

Odessa Montour Sports Boosters
October 1, 2008
Meeting Minutes

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

Absent - Nancy Kenney, Roger & Linda Griswold, Greg Gavich

Meeting called to order 6:03 p.m.

New Business Items:

1. Acceptance of August minutes: Glenda motioned to approve minutes, all accepted.
2. Reading of treasures report: Wendy provided written report and reviewed fund balances. As voted and agreed on 8/20/08 meeting, 10% of sales have been put into the concession stand fund. Nelson Beebe CD and fund at \$1635.59, Special Needs fund at \$1371. Team accounts total \$4,570 with some discrepancies. Per team breakdown was provided, however Wendy will look into reconciling Team Account balances so they match [**Wendy re-reported Team Account balances and found a transfer at the end of April that needed credit to the correct team. The corrected total balance of Team Accounts is \$4,579.44; baseball has a higher balance than previously reported now at \$1,532.88 and football slightly lower at \$844.03. All other team balances stay the same**]. General Account Transaction report also provided showing summary of interest, sales, donations, supplies, etc.
3. Homecoming Weekend Update - September 25-27: Chicken BBQ did not sell out with only a net profit of about \$330 and 25 chicken halves left. Wendy will take leftover chicken and make a shredded Chicken BBQ to serve at small fry game. Next year give more price options (i.e. kid's meals, half chicken only). Next year we will cut back on sausage and hamburgers, as it was generally felt that there was too much food offered in the booth. Bonfire went as planned with free donuts and cider continuing to be a nice touch. Thank you to all volunteers for all the extra work.
4. Hall of Fame set for 10/10: Greg is taking care of Watkins Sports good to get plaques and assuming he is organizing it and getting everything ready for that night.
5. Request from wrestling team for donation: They are trying to replace the meet-wrestling mat – they have donation from Cargill and seeking donation from us. They already have \$5k but need an additional \$5k to purchase the mat. They did approach the school and the school said to ask boosters first. No information was given as to why the mats need to be replaced but it is known that the current mat is curling – the new one would not. After much discussion, we thought it best to table this request and wait to see what the school can do to help first. Glenda had emailed Jim Frame and Greg Gavich an "Application for Community Grand" for WalMart as an additional funding source. Put on the agenda for next month to review.
6. Additional Banners: Wendy reported that we have received first waive of six banners, they look fantastic and came in at about \$2,300 and will replace 54 existing banners.. The next teams with the most number of wins are football and boys swimming then three tied, softball, cheerleading, boys bowling. What would we like to do next; cost is \$360 per banner plus \$30 shipping fee each. A recommendation of ordering banners for football and boys swimming at a cost of about \$800 was motioned. All in favor, none opposed.

Old Business Items:

1. Need to mount backstop plaques for spring sports – pending decision on where/how to mount them.

New Business:

1. Candy pricing \$.75 to \$1: We will talk about winter sports pricing at next meeting along with trial on healthier food items we may offer.
2. Pixie Bowl – Jen reported that the annual Pixie Bowl will tentatively be taking place on Thursday, November 13th.

Motion to adjourn by Moe, seconded by Jen, meeting adjourned at 6:35 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting is Wednesday, November 5, 2008, 6 p.m.