

**Odessa Montour Sports Boosters**  
**April 8, 2008**  
**Meeting Minutes**

**In attendance:** Vicki Kron, Jen Signor, Glenda Stermer-Simpson, Wendy Shutter, Nancy Kenney Lonnie & Mary Johnson, Jack McCauley, Mo Letteer

**Absent:** Rose Linton, Jon & Patti Keagle, Deb Dupey, 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 – Treasurer’s Report was provided and Vicki read the balances. As of April 2, 2008, Nelson Beebe fund \$760.82, Charles Martin \$792.98, Special Needs \$1,319, Concession Stand down from \$593.65 to \$473, Team Savings \$3,392, Boosters Checking \$9,151.65 after \$3k deposit made on backstops. CDs: Nelson Beebe \$1,013.22, Charles Martin \$1,626.44, Special Needs depleted, Concession \$1,513.22 and Boosters \$2,255.52. Breakdown of individual Team Savings also provided. Motion to approve by Jen, all approved. None opposed.
3. Decisions made by email:
  - a. \$60 from Special Needs Fund for softball: Taken care of.
  - b. Vote to add onto softball field backstop was taken. 14 members – 12 yes, 2 no response.
4. Backstops on baseball and softball fields update total \$6,820 ~ \$3k deposit sent by Vicki and invoice will be sent for remaining balance. Also Vicki will put together a list of suggested plaque statement (e.g. Courtesy – OM Sports Boosters 2008, made possible by the generosity of OM fans!) Vicki will email out suggestions and get a final consensus.
5. Officer nominations and elections ~ reminder that nominations are in May, election & induction in June.
6. Jimmy Anagnost Golf Tournament, July 19th: Vicki saw Kate and was given a letter to read that Kate provided. It was decided, based on past years, that doing shifts at the tournament was best (8:30-10:30 and 4-6:30 p.m) to sell concession stand t-shirts. Those times are the busiest while the rest of the day people are on the course. Asking for help during these two shifts.
7. Spring Cleaning: Reschedule for April 5, 9 a.m. Vicki emailed Red about turning water on. Drain on sink is still not working and Vicki will check to see where we stand on getting this to work properly.
8. Email Matt Hutchings regarding fundraiser for Fall 2008: Glenda provided written memo but it was decided to table for now so we can look into more options and make decisions on how to divide up profit and support all the sports teams with the fundraiser. Will continue researching and most likely do one for 2009.
9. One Gatorade cooler here, waiting for other.
10. Was a thank you sent to Shawn at Watkins Glen Supply for the donation for Jeremy Hoffman? Jen is to take care of sending this out.
11. Donations from concession stand letter – Vicki needs information from donations received so far. Check #, addresses, date received. Otherwise, nothing new to report.
12. Need to schedule meeting with Greg regarding a more proactive approach for post-season tournament/states. Has anyone compiled a list yet of what was experienced at such meets?

~ Vicki asking if anyone has a list? No one had anything to report. Jack will work on a list and suggestions for, as many sports as possible.

13. Josh Palmer 3-on-3, How did this go? Wendy reported she heard that they are not going to be conducting this again. Also asking about a T-shirt payment for the 3-on-3? Not presented at this meeting - will present at next meeting.
14. Yearbook listing update ~ Vicki gave correct ad for yearbook.

### **Old Business Items:**

1. Concession stand letter to area businesses (Rose). How's this doing? Continuing the fund drive.
2. Banquet information – June 11, 2008, 6 p.m. – Vicki will email coaches about trophies. Last year baked ziti, salad, mixed fruit, bread and butter, cake, meatballs, coffee, punch, pitchers of ice tea. Cafeteria will bring in two people to cook. Boosters set up about 3:30-4 p.m., banquet starts at 6 p.m. Eat in cafeteria and move to auditorium for presentation of awards. Sell tickets at the door. Vicki will help with sign up lists and who's is responsible for what parts of the banquet.
  - Ziti dinner last year \$230.00. Price this year \$5.00/person, \$20.00/family of 5 - \$4.00 each additional person, \$6.00/at the door.
  - All trophies must be ordered by May 16th – Vicki will email coaches
3. Banners – Wendy compiled list of banners and estimated costs, submitted to officers for review. Can do digital on vinyl or sewn on nylon fabric. The most common size is 4x6. Prices range from \$6-9k for what is submitted so far.

### **New Business:**

Jack – On behalf of Jack and Burton– dire need of track equipment. The school ordered last week new high jump mats (over \$5k). Need base pads for standard pole vault covers, they have to be covered (padded box with slot) – probably a \$700-900 item. Jack provided a couple catalogs to Vicki. Vicki will research and order. Wendy motions that the Boosters support we pay up to \$1,000 – research will be done first to find somewhere local to bring it in. All approved, none denied.

Motion to adjourn by Wendy, then seconded by Nancy.

Meeting adjourned 7:26 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting, Wednesday, May 7, 2008, 6 p.m.