

OM Sports Boosters

August 1, 2007

Meeting Minutes

In attendance: Jen Signor, Rose Linton, Vicki Kron, Andy Morrow, Mary Johnson, Loni Johnson, Glenda Stermer-Simpson, Wendy Shutter, Greg Gavich, Jim Frame

Call to order: 6:04pm

Had everyone introduce themselves since there was some new people at the meeting.

Reading and acceptance of last months minutes.

Reading of the Treasures report. Explained the reconciliation of the Booster account and what balances are available and that it's still a work in progress.

Went over the Special Needs Fund and what it is used for. Need to let coaches know that if they have an athlete on their team that is in need of shoes, jackets or wants to attend camp but can't afford it then they can contact us.

Discussed the new accounting practices. Each Officer can sign checks and will have checks available if coaches need a check from their funds.

Putting into place a tally sheet for each game. Who ever closes the booth at the end of the game can drop a deposit in the night deposit box at Tompkins Trust to ensure money is not floating around. Also will be keeping track of profits on a per game, per sport, per season basis. 50/50 money will be split among the Nelson Beebe, Charles Martin and Special Needs accounts.

Read Special Executive Meeting minutes from July 25, 2007 for the resignation of Booster Secretary, Ellen Thomason for personal reasons. Her resignation was sadly accepted and noted the hard work, dedication that Ellen has shown the club and that her resignation will be a huge loss to the club.

Reopened the Secretary position for nominations. Glenda Stermer-Simpson was nominated by Vicki Kron, seconded by Mary Johnson, everyone accepted. Thank you Glenda.

Acknowledged a thank you note from Brandee Austin (Nelson Beebe)

Mr. Frame informed the Boosters that a donation in the amount of \$200.00 was received from the Jimmy Anagnost Golf Tournament for the Sports Boosters. A thank you follow up is needed.

Discussed having a Booster member attend team meetings were parents would be available to discuss the Sports Boosters. Was agreed upon that Rose Linton and Jen Signor will be at the school on the first day (8/13) of JV and Varsity practices to catch as many parents as possible. Flyers will be made and given to the coaches to hand out. Also ask the students to give names and numbers of parents that would be willing to help.

Set age limit, ground rules, for concession booth helpers. All agreed that 7th grade and up, with adult supervision was acceptable. If it's a big game that will be very busy, no children in the booth, however they can still help by doing garbage detail or walking the stands selling popcorn.

Announced the opening of the Boosters new website (www.omsportsboosters.com). Will be updating it with Glenda's information, Small Fry Schedule, coaches names with respective sport and email addresses, donation page.

Planned concession cleaning date of August 18th, 8:00am. Anyone interested in helping, just show up. First big shopping trip will be on August 26th, meeting at Sam's club at 3:00pm.

A list of keys needed was given to Mr. Frame for the officers.

A list of deperately needed repairs and other desired repairs was given to Mr. Frame to talk to Red about. Concerns over window safety in the booth, the entry door and lack of hot water. The Boosters would like to purchase a small (8 gallon) hot water heater for cleaning purposes. It would have a switch for turning on/off before and after games.

Need to create an opening/closing list for the concession stand as well as updated price lists.

It's been decided to move the Hall of Fame inductions to the Winter Season during one of the Basketball games. Need to get the requirements on nominating from Greg to post on the website.

The Boosters are planning fundraising events that will go into a separate account so that new concession stands can be buillt inside and out. After the Fall season gets underway a donation letter campaign will be done to start the process. A special meeting will be held at a future date specifically for the discussion of fundraising ideas. A date will be posted and announced on the website. Also discussed having posters/banners made for businesses that donated to our cause and have them placed on the concession stand.

Need to talk to Karen Gunning and Pete Fitch about helping to create a Seasonal Sports booklet and Seasonal Sports posters that contain the teams, schedules and paid advertisements. The posters would be hung in local businesses and the booklet handed out at games. This was done years ago and helped draw large crowds.

Spoke about the first games coming up. Boys Soccer on 8/28 and the Bucket Game on 9/1. Would like to contact Pete Fitch about doing his "corn table" at the Bucket Gam.

Coaches meeting will be held next Wednesday. Greg to give Vicki information of helmet fittings, practices, etc. for the website.

Discussed replacing the old banners in the gym with "Add-A-Year" banners. Got pricing from a company but would like to ask Kim Caldwell what she could do for us. Rose has a brochure with pictures to give to Kim. It was suggested that a silent auction be held to auction off the old ones to raise money for the new concession stands.

The email list for omsportsboosters@yahoo.com has been updated with new and corrected information per the June 07 meeting.

Discussed best day/time of monthly meetings. At this time they will stay on the first Wednesday of each month at 6:00 unless otherwise announced. Since the September meeting would fall in the first day of school it was decided to have it on August 29 at 6:00. The Boosters will have a table with information setup for 6th grade ori-entation the same evening at 7:00.