

OM Sports Boosters Meeting Minutes

February 3, 2010

Attendance: Vicki, Wendy, Janice. Entering during treasurer's report – Glenda, Nancy, Sharon, Sara.

Call to order at 6:00pm.

New Business

1. **Reading and acceptance of minutes.** Everyone approved the minutes without a re-reading.
2. **Reading of treasurer's report.** There was an overall increase of \$3,000 in account totals. This can be credited to donations and sales. There were no team transactions. We did receive the transcript from Jessica Goossen for the Nelson Beebe award, and that check was sent out. We also donated the registration fee (\$150) for the 7th, 8th, and 9th grade basketball players to attend a tournament at the end of February. We have three CDs due in March. Wendy presented a renewal plan and everyone agreed.
3. **Pepsi contract.** Wendy presented information using Pepsi Company for all our drinks. The information was included at the end of the treasurer's report. Pepsi can deliver all of our soda, Gatorade, and water products. They would give us two coolers to use (one per 100 cases per year of orders). We need to wait for the concession stand contract to be awarded and then we continue with discussions. Additional notes on the contract are in the treasurer's report.
4. **Officer nominations.** Vicki opened the floor for nominations. No one step forward. Wendy reminded people that, though flattered at their trust, letting the organization be run this long by two people is a bad precedent. She also feared that people may begin to resent Vicki and Wendy (sisters) making decisions without a balanced board.
5. **Boys BBall vs WG on 2/10.** We have a good set of volunteers for the game next week. We will double up on drinks on either end, water in center, candy will be doubled on either end, and will double the tills. We plan on doing a small pot of sauerkraut to add to hot dog sales. Vicki to ask maintenance for extra tables. Glenda suggested coming in on Sunday or Tuesday night to do the drink and candy setup. Wendy said she'd do the candy setup at the Girl's basketball game Friday night. Vicki did not want to leave drinks in coolers in the gym storage for fear they may get used by students/athletes.
6. **Winter STAR Awards.** Winter season is winding down. Need to ping the coaches and get that started. Vicki will contact Deb Stephens and Coaches.
7. **Spring Schedules.** All the sports have been posted. At this point, we plan on closing immediately after the Legends of the Night on April 30th, so demolition of the old snack shack can begin. Legends may push to the first week of May. Greg will let us know.

Old Business Items

1. **By-Law committee.** Vicki asked for the written ideas we discussed at the last meeting. People had notes, but did not have written documents. Wendy and Vicki presented some written ideas

and asked that people email with more suggestions. We hope to have proposed wording for a by-law change at the March meeting that we can vote on at the April meeting. Nancy suggested we include more information on what a volunteer does at the concession stand. Glenda suggested we format the jobs so that an individual could pick one task to be in charge of, for example, Glenda does the senior night flowers. We could also add this information to the website so people know who to talk to when they want something.

2. **Varsity-O discussion.** Rose received a response from Jim Frame. He liked the idea, so she is now contacting Mary Crippen to do a signup sheet and a noon meeting on goals for a Varsity-O.
3. **Electronic Sign update.** Vicki is continuing to collect quotes and will next ask Jim Frame several questions about the construction/installation of the sign. Wendy reviewed survey results. The majority of people believed the sign should be on SR 224 and the individual questions on travel supported this. Vicki and Wendy will continue to make monthly reports on the sign status.
4. **Concession Stand update.** Vicki and Wendy met with Red to discuss the construction. We now know more about electric (lots of outlets). The bid notice was posted. Responses are due by Feb 16th. Hopefully, we'll know who the contractor will be by March. Before demolition, we will have to remove everything from the concession that we want to keep. Vicki said we're taking the picture down because the Plexiglas is stuck to the paint. We might be able to get the art class with Karen Gunning to repair it. We are not keeping the cupboards. We need to remove refrigerators, pop corn machine, hot water tank, etc. We plan on having a meeting by late spring/early summer dedicated to the new concession and equipment purchases.

Other New Business

Sharon has been trying to come up with other fund raising ideas. She had a sample cook book. The sample costs \$3/book to produce and sold at \$10 each. We discussed making the book sports orientated. For example, we can get athletes to give recipes for power food and we can include Snack Shack recipes.

Sharon also thought of the buy-a-brick program for the base of the sign. The suggested sale price on the bricks was \$75 - \$100. She said there are web sites we can look at about ideas. She hasn't checked into local companies at this time.

The meeting adjourned at 6:52pm.