

**Edison High School
Booster Meeting Minutes
June 6, 2019**

Present: Kristyna Meyer, Michele Weinstein Bessenger, Carylin Waterval, Tracy Brown, Tina Schulz, Paul Trimmer, Jennifer Jarmin, Darlene McCoy, Frankie Nieves

1. May minutes will be presented for approval at the next meeting.
2. Varsity Night, June 3.
 - a. This was a very successful night.
 - b. 2019 Spring season:
 - i. 8 track athletes went to states – 3 got all state honors.
 - ii. These were mostly underclassmen.
3. Treasurer, Paul Trimmer
 - a. \$5000 has been allocated to for turf field.
 - b. Spring Concessions:
 - i. Gross sales \$12,208
 - ii. Expenses \$4071
 - iii. Net \$8137
 - a. Recommended 55% to teams as listed below:

Share Allocation

Softball	57	\$877.80
Girls Soccer	28	\$431.20
Band	36	\$552.60
Boys BB	4	\$61.60
Baseball	48	\$739.20
Girls LAX	24	\$368.40
Boys LAX	3	\$ 46.05
Golf	7	\$107.45
TSA	6	\$92.10
XC	25	\$383.75
TRX	9	\$138.60
Boys Soccer	17	\$260.95
Class 2021	4	\$61.40
Class 2022	1	\$15.35
DECA	3	\$46.05
Cheer	1	\$15.35
Swim	7	\$107.45
Field Hockey	7	\$107.45

Total Shares: 291 Total Allocation \$4474.70 Share Value: \$15.35

b. Motion to approve allocations to teams as presented for spring sports. (As listed above)

Motion approved as presented.

4. 2019 Scholarships

- a. Six \$500 awards were given.
 - i. 3 girls and 3 boys.
- b. 19 applications: 10 boys, 3 girls
 - i. Applications were reviewed by 5 reviewers and scored on a rubric that included
 - 1. Booster membership, Years played varsity, more than 1 varsity sport played, leadership positions held, other activities involved in, community service, personal reflection and coach's recommendation.
 - a. Rubric carried different points – weighted for importance in total scoring.
- c. One winner asked if the process could change as the athlete had a full ride scholarship and they feared that the college would take the money (and not allocate to the student.)
- d. Paul reassured that the student ID would be linked to the student not directly to the school.

5. DSA Spring disbursement

- a. **Motion to allocate \$9000 to the DSA account.**
- b. **Motion Approved**
- c. 2019 allocation to date is \$21,000.
- d. Discussion: helmet refurbishing – does the county cover this costs?
 - i. There is currently a line item in the budget 2018-19 budget.
 - ii. **ACTION:** Carry this comment to the agenda of the first meeting of the 2019 school year.

6. Communication, Tracy Brown

- a. Kudos to Tracy on maintaining and updating the website.
 - i. Fall sports tryout and additional sport information has been sent to Twain to disperse to the rising freshmen.

7. Membership, Tina Schulz

- a. Tina did some research on including a barcode on the membership.
- b. The size of the membership card will need to increase to credit card size if it is included.
- c. Consideration for an Edison phone pocket – potential sponsor (Michele's Company)
 - i. Tina will inform Michele of costs.

8. SOAR

- a. Tentative date 8/21/19

9. Concessions

- a. The outdoor main concession has been cleaned out.
 - i. Baseball/softball needs to be cleaned up.
- b. It was suggested that all booster board members have a key to outdoor concession for opening and closing purposes.

- c. Joanne Tores, basketball mom, offered to work with Darlene on purchasing for concessions.
- d. Jenny Grigsby offered to also help with concessions.

10. 2019 ANGP

- a. Boosters purchased \$200 worth of chocolate as a donation for the 2019 ANGP. We will also contribute the left over sour patch candies.
- b. Boosters is lending the warmers to ANGP
 - i. Jennifer will coordinate the items to and from

11. New business:

- a. Spirit wear/school store:
 - i. Need to develop an online ordering system.
 - 1. It was suggested to mirror the drama spirit wear online store.
 - a. Ignacio does this for Drama – we should ask if they will help with our development in exchange for booster membership.
- b. Audit
 - i. This was done in 2016-17, not in 2017-18.
 - 1. It needs to be done for 2018-19.
 - ii. Kelly Hoover will be doing the audit.
 - 1. She has done it before.

12. Glam cards

- a. 600 cards, valued at \$125 have been sold for 50 each = approximately \$30,000
- b. Leo committed to giving us a total of 2000 cards
 - i. He recently gave us 125 cards, valued at \$200/each.
 - 1. Boosters will sell these for \$100/each (no discount for multiple)
 - ii. He still owes 1200 cards – we want them valued at \$125
 - iii. Michele will follow up with what he owes us.
 - iv. We will start selling these prior to homecoming.
- c. Goal would be to spend this money in the 2019-20 school year.
- d. Booster board would like Greg to present a wish list from the coaches for ideas on how to spend these funds..
 - i. Greg will have an all coaches meeting in early August
 - 1. Booster members will be present to discuss a process in which coaches can request this money.
 - ii. Carylin will take lead on this.

Next meeting will be July 24 at 7:00pm.

Meeting adjourned at 8:58pm.