

## Meeting Minutes April 7, 2010

Attendees: Vicki, Janice, Wendy, Sara & Sharon (entered ~6:30pm)

Call to order at 6:10pm.

### New Business

1. Reading of previous month's minutes – all agreed reading of previous minutes was unnecessary.
2. Reading of Treasurer's report – Very little movement in grand total of all accounts. The CDs were rolled over as discussed at previous meetings.
3. Banners – Wendy ordered six additional banners we agreed to at the previous meeting: tennis, golf, volleyball, wrestling, boys track, and boys soccer. Approximately \$2,000 in purchases. Auctioning of old banners on line has also begun.
4. 42<sup>nd</sup> Annual Sports Banquet
  - a. Building Request form – Vicki completed the form and received signed copy.
  - b. Set menu, discuss with Kari Crouse – Previous menu and old/current pricing (if we keep the same menu) are shown below. This includes two employees to cook, serve, and clean. Wendy recommended that we keep the same menu. Everyone agreed.  
*Last year's menu: Baked Ziti, Meatballs, California Blend Vegetables, Tossed Salad, Fruit Salad, Bread and Butter, Iced Tea, Punch, coffee, water, and chocolate cake with peanut butter frosting*  
*(Last Year: 200ppl @ 3.90pplate = \$780.00)*  
*(This Year: 200ppl @ 4.12pplate = \$824.00)*
  - c. Set pricing – Information on previous pricing is shown below. Sharon recommends we stick with the same pricing for this year. Tickets from last year are at Wendy's house. The tickets should be with Deb by 21 May so ticket sales can begin by 24 May. All agreed to keep pricing as shown below.  
*Last year's pricing: Advance Prices: \$5.00/person, \$20.00/family of 5 - \$4.00 each additional person or \$6.00/at the door. Senior athletes and varsity coaches are free.*
  - d. Advertising – We plan on advertising on Odessa File, Facebook, and OMSchools.org beginning 24 May. Sharon volunteered Sara to do a poster hang outside the school's main office.
  - e. Plaques/Trophies – Vicki showed images of the trophies that she's looking at using her laptop. Everyone reviewed the images. Everyone decided to stay with Motion Extreme trophies that we did last year. Vicki has already asked coaches for their trophy wording by April 19<sup>th</sup>. She's received responses from about 50% of the coaches.
  - f. Booster of the Year nominations/Special Recognitions – We need nominations for booster of the year and any other special recognition. Wendy will send email asking for suggestions. We will have an executive meeting at the end of the May meeting to decide on these and the scholarship.
  - g. AV equipment – Wendy has two videos complete with a plan for approximately 3 more. We'll be asking for the same AV configuration. Wendy showed off one of the videos at the end of the meeting.
5. Officer Elections – Reminder that nominations are in May, elections in June, and people take office in July. Wendy already has the signature cards and would like to hurry up the process of getting a full slate of officers on all accounts.
6. Hot dog steamer/old soda machine in Electric Room – Red would like these items removed from the electrical roomer. These are available to whoever wants them or they will be

scrapped. If no one has taken them by the time we close the booth (01 May), they'll be removed for scrap.

7. JV Softball Request – The coach sent an email asking for funds to assist two players with buying the sweatshirt/pant set at \$45/each. Janice motion we give them the funds, everyone approved. Wendy will take care of getting Val Cannon a check.
8. Freezer donation – Phil Smith has a small chest freezer (~3x3 or 4x4) that is in really good shape that he would like donate to boosters. It's about the same size as the one we were looking for on the web page. Everyone approved that we get it and then see where it fits in later. Vicki to follow up.
9. Booth Cleanout – Vicki and Wendy spent three hours cleaning dirt today, which became mud when the water was turned on without the tank being hooked up. Center island and foot pads have been removed. Concrete floor is drying. Hot water and electric are on. Large refrigerator is still operational. Tomorrow afternoon we'll move the minimum amount of equipment needed for spring sports. Except for Legends track invitational, we plan on keeping menu to hot dogs, popcorn, candy, and drinks.
10. Auction – Vicki and Wendy are attending an auction on Market Street in Corning tomorrow morning for a restaurant that closed after less than a year in business. We've looked at the items on line and found the following interesting things we might bid on: ice machine, stress/floor pads, freezer, fridge, double meat warmer. Sharon said we should use our best judgment. We'll have someone with us who knows fair value.

#### **Old Business**

1. Winter STAR Awards – Names were posted on web site and facebook. Deb Stephens handled ordering and delivery of plaques.
2. Electronic sign update – Vicki went over her notes. We are currently planning on going with Advantage LED. They have the best value for the price. For all aspects of the sign and installation, we'd be looking at approximately \$30,000. The school or another contractor would be responsible for the electrical. This company also has financing available. We now need to follow up on a few remaining questions. We are hoping to coordinate installation of the sign this summer if possible. We'll bring more information to the next OMSB meeting.
3. Concession stand update – Vicki and Wendy attended the board meeting where the contract was announced. We've also been in discussions with Red on the building progress. We are currently planning on closing the booth on May 1<sup>st</sup> and 2<sup>nd</sup>, so demolition can begin on Monday, May 3<sup>rd</sup>.
4. Varsity-O discussion – No updates.
5. Fundraisers – Janice said that chamber and another organization are already doing cookbooks. We also discussed other ideas, such as basket raffles and garbage turkey kit. We hope to make a final decision this summer so sales can begin in the Fall season.
6. Pepsi Contract – Wendy had nothing to report for this month.
7. After Prom Party – Gave donation of cash and merchandise. Item is closed.
8. Chorus and Band spaghetti dinner – There were food items leftover (meatballs, sauce, cheese) with an approximate value of \$42. We were asked if boosters would want to purchase for use in Fall or Summer sports? All approved. Vicki will send check to Clarice Miles for the cost of the items. Quantities of items remaining are approximately meatballs 2x96 packages, gallon of sauce, and ½ of a large container of cheese.
9. Warriors – Greg is waiting for the schedule from Bob Lee. When he gets this, then he can decide on what we can support.

#### **Other New Business**

1. Donation for Devon Shaw – Discussion of the recent news on the WG freshman who was diagnosed with cancer. People suggested we contact Mark Stephany to see what he plans on

doing. There is a meeting at the Elks on April 7<sup>th</sup> at 7pm. Wendy suggested we offer volunteering at the WG booth this summer (if they have Warriors) and donate all proceeds to the Devon Shaw fund.

2. Score board for Jack Davis Gym – Sharon asked on pricing. Vicki noted that we've been asked to wait because the school may have money to purchase the new score board. We'll wait to see if they need us to purchase this.
3. Table skirt – Sharon asked if we have a table cover to use for fund raising. We don't have one that specifically says sports boosters. There's the one they use for the ticket table during sporting events. We might be able to use that. Or we could make one. Sharon suggested we get one for fundraising efforts.
4. Records sign near auditorium – Sharon said the track record sign is pretty out dated looking. We should look at upgrading/replacing it. This is for track only. We should also approach swimming on updating their records sign as well.

**Meeting adjourned at 7:20pm.  
Submitted by W. Shutter**