

Odessa Montour Sports Boosters
June 3, 2009
Meeting Minutes

In attendance: Vicki Kron, Wendy Shutter, Jen Signor, Glenda Stermer-Simpson, Nancy Kenny, Sharon Sidle, Pam “Sysco” Kelly, Jack McCauley; Mary Johnson

Absent: Tim Young, Donny Gunning, Scott Westervelt, Jim Frame, Mo Letteer, Rose Linton, Bill Lindsley, Lonnie Johnson

Meeting called to order 6:00 p.m.

New Business Items:

1. Reading and acceptance of May minutes - all accepted.

2. Reading of Treasurers Report - Wendy provided report. Accumulative account balances are \$21,514. Wendy accidentally missed the renewal dates on the CDs; they all came due last month, they automatically rolled over to 10 months so will now come due March 2010; she would have liked to have put monies into them. Will try to add funds to concession stand fund CD; if bank won't let us add to it, we'll open a new one. The only fluctuation under Team Accounts was baseball and softball; baseball had another bounced check and Wendy let the coach know what to do (fee comes out of their account). In the general checking account *Legends of the Night* sales were 3 times as much as last year (combo cooler weather, rain delays, 2 additional teams and letting schools know about having food). Expenses were donations for Top Draw 24, Relay for Life and senior flowers - food mostly for *Legends of the Night*. Banquet report will be provided at the next meeting. Last page is 2008-2009 season analysis with comparisons to prior year. We made \$3,400 gross sales over last year. Sales up in winter due to longer girls and boys basketball season and two wrestling matches.

3. Voting in Officers – Nominations took place at the May meeting with Wendy nominated as treasurer, Vicki as Co-President and Glenda as Secretary. Glenda declined the nomination in June. A nomination for Pam “Sysco” Kelley as co-president was taken, secretary is still open. Nancy Kenny started the vote for Wendy as Treasurer, Pam Sysco Kelly as Co-President and Vicki as other Co-President; all in favor. Secretary position is open for the moment.

4. Request from Hanlon PFO to use the outside concession stand for Track and Field, June 16th – they are having coffee, water, donuts. Bridget responded that they will be paying and providing everything, use booth for convenience and power source, and use of a coffee maker if we have it, 8:30-11 a.m. Recommend get candy and stuff put away; Jen plans to be up here for the event. Glenda will touch base with Bridget to let her know that it will be fine and to meet with her the night before.

5. Banquet is fast approaching - June 10th

Volunteers - meet in cafeteria at 3:15. Glenda, Wendy, Desire, Pam, Tiffany, Sharon, Nancy.

Need to set up tables, decorate, placemats

Building Request form - done

Set menu with Judy Mercer - done

Plaques/Trophies - done

Advertising - done

AV equipment in cafeteria and auditorium

Presentations

Set-up

Cafeteria staff cleans up in the cafeteria area....thank you!

Thank you letter from Sharon Darlow on behalf of the SADD group.

Cheerleading coach Amber Butler asking for help in sending the entire cheerleading team to camp at Elmira College; cost \$330 each cheerleaders; they have raised \$1,049; 15 cheerleaders would like to attend; Nancy mentioned we talked about capping funds donations at the camps; Vicki stated that in the past Boosters has paid up to \$50 per student. All agreed to donate \$650. Wendy will contact Amber and let her know.

Mary Johnson is officially retiring on June 30th from Cornell University after 40.3 years so she'll be around more to help out. Congratulations Mary!

Old Business Items:

1. Banners - Went ahead and ordered the three from Cabana and should be here any time.
2. Need to mount backstop plaques for spring sports
3. Old hotdog steamer
4. Concession stands update - email from Jim Frame - architects have taken the suggestions and will set up a meeting to talk about the specifics. Vicki let Jim Frame know that one or more of the officers could be in attendance.
5. Southern Tier Warriors - two games in July 11th and 18th and one on September 12th.

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

Minutes respectfully submitted by Glenda Stermer-Simpson.

Next meeting is Wednesday, July 1, 2009, 6 p.m.