

Odessa Montour Sports Boosters
August 20, 2008
Meeting Minutes

In attendance: Vicki Kron, Wendy Shutter, Glenda Stermer-Simpson, Jen Signor, Nancy Kenney, Roger & Linda Griswold, Sharon Sidle, Greg Gavich

Absent - N/A, New Year

Meeting called to order 6:00 p.m.

New Business Items:

1. Acceptance of last month's minutes – Wendy motioned for approval, seconded by Jen, all accepted.
2. Reading of treasures report – Wendy reviewed report provided. Checking currently at \$4k but owe monies out - have placed order for banners at a \$2,300 commitment plus deposit from Jimmy Anagnost Golf Tournament will give us an expected balance of about \$2k. Closed boosters CD and rolled into checking account; will readdress new CD after fall sports. Charles Martin Fund and CD, Concession Fund and CD, also the Nelson Beebe Fund and CD remain the same. CDs rolled over with an expiration of 5/2009. Team account balances with little activity since last meeting. Boosters have spent about \$500 on concession stand repairs. Game gross sales analysis for 2007 Fall games was handed out. This analysis will help make decisions on food offered during games, quantities to order and the number of volunteers needed during games.
3. August 23rd, booth cleaning – Meet at 7:30 a.m. to clean the booth. Janice Kron will go shopping that morning for supplies to stock booth and drop off at booth.
4. August 30th - 5-team varsity football scrimmage at 6pm – Jack will let them know that we will have concession open with normal concession items plus hamburgers. Volunteers show up at 4 p.m. to start setting up and be open to serve by 5-5:15 p.m.
5. Volunteers needed – Need help to drum up volunteers for the Fall season. Vicki made up flier to give to coaches who will optimistically hand out to parents. Sharon, inquired about kids helping – her husband Dave Sidle, has a scout troop who are always looking for service project. Possible things to do are to sell popcorn in the stands and trash clean up after large games. Jen is checking with volunteers to work the volleyball games.
6. Homecoming Weekend Events - September 25-27:
 - a. 9/25 - Volleyball 4:30, Girls soccer 5:15 and Bonfire 7:15ish (cider and donuts for the bonfire) – Boosters normally provides free cider and donuts during bonfire – are we going to continue? Yes. Check with Gale Kautz homemade cider – or Carol Fagnan. We did small donuts last year and that worked out good – purchased through Wegmans last year.
 - i. Need to check on flowers and boutonnieres for homecoming.
 - b. 9/26 - Parade 5:00, Chicken BBQ 5:30 and Football 7:00 – Rose is planning to be extremely involved that night. Wendy went to board meeting to remind them that it is their opportunity to be out to see people and serve chicken and they seemed very interest. Wayne Durfy is going to cook the chicken for us again this year.
 - c. 9/27 - Girls Soccer 5:30, Boys Soccer 7:15 – nothing special to do but need volunteers for concession stand.
 - d. Advertising – Need to advertising at least for BBQ (200 halves last year and we sold out): Boosters website, Hi-Lites, Ad to Nancy to put in daily blab, possibly Observer. Send ad to Jen so she can get on front page of OMCS website.
7. OdessaFile coverage, Boosters Website - Boosters staying neutral but we would like to be sure our athletes are covered. Wendy spoke with board to try to get school involved (photography classes, yearbook, interact, etc.). Coaches can still contact Charlie. We would like to have a dedicated page on a website for stats and photos of athletes and game news. The exact location of the website is still to be determined. It could be part of the schools website with a link off ours or on ours with a link off the schools.
8. Athlete of the Week – Athlete of the Week will not be included on OdessaFile. At this time, the Boosters will not try to compensate for it.
9. Greg said the school district wants to put in a new concession stand building with handicapped access bathrooms and regular bathrooms as part of a capital project being put together. If voted in, Boosters does not need to come up

with funding for building. We will however, have to continue raising money for any extra expenses as it relates to a new concession stand. The project could take a couple years to complete.

10. Jen brought and read thank you letter from Taylor Thoman for sponsoring her.

11. Jen also spoke about future fundraisers – various ideas, pompoms, koozies, etc. Vicki mentioned we were also thinking about travel mugs.

Old Business Items:

1. Concession stand letter to area businesses – Nancy has a list of additional contacts we can have – but mentions that many of these folks have been asked for donations repeatedly – decision was made to stop soliciting for now – this item is now closed.
2. Banners — Wendy has ordered two sectional banners, girls basketball, girls track, boys basketball, and baseball for a total of 6 banners; this is the first half of banners being ordered. Once we get the second order, the plan is to have them put up in gym over Christmas break and plan a big unveiling during a basketball game.
3. Jimmy Anagnost Golf Tournament, July 19th. Mary, Lonnie and Vicki went up and sold 20 concession stand t-shirts and handed out Fall sports schedules. We also received a \$20 donation from Marcy Dickens Young. In total, we made \$220.
4. Gatorade coolers – Wendy tried to follow up but paperwork was hard to track so will not be following up to get the other – this item is now closed.
5. Concession Stand Repairs – Red & crew put T1-11 on by August 1 along with a new door. Spent two weekends painting; purchased “Snack Shack” letters; inside there is a new double sink and counter, hot water tank and shelving; hung mural and put Lexan over for protection – still need to put a wood framing around it because the Lexan bows when it gets hot from the sun beating on it). The awning is up, painted menu signs are secured on outside, (plan to hang a couple more signs like thank you to donors). New foam mats were purchased for floor. Just need to finish hooking up water, put down foam flooring, clean and stock. Total cost so far is \$580.

Wendy recommends we set a percentage per game to take out of net profit to put into concession stand fund - she recommends 10%. Discussion took place and Jen moves to accept, Nancy seconded. All agreed, none opposed.

6. A plaque for each backstop was received. Need to figure out how to mount them: Wendy will check with Brian about good bolts/recommendation to use. Vicki provided photocopy of what they look like.
7. Rose let Vicki know that BJ will continue to do flowers – just pick up flowers, drop them off and she will put them together.

Motion to adjourn by Wendy, seconded by Jen, meeting adjourned at 7:02 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting is Wednesday, October 1, 2008, 6 p.m.