

**Odessa Montour Sports Boosters**  
**January 7, 2009**  
**Meeting Minutes**

**In attendance:** Vicki Kron, Jen Signor, Wendy Shutter, Glenda Stermer-Simpson, Sharon Sidle, Nancy Kenny, Jim Frame, Mo Letteer, Jack McCauley, Lonny & Mary Johnson.

**Absent:** Tim Young, Donny Gunning, Rose Linton, Scott Westervelt

**Meeting called to order 5:32 p.m.**

**Agenda Items:**

1. Reading & Acceptance of December's Minutes - all in favor.
2. Treasurer's Report – Boosters' checking at the end of December was \$4,966, Charles Martin savings and CD combo is little over \$2,000; Concession Stand Fund & CD is now a little over \$3,000; Nelson Beebe funds at \$1,700; Special Needs at \$1,400; and the team accounts total just under \$4,000 with a breakdown provided in the report. Wayne Durfey's retirement was paid out through splits between team accounts. A review of the Boosters expenses was read. Wrestling dual meet will show up in next report. Total expense \$615, \$1,150 in sales for a total profit of about \$534.88. We have about \$140 in groceries to go toward the Class D's wrestling (14 schools). Details provided on the agenda and thank you for those who made and donated homemade soups and cookies.
3. 5-Team Dual Wrestling Tournament – A report of what items were purchased and sold was provided on the agenda and reviewed. Vicki asked Jim if we could use the high school cafeteria on February 14 for Class D wrestling tournament because the crowd is much bigger and we need the space; also the power requirements for our equipment would be better. Jim said he believes Judy cleared it and that it is fine. For Class Ds we will provide a flyer to Donny to forward to the participating schools so they know we will be open for breakfast, lunch, and dinner during the Class D's. Possibly do a map, etc.
4. James Frame – Updates & General Information & Special Request – The district has agreed to put up the rest of the money for the *wrestling mats* and the Board was very appreciative of the help from the Boosters and the wrestling team on the project and what has been done by both. ***Hunt Engineering on capital project - concession stand*** – on outdoor concession stand they need a feel for attendance over the last three years so they can plan the bathroom facility size. Jack will give numbers to Jim and Boosters will provide any information to help estimate attendance from previous years. Mr. Frame asked that as we work the indoor concession for winter sports, to be thinking about how we would really like it (size, how many people/elbow room is needed, "X" x "X" feet with this type of equipment, power needs, etc.) so Hunts can design the stand with our input. Also think about the best place that the concession stand can be built that would be in a reasonable location. Jim also presented a one-time special request for ***Tommy K Martin Elks Scholarship*** – this is a new annual scholarship that is given one person per year in which the Elks & OM Guidance Office coordinates. (Tommy K Martin is the son-in-law of an Elks member who was a police officer killed on duty in Virginia or Ohio). The scholarship goes to a student who will be studying law enforcement; they receive the scholarship upon completion of a successful semester at college. Jim would like us to consider funding this scholarship, just this one time, to ease the problem the guidance office is having with the time line. An Odessa student is receiving this scholarship (the student was an athlete). Treasurer says \$500 not a problem at this time. Wendy motion to approve, Jen second and all were in favor. Jen will get a check to Jim.
5. Coaches v. Cancer Discussion (see attached letter) – Greg has asked that a 50/50 be ran at the three home games the week of Jan 12<sup>th</sup>. He will attempt to have his basketball players help at the concession and 50/50. It was suggested that a bucket at the gate and hopefully one at the concession stand will prompt donations too. This campaign runs January 11-17, 2009 with proceeds going to the American Cancer Society.
6. Class D Wrestling, February 14, 2009 – A list of items we'd like to have is provided on the agenda. Again, to let the school know that we plan on making a menu to provide to schools in advance (give to Donny). Work hours: Set up at 5 a.m. and closing just after the Finals start (about 7 p.m.) with all cleanup done by 9-10 p.m. A lot of volunteers are needed so we can split the day out into at least two shifts with a Boosters officers always being available. We will see if the three Interact students would be willing to help with this. We also thought that volunteer schedule should be coordinated by one individual – possibly Vicki.

## **Old Business Items:**

1. Banners: 8 banners came in and the ones that were correct are up. Wendy and Glenda worked with Jerry. The only banner not up is baseball – the company needs to correct dates. When we get all old banners off the walls – we will set them up to be auctioned. Banners will probably need to be reorganized on the walls to look better and see better – but the Boosters will leave it up to the school to do this.
2. Need to mount backstop plaques for spring sports – will do this spring.
3. Pixie Bowl – Jen said they need to have the Pixie Bowl after all fall sports are done. Boosters will go ahead and close the booth for winter, but will take out candy, drinks, etc., once the date is set so we can open for Pixie Bowl. Water is needed so if the water is turned off, we'll need to bring in large drink coolers of hot water. Also, *what is the PE fund?* Jen explained that originally it was set up to save for heart rate monitors (cost is about \$100 per monitor) and discovered it will take many years to raise enough money for just one. They talked about other things to do to raise money. Last year they raised enough money to buy t-shirts. So now the goal for the fund is only to make enough money to buy t-shirts but no longer to raise money for the heart monitors. The PE fund has an \$87.34 balance and most likely will be closed and monies used to purchase shirts that are on order.
4. Old hotdog steamer – Wendy has it listed on Craig's List - \$150 or best offer. Check with Wendy if you are interested.

Motion to adjourn by Vicki, seconded by Jen, meeting adjourn at 6:40 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson.

**Next meeting is Wednesday, February 4, 2009, 6 p.m.**