

Odessa Montour Sports Boosters
February 27, 2008
Meeting Minutes

In attendance: Vicki Kron, Jen Signor, Rose Linton, Glenda Stermer-Simpson, Wendy Shutter, Mo Letteer, Loni Johnson, Nancy Kenney

Absent: Jon & Patti Keagle, Deb Dupey, Jack McCauley, Brian Simpson

Called to order: 6:02 p.m.

1. Reading and acceptance of last months minutes – Wendy motioned, seconded by Jen, all accepted.
2. Reading of treasures report – As of February 12, Boosters Checking now at \$10,564.21, Concession Savings \$734.26, Sports Savings \$3,389.82 and everything else close to written report as submitted. Jen motioned to approve Treasurer's report, seconded by Wendy, all in favor.
 - a. Audit Procedures – Rose (Treasurer) keeps binders to keep track of all funds. She is working on procedures to place in each one. Receipts, deposits and game receipts are attached to that month's statement. Copies of deposit tickets are made. If there are discrepancies, Treasurer will contact the appropriate person to find out the details. All CDs are in a binder. A "Things To Do" binder was also made to hold present/past activities like copies of ads, costs, volunteers name and numbers, notes that are nice to reference back on.
 - b. Tally sheets - Team tally sheet binder set up and kept by Treasurer. They are sectioned by team so we can reference back and plan concession stand food better for future games. In addition, tally sheets can be included in with the bank deposit, as the bank will send the tally sheet along with the deposit receipt along to the Treasurer.
 - c. CDs maturities – Rose suggest a \$400 transfer from Charles Martin CD to its savings to write checks coming up. Concession Stand Fund move \$500 from savings to CD and keep current interest rate. Special Needs CD to be deposited into its savings account. Boosters CD to be closed and deposited into its checking to pay for backstops. Would like to open another CD \$5k from checking for boosters and will mature in August 2008. All in favor to proceed.
3. Backstops on baseball and softball fields – Vicki – Red suggested DeWalt & Son (936-6368) because he has worked with us before; Vicki has called 4 other contractors with little interest or response. (History: baseball backstop has lower 12' section and upper 6' section; softball only has bottom 12'.) Here is DeWalt & Son's submitted options:
 - a. Option 1 – \$3,770 bottom 12 feet replaced new on both baseball & softball backstops.
 - b. Option 2 - \$1,500 additional cost to re-galvanize posts/frame and put new mesh on top of baseball backstop.
 - c. Option 3 – or an additional \$ 2,250 to do brand new top section of baseball backstop.
 - d. Option 4 – or \$200 to just remove top mesh on baseball backstop.

Vicki will call contractor to ask if we can add top to softball field at a later date. If not, we'll only do the baseball at this time. If we do both baseball and softball, we'll go with Option I & 2 totaling \$5,270. All in favor, none opposed.

4. Jimmy Anagnost Golf Tournament, July 19 – Boosters approached to possibly have boosters Concession stand t-shirt sale. Think about this as everything for this tournament is free (drinks). Thought maybe this may be a way for boosters to raise money for the concession stand. Kate Anagnost will have more information next month.

5. Concession Stand insurance was equipment list/serial numbers/pictures done: Glenda reported this has been submitted and that serial numbers were not needed; though we should record them for our purposes anyway. Our insurance covers replacement cost of equipment.
6. Spring Cleaning – set date and time – tentative Saturday, March 29th, 9 a.m.
7. Merchandise split between funds now that initial merchandise expenses has been paid in full? Rose suggested that since all the merchandise purchased is paid in full, we start splitting funds raised between the Nelson Beebe, Special Needs, Charles Martin, and Concession Stand funds. We have a profit of \$556.32 to-date and will split and transfer into all four accounts.
8. STAR Awards: Greg emailed coaches about the award on February 4 asking for all information on February 14. In the process of receiving the nominations from individual coaches for the Winter sports. Deb Stephens to order when they all come in.

Boys Hoops-John Blaha
 Girls Hoops – tba
 Wrestling – Aaron Linton
 Boys Swimming – tba
 Boys Bowling – Nick Gilbert
 Girls Bowling – Tara Bradley
 Cheerleading – Jammie Goltry

9. Hall of Fame - Based on emails from Greg, this is being postponed until a committee can be formed to go through the nominations.
10. Was a thank you sent to Shawn at Watkins Supply for the donation for Jeremy Hoffman? No, Jen will do one.
11. Thank you note from Jeremy – Jen read.
12. Letter from Taylor Thoman – Jen presented and read letter asking for support to help pay for trip to The National Youth Leadership Forum on Medicine on March 21, 2008. Total cost of trip about \$3k. All agreed to give her \$50.
13. Donation Letters:
 - a. Michelle Ray, Financial Institutions of Schuyler County, received donation of \$100 on January 3. Thank you sent.
 - b. From "Homer G. Wixson Heating Account" for the concession stand fund in the amount of \$200.
 - c. \$50 from Falls Motel
 - d. \$100 from Senka Insurance Agency
14. Meeting with Greg regarding what the school covers as far as expenses and what the criteria is versus what the school doesn't cover and what the Boosters should look at.
 - a. Boosters talked about being more proactive for post season/tournament/state tournaments. We are asking that each Boosters person write a list of what you normally experience for costs during a post season/tournament/state tournament – and submit to Vicki so she can compile a list.
15. Josh Palmer 3-on-3 Basketball Tournament - Date: Friday, March 7th, time TBD. Concession will be open. Need to confirm time and shop for supplies. Jen thinks signups start at 5:30.
16. By-Laws amendments – All in favor as changed, none opposed. In signing new By-laws we are accepting a new EIN No.26-1848832, duly named as the Odessa Montour Sports

Boosters, still a 501(c)3, and all monies have been transferred to new EIN. Glenda to email approved By-laws to Vicki to upload on website.

17. Go-Play – collect labels of Nestle water – Fundraiser and have until May 31st to collect them. – strip labels off before giving out at concession and give to Jen.

Old Business Items:

1. Concession stand letter to area businesses (Rose), how's this going? Going good, donations are coming in.
2. Banquet information - Has this been started? Rose working on – checking on tables and only cost \$230 in food last year – spaghetti dinner. \$5/person; family deal 5 for \$20 and \$4 each additional person; \$6 at door. All agreed this price is good. All sports trophies need to be ordered by May 16 – all orders need to be in or will not be available at the banquet, last years last-minute orders on trophies doubled the cost – Jen doing email to coaches for trophies orders.
3. Banners - Jen has the list – Need to get bids on banners – Wendy will handle this.
4. Watkins Sporting Goods t-shirt donation - Thank You card sent on 12/6

Meeting adjourned 7:39 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting, Wednesday, April 2, 2008, 6 p.m.