

**Odessa Montour Sports Boosters**  
**June 4, 2008**  
**Meeting Minutes**

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

**Absent:** Jon & Patti Keagle, Deb Dupey, Brian Simpson

**Meeting called to order 6:00 p.m.**

1. Reading and acceptance of last months minutes – Jen motioned, seconded by Rose, all accepted.
2. Reading of treasures report – Rose read the Nelson Beebe Fund and Charles Martin – there is enough money to write checks for awards at banquet and graduation. Special Needs fund for kids who need help for summer camps; send a reminder in the fall to coaches to remind them of the Special Needs Fund. No limit set on donation – made on an individuals need basis. CDs earning interest are maturing in July so if we want to add, take out or renew at different rate/term we can. Vote on placing \$25 in swimming account to bring to a positive balance. All in favor, none opposed.
3. Officer Elections for 2008-2009 school year:
  - Treasurer nomination – Wendy Shutter, all in favor, none opposed
  - Secretary nomination – Glenda Stermer Simpson, all in favor, none opposed
  - Co-President nomination – Jen Signor, all in favor, none opposed
  - Co-President nomination – Vicki Kron, all in favor, none opposed
4. A plaque for each field – “Backstops courtesy of OM sports fans and boosters – OMSB 2008” – Vicki has contacted 3 companies as of 5/9. General discussion – decided to go with Plaquemaker’s stainless steal plaque, 9”x7”.
5. Scholarships:
  - a. Charles Martin – checks need to be ready for night of banquet
  - b. Nelson Beebe Scholarship – Decision on 6/4, by application – done.
6. Donation for Sr. Babe Ruth/Baseball – John Keagle gave Vicki a check for \$1,000 from his company – Vicki sent out check to cover expenses and remainder went into baseball fund.
7. Crystal City Football now called Finger Lakes Dragons: games to be determined per Greg. School doesn’t want anyone on field until end of August beginning of September to let new patch of grass grow in – so will have to wait to see if we’ll get a game or two.
8. Homecoming Weekend 2008-09 is September 25-27. Bonfire 9/25, parade and football on 9/26, soccer 9/27 thus far. Still working on swimming, soccer and volleyball. Bucket game after school starts held at WG this year– Jack thinks maybe around September 19<sup>th</sup>.
9. Concession Stand Items:
  - a. Awning from Bargain Outlet in Horseheads \$189. It is 11’x6’ fabric manual roll up – green white/beige. All present were in favor to purchase.
  - b. Hot water heater from Home Depot \$229: 20 gal. electric point of use – 6 year limited warranty, 25” high x 19-3/4” around will fit under sink area. All present were in favor to purchase.
10. OM Schools web page now has links to the Boosters site under the Athletic Department page and the home page for the sports banquet.
11. Banquet
  - a. Posters made and distributed 5/28
  - b. Advertising on the Odessa File (posted on 5/26), Hi-Lites (6/1 and 6/8), Watkins Review (5/28 and 6/4) and OM Schools Web page done.
  - c. Helium tank reserved by Glenda and will be brought up to school by Glenda.
  - d. Centerpiece date – ISS center pieces Wendy & Glenda will get together and do that.
  - e. Shopping for napkins – Jen to stop and purchase.

12. Clean up for concession – June 14, 9 a.m. – Glenda brings coffee. Inventory and bring in school.
13. Thank you from Cassie Fitch & Jessica Smith. Also donation from Anne Anagnost – in memory of Jim Anagnost – to be used to purchase a cart on our wish list for inside & outside, \$300.

#### **Old Business Items:**

1. Concession stand letter to area businesses (Rose, how's this going?) Continues to solicit.
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. Emailed to Judy Mercer 4/14/08.
  - b. Advance Prices: \$5/person, \$20/family of 5 - \$4 each additional family member or \$6 at the door. Deb Stephens has been taking care of these.
  - c. All trophies have been ordered – trophies were received throughout May.
  - d. Mural from art department – was work order submitted? Jen to double check submitting work order – 4x8' on stage.
3. Banners – Wendy compiled list, submitted to everyone to review. Revisit this with more information on sizes, pricing. Looking at a total of 21 banners if splitting sectionals and regionals by gender. ~~ General discussion took place regarding the section/regional banners. Approved \$2,300 as a budget line for the first round of banners – All approved, none opposed. Possibly have this round up over the summer with the remainder to be purchased after the Fall season and put up during Christmas break 2008 giving maintenance enough time to put them up without being interrupted.
4. Jimmy Anagnost Golf Tournament July 19<sup>th</sup> - Concession stand t-shirt sale. Was decided to have a table set up from 8:30-10:30 and 4:30-7 pm. If enough volunteers are available do the whole day.
5. Gatorade Coolers – One received waiting for the other – Rose to check on.
6. Concession Stand Repairs – the concession stand is being sealed up and prepped to put the T1-11 on. Glenda has the new sink and counter. Once water heater and awning are purchased, we can plan the installation of these items.
7. Banquet Setup – Glenda & Wendy will assemble the center pieces. Mo and Wendy will be the greeters/ticket/money people. Please sign up for areas to help – see attached schedule.

#### **New Business:**

8. Greg : Home coming date pretty much in stone – soccer at 5 p.m on 9/25 with the bonfire to follow, 9/26 homecoming parade and football game, 9/27 double header soccer. Greg is still working on volleyball and swimming Three home football games, there will be a 4<sup>th</sup>. Wendy asked if we are getting any small fry games? Greg is finalizing schedules and can now get this out to other folks so other miscellaneous games can be scheduled (ie., Small Fry, Dragons). Greg also noted would like to incorporate Coaches v. Cancer – fundraisers to help donate to cancer fund (portion from admittance and maybe some from concession stand). School budget this year is giving money for all new sports uniforms.
9. Mary asked if there is a possibility that we can start using the school bathrooms versus portable johns – Greg said that they were using them as more of a convenience than having to go all the way to the school. But as far as Greg knows, he's not aware of any directive saying we can't use the school facilities.
10. August 20<sup>th</sup> is our first meeting – and booth clean up set for August 23 to set up for fall sports.

Motion to adjourn by Rose, then seconded by Jen. Meeting adjourned 7:04 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting is Wednesday, August 20, 2008, 6 p.m.