Edison High School Booster Meeting Minutes March 9, 2022

Zoom attendees: Carylin Waterval, Linda Pinkney, Carol Montoya, Tracy Brown, Shelly Naumovich, Shelly Edenhart, Greg Dombroski, Brendan Mulvaney, Tom Meyer and softball players, George Polovchik, Lisa Staresina, Tina James, Annemarie McGavin, Marc Dolphin, Ian Gallicano, Scott (last name not given)

Coach Tom Meyer (softball) requesting funds for protective hitting pad, wind screens, new turf in their batting cage, batting matt to protect the turf. Carylin asked if there was any discussion. Current team balance is \$7285 but Coach Meyer has more receipts to submit. Greg Dombroski recommends baseball, softball, his funds and our funds split.

President's Report/Carylin Waterval: Introductions. Carylin recognized Shelly Naumovich for going above and beyond with concessions. We are going to have Spring Flower sales mid April. Working on permits. A Fairfax County Champion of Character Award was given to Carol Montoya. Carylin recognized her at the meeting.

DSA Report/Greg Dombroski): Greg recognized the very successful winter sports season. Spring season tryouts happened and today and water was turned on for the outdoor concessions. Custodians working on cleanup in concessions. Varsity Awards banquet decision needs to be made. A date of May 24 is an option but regional games are going on (so some athletes might miss). Graduation is May 31 this year. Seniors last day of exams will be the 24th. What usually happens at varisty night? -- academic awards are distributed, Sportsmanship Awards are distributed and Booster Scholarships are presented. Athletes playing in college are also recognized. Spring Track is hosting an Invitation April 16th that we would need support. Mask wearing in concessions is optional now. Baseball/softball fields— Game Day (landscape contractors) came out to see what the impact is and where our trouble spots are (mostly drainage issues). As soon as the field is dry enough to be driven on the work will be done. Both fields should be done in one day. May 13th is prom and we have a lot of games scheduled so we are moving games around.

Treasurer's Report/Carol Montoya): We have money coming in because we have concessions. If anyone is on a team and needs to know their balance they can reach out to Carol. We encourage you to designate Edison Boosters on Amazon Smile. Winter concessions allocation: \$6700-roughly \$3700 allocated to teams and \$3000 to general fund. We are on track to hit our budget. We still have tag day fundraising, spring flower sales and concessions. \$9000 check will be cut for DSA office. Scholarships for seniors are available. Help us spread the word. The deadline is April 29th.

VP, Membership Report/Linda Pinkney (Carylin Waterval reported): Membership is up to 468 members.

VP, Operations/Shelly Naumovich:

Shelly said some parent volunteers are asking where our money is going for the teams. We do want our coaches to spend the money for the teams so any nudges to the coaches can make that happen. Spring Sign Up Genius links have been setup. Boosters distribution list was sent out. First dates – stadium stand and baseball/softball concessions will be open. Shelly will need lots of help for Spring. Thanks for getting some custodial help in the baseball concessions. Thank you, Lisa Staresina, for signing up to help. Request made to get a few more volunteers to finish the cleanup. Brendan Mulvaney will distribute the concessions sign up genius list to track parents.

VP, Communication Report/Tracy Brown: Need a few more brick orders for our Brick Fundraiser. If anyone has any graduating seniors and would like to order a brick on the website, please do so!

Secretary Report/Shelly Edenhart: Minutes are available on EdisonBoosters.org, Greg D. motion to approve, George P. 2nd.

Old Business: Tag Day event is being replaced with Virtual Fundraiser. Flyer will be distributed to everyone in concession stands and at spring sporting events. 75% distributed to teams and 25% stays in general Booster funds. Would also like to send an email out with the same fundraising link.

New Business: Carylin asked for Booster Nominating Committee volunteer. George Polovchik volunteered All position descriptions for board members and committee chairs are listed on the website. June 8th is the meeting when we elect the new board. George P suggested we set up a table at the Athletic Trainers Physical Night to get Booster members early for next year. Also asked if anyone presents to parents to help them navigate NCAA/College Sports. Greg mentioned Rick Wire as a person who gives a 30 min. presentation to families and offers a book. Tina James offered a Facebook group to join to learn more. Lisa Staresina mentioned All Night Grad Party mulch orders are still ongoing. Deadline to order by mail is Friday. Order online by March 18th. Delivery is on March 26th.