

Odessa Montour Sports Boosters
May 7, 2008
Meeting Minutes

In attendance: Vicki Kron, Rose Linton, Glenda Stermer-Simpson, Nancy Kenney, Jen Signor, Jack McCauley, Lonnie Johnson

Absent: Jon & Patti Keagle, Deb Dupey, Brian Simpson, Wendy Shutter, Mo Letteer, Mary Johnson

Meeting called to order 6:05 p.m.

1. Reading and acceptance of last months minutes – Jen motioned, seconded by Rose, all accepted.
2. Reading of treasures report – Total boosters balance after all donations and improvement payment made, we have over \$17k in the bank; the balance is split up where it needs to be between Team savings, checking and CD accounts. Swimming is in negative at end of season – when we end the year we'll vote on giving them a positive balance of about \$25 to start next year off. Jen has deposit for softball and some spring sports bills coming in.
3. A plaque for baseball/softball - There was a tie based on email votes received. The two candidates are:
 - a. "Backstops courtesy of OM sports fans and boosters -- OMSB 2008"
 - b. "Paid for by OM fans -- OM Sports Boosters 2008"

All in favor of "a" – none opposed. Vicki to gather pricing information

4. Nominations for "Booster of the Year" - Wendy email: (An active member of the booster club) Names were presented. Officers will meet immediately after meeting to vote on this.
5. Officer nominations - Elections in June - Wendy email: Two Co-presidents, Secretary and Treasurer's position. Rose would like to nominate Wendy Shutter as Treasurer; Rose still wants to be active and a voting member, but step down from Treasurer position. Jen will stay as co-president if no one else will do it. Nominate Vicki and Glenda to stay in their current positions of Co-president and Secretary. All nominations are accepted and will be voted on at June's meeting.
6. Charles Martin Scholarship - Night of the Banquet: Boosters needs to have checks ready. Letters are done by Guidance office saying it was previously awarded at graduation.
7. Nelson Beebe Scholarship - Decision on 6/4, by application – collected by Guidance office – will be given to Boosters prior to June 4 meeting so officers can go through applications and choose recipient.
8. Crystal City Football - concession profits: Heard all home games were going to be at Odessa. Vicki suggests that since not related to OMCS athletics that all proceeds (minus expenses) to go into the concession stand funds. Make a good menu as we do for large events – burgers, chili, etc. Motioned by Glenda, all approved.
9. Gatorade coolers - 1 received waiting for the other. Works out very well and fits almost three cases of Gatorade; keeps drinks nice and cold! Rose is checking on the other one – did have enough points to get another one.
10. Was a thank you sent to Shawn at Watkins Supply for the donation for Jeremy Hoffman? – Jen did do and Marcus was to deliver for us.
11. Concession Stand - needed repairs was sent to Red. Glenda is tracking repair list. Red has received the T1-11 and will schedule a time to get this put on. Boosters can then purchase paint/stain and finish the outside. Boosters are looking into having an awning put on.
12. Jack's request for Pole Vault Pads - Vicki researched and ordered on 4/3. Pads were received over Spring Break and in use. Everything seems to be fine with them. Big thank you from Jack.

Old Business Items:

1. Concession stand letter to area businesses (Rose) how's this going? – Rose will be sending out another batch of letters. Come July and August start sending letters again.
2. Banquet information, June 11, 2008:
 - a. Menu: Baked Ziti, Meatballs, Tossed Salad, Fruit Salad, Bread and Butter, Iced Tea, Punch, coffee, water, and chocolate cake with peanut butter frosting. Vicki emailed to Judy Mercer 4/14/08
 - b. Jen emailed Pete about ordering tickets and asked him to have ready by Memorial weekend so we can start selling after that weekend.
 - c. Advance Prices: \$5.00/person, \$20.00/family of 5 - \$4.00 each additional person. Otherwise \$6.00 at the door.
 - d. All trophies must be ordered by May 16th - Vicki emailed coaches on 4/3. Sports Trophies and booster plaques ordered week of 4/18, Sports trophies should ship mid-May. Need Linda's. Engraved plates will be shipped separately.
 - e. Mural from the art department will need to be moved into the auditorium the night of the banquet. Jen put work order in for Red to bring mural into auditorium day of sports banquet.
 - f. Banquet setup sheet attached to agenda with list of what needs to be done. We encourage everyone to sign up to help – the more people we have help the faster the setup will go. Will set a date prior to the banquet to do center pieces. Glenda will order helium tank.
3. Banners - Wendy compiled list, submitted to everyone to review: Received email from Greg suggesting that the banners be held off until all banners can be replaced at one time instead of a few here and there. Wendy email suggested replacing 6 sports (about 60 banners) more than half the banners in the gym right now. It also covers some sectional/regional wins from 2006 and 2007 that do not have banners yet. Jack reported Greg took a poll from coaches requesting separate banners for regional and sectional wins which would add another \$3150 - \$4200 in cost to the Boosters. Vicki showed sample of combined banners; thought that by doing what coaches are requesting would defeat the purpose of downsizing the banners. State champions would absolutely be separate. To replace all banners with the combined Division, League, Sectional and Regional titles at one time has an estimated total cost is \$7,200 - \$8200. Vicki will send our recommendation and sample of what combined banners would look like.
4. Jimmy Anagnost Golf Tournament, July 19th, Concession stand t-shirt sale. Was decided to have a table set up, from 8:30-10:30 and 4:30 to 7:00. If enough volunteers are available do the whole day: Agreed no one should need to be there all day. Looking for volunteers.
5. Need to schedule a meeting with Greg regarding a more proactive approach for post-season tournament/states. Some information was received from Greg: Jack reports Greg thought that the school came up with \$20 per day (\$5 breakfast/\$5luch/\$10 dinner) for the state champions he believes, and would be appreciated if boosters could pitch in for this.

Motion to adjourn by Jen, then seconded by Vicki. Meeting adjourned 7:06 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting is Wednesday, June 4, 2008, 6 p.m.