2

Feb 12 Winter Girls Volleyball Sectional Final at JDHS Main Gym

10am, 12 noon, 2pm and 4pm

- 7th and 8th grade Winter 1 registration is open - Girls Volleyball, 7th, 8th , 9th grade Boys Basketball 11/1 to 1/8/22
- JV/V Winter Registrations will open on Saturday, Oct 16th
- **11/15/21: Winter 9th-12th Grade**
- *Family ID opens Oct. 17 for registrations*
- Boys and Girls Basketball JV/V Boys and Girls Indoor Track Varsity
- Wrestling JV/V Boys Swimming and Dive Varsity
- Ice Hockey (combined through CBA) Varsity Cheerleading JV/V
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- **1/10/22-3/19/22: Winter 2 7th/8th Grade**
- *Family ID opens Dec. 12 for registrations*
- Girls Basketball 7th/8th/9th grade RED and White
- Wrestling 7th/8th grade
- Boys Volleyball 7th/8th grade RED and White
- Boys Swim and Dive 7th/8th grade

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
- b. ONGOING
- c. NEW/PROPOSED
 - Baseball Turf
 - Girls basketball requests
 - Softball fence project

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 (\$_____)
- c. NEW/PENDING
 - i. Replacement of JDHS main gym scoreboard - John Goodson to obtain quote for replacement

8. STANDING COMMITTEE REPORTS

- a. FUNDRAISING ACTIVITIES - Benedicte Doran/?Kelly Austin
 - i. Crunch Night fundraiser opportunity - can select 1-3 of following options
 - 1. Run a Concession Stand - 8-10 volunteers, 3-4 hrs, \$500 or 10% of profits, whichever is greater
 - 2. 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.
 - 3. Chuck a Puck - 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
 - Pre-operational visit completed by Onondaga County DOH
 - Report reviewed - 3 areas addressed - temperature checks for coolers and warmers; use of sanitizer following wash/rinse of utensils, pans, etc.; posting of choking poster
 - Outstanding - sanitizer for indoor stand, thermometer for indoor warmer, procedural signage
 - Procedures will be communicated to openers, closers, and volunteers
- c. VOLUNTEERS
- d. MEMBERSHIP
- e. LOGO/GEAR - Sean McQuaid and Michelle Kielbasinski
- f. SPORTSMANSHIP - Jennifer Walters

9. FINANCIAL REPORT - Jamie Frank - Total cash on hand is \$34,047.99

10. ADDITIONAL ACTION ITEMS

- a. Vote on 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 - Postponed to next meeting -
This will be shared electronically and copies will be brought to the meeting.

11. OPEN FLOOR/Q&A

- a. No questions

12. ADJOURN - Meeting was adjourned at 7:40pm. The next meeting will be on 11/3/21 at 6:30 at the JDHS Library.