

Odessa Montour Sports Boosters
November 5, 2008
Meeting Minutes

In attendance: Vicki Kron, Wendy Shutter, Jen Signore, Mo Letteer, Nancy Kenney, Rose Linton, Jim Frame, Tim Young, Donny Gunning

Absent: Glenda Stermer-Simpson

Meeting called to order 5:59 pm.

Agenda Items:

1. Acceptance of October minutes: Jen motioned to approve minutes, all accepted.
2. Reading of treasurer's report: Wendy provided a written report and reviewed fund balances. The report also included an analysis of the Fall 2008 season with a comparison to Fall 2007. Gross sales were down about \$3000. This can be directly attributed to the decrease in number of games (one varsity football and two small fry football).
3. Donny Gunning request for wrestling mats: Donny Gunning asked the boosters to contribute to the monies being raised for a new wrestling mat. Donny explained that the current mats are usable and will continue to be used. The new mat would extend the life of the existing mat, help with tournaments (he would have to borrow less), and is easier to handle (one person can roll/unroll and move). The mat is \$10975. He has already received a \$3000 donation from Cargill. Rose Linton and Vicki Kron proposed the boosters give \$1500 for the mats now and, after winter season has completed, give up to an additional \$1500. Motion passed unanimously.
4. Jim Frame and captial improvement project: Jim Frame gave a presentation on the proposed modifications and their funding. The project includes replacing the concession stand outside and a permanent location inside as well as numerous safety concerns, environmental, and some astecitic improvements through all three schools. There is no cost to tax payers. The majority of the money (94%) is from building aid funds and the remainder comes from the NYS EXCEL fund. He's asking for our help to get people out to vote. The board discussed sending letters to the Watkins Review and Odessa File. Wendy will draft letters for approval before posting.
5. Tim Young and Athelete Awareness Night: Tim Young presented the outline for the event on November 18th. There will be three presenters, in separate sessions, giving sports oriented presentations for winter athletes. The presentations focus on nutriution, anti-drug use, and injury prevention. Tim is asking boosters to be a sponser of the event by funding the dinner/light snacks. Wendy proposed we pay up to \$200 to the OMCS cafeteria for providing food for the event. Motion was approved by all present.
6. Pixie Bowl: This is the last Fall event and is still scheduled for November 13th. The start time is 6:30pm but players are asked to be on the field by 5:45pm. Gate price is \$1 a person. The gate money will be used for either T-shirts and/or donation to American Heart Association. Boosters will open the booth with drinks, candy, and popcorn.
7. Winter sports schedule: Vicki discussed the winter sports schedule and the need for volunteers. Mo Letteer asked why the girls and boys basketball parents could not be like the

volleyball parents. That is, parent's of varsity players cover during JV and parents of JV players cover during varsity. Wendy stated that we did have some of that type of coverage last year. Nancy Kenney offered to go into the stands and help with recruiting.

8. Booth shutdown/cleaning: The planned closing of the booth is set for Saturday, November 15th at 8:30am. All food and merchandise that are used for winter sports or might freeze need to be brought in. Cooking equipment used for winter sports and wrestling tournaments needs to be brought in. The awning needs to be taken down and stored inside the booth. The painted signs need to be removed and brought in or stored in the booth. The hot water has already been shutdown and drained. The cold water is currently off and if used for Pixie Bowl needs to be turned off and drained again. General cleaning will be done in the spring.

Old Business Items:

1. Banners: Wendy reported that she has been unable to order the two additional banners as approved at the last meeting. She has had a slow reponse from the vendors. There was a discussion on coordinating the installation. Wendy will draft an email for Jen to discuss with Red, then Jen will coordinate the work order.
2. Candy pricing: Vicki reviewed the pricing from Fall sports and previous year. Our profit margin on candy has steadily been falling and is now 38%. Vicki spoke with Glenda Gephart and stated that all other schools have raised large candy prices to \$1. Vicki proposed we do the same. All approved.

Discussions from Attendees:

1. Vending machines: Jen asked who determines vending machine contents as boosters receives the profit from sales. She would like to see newer machines with healthier snacks, such as cheese sticks and yogurt. Jen will discuss proposal with Loose End Vendings.
2. Odessa File and sports photos: Wendy proposed boosters make a \$100 donation to Odessa File for its Fall coverage of Odessa sports. She also recommended attendees think about ways to thank the parents who have been taking photos and submitting them for all their hard work. Vicki asked that anyone with digital photos, please provide them to Wendy for a video montage she is working on for the 2009 sports banquet.

Motion to adjourn by Wendy, seconded by Vicki, meeting adjourned at 7:15 p.m.

Minutes respectfully submitted by Wendy Shutter.

Next meeting is Wednesday, December 3, 2008, 6 p.m.