

Odessa Montour Sports Boosters
March 2, 2010
Meeting Minutes

Attendance: Wendy Shutter, Vicki Kron, Janice Kron, Deb Dupuy, Nancy Kinney, Lonny & Mary Johnson, Glenda Stermer-Simpson, Sharon Lewis

Call to order at 6:00pm.

New Business:

Approval of February Minutes: Vicki read minutes from last month's meeting. Glenda accepts minutes, all approved.

Treasurer's Report: Wendy provided a written report for February, CD renewals and budget comparisons. Overall totals for accounts is up \$1,900. The gift cards are all depleted and we will be looking into doing the same type of program when needed. The only Team account activity was baseball and softball. Monthly income and expenses were reviewed.

Regarding the Winter Season Analysis, winter season was a little longer this year due to the addition of the November 7 Pixie Bowl game. Gross profit for this winter was \$9,919 versus last year \$13,000; Income was higher last year because both girls and boys basketball went farther in the standings.

A 2009-2010 Season Budget v. Actual report was updated and provided. Boosters used up a lot of items left over from wrestling tournament and used most of our winter inventory. Overall we made \$7,780 during winter sports.

With this in mind the officers would recommend monies be put into the sign fund as a season contribution and purchasing the remaining banners for any teams that have more than one win (6 banners, tennis, golf, volleyball, wrestling, boys track and boys soccer) which if approved, would bring account back down to about \$5,800 dollars which should be enough to get us through Spring sports, banquet, and setup for Fall sports.

- Motion to approve \$2,000 to be moved into sign fund, motioned by Lonnie, seconded by Nancy, all in favor.
- Motion for \$3,000 to purchase the 6 remaining banners, Deb motioned, Mary seconded, all in favor.

Officer Nominations: Position of Co-president and Secretary are open; Nancy nominated Deb Dupuy for co-presidency and she is willing to do this. Glenda nominated Sharon Lewis for secretary and she is willing for the remainder of this year. All approved.

Girls basketball: If they continue on and beat Southern Cayuga, should we provide something for them? Look into providing drinks for the arena, a meal prior to their game; ideas were a visa gift card for Subway or a meal at VTO; Vicki will check with Greg once we know if they will be going to Binghamton.

Southern Tier Warriors: They have moved into a different division and playing teams that are much closer which means they will get bigger crowds. Bob needs to meet with Greg and work out details. Boosters did tell Bob that we would do what we could when we find out the construction schedule. We hosted 4 games during the summer months and made a good chunk of money. We'll keep it in mind and wait to hear what the results are.

Old Business:

Winter Star Awards: Still waiting for information from both cheerleading and girls basketball.

By-law Review: Did not receive any email suggestions for the by-laws since the last meeting. Wendy refined the job descriptions list “Activities & Responsibilities” from the last meeting that lists the different activities the Boosters handle. As we talked about at the last meeting, Wendy recommends that instead of putting all this in the by-laws, as our activities change and we can build on this list, we can add this to the Booster website so people can read and see if there is another area they would like to help beside the food concession. Folks can sign up and do specific activities.

Electronic Sign update: Vicki has been getting quotes; still waiting to hear back from Jim Frame on a few questions she needs answered before Boosters can think about the size of the sign (e.g. location of sign). She did get a quote from a particular vendor with a much higher quality sign that can also transmit live-stream video; if we did everything he gave her, looking at \$29,000, including installations, permit, using the tallest pole (15’); electric would need to be ran separately. Wendy did send an email to other organizations within the school district to let them know about the sign project. Once the quote/information is more firm, Wendy will put a presentation together and visit the individual organizations. Vicki and Deb will follow up with Jim.

Concession Stand Update: Deb spoke with Jim and bids will formally be accepted by the school board next week at the Board meeting. The project manager from Hunt is going back through to be sure they were bidding items correctly. The concession stand is phase one. Wendy and Vicki will attend the board meeting next week.

Varsity-O Discussion: no activity.

New Fundraiser Ideas: Sharon waiting on “buy the brick” until more information on the concession stand is firmed up. If we want to do the recipe book for this fall, we need recipes in before school is out so we can have booklets printed and in hand to sell in our busy fall season, prior to Christmas.

Vicki asked if anyone is interested in doing a breakfast to raise more funds for electronic sign project; suggested one at the school. It was suggested that it may be easier to do one at the Moose and hold a raffle and 50/50 for additional fundraising. Vicki will call the Moose.

Pepsi Contract: Wendy heard that WG boosters also signed with them and they got 12oz bottles. She spoke to the sales rep for WG and he said to go ahead and enter contract, but when you place the order ask for 12 oz.. Until we get signed up with Pepsi, he suggested to check with Maphis Groceries to order through them for the summer.

Letter from After Prom Party committee/Jim Frame: Vicki read a letter received about the After Prom Party asking for donations. Last year we gave SADD (who hosted last year) \$100. Last year there were about 65-75 kids. This year they are expecting about 100. Activities include face painting, swimming, and lots of other activities. With costs going up Vicki motioned to approve \$150 plus merchandise to be given away, Mary motioned, seconded by Wendy, all approved.

Sr High Band and Chorus Spaghetti Dinner: Deb presented a request on their behalf to see if the Boosters had any carry out containers for food. Their spaghetti dinner is the night of the school play, March 19. They are going to offer takeout, but before they purchased was asking if we had extra containers; they are willing to pay for them. Yes, we definitely do; Vicki will get with Deb to get the supplies they need.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Glenda Stermer-Simpson/Wendy Shutter