

**OM Sports Boosters
November 7, 2007
Meeting Minutes**

In attendance: Vicki Kron, Jen Signor, Glenda Stermer-Simpson. Then after meeting called to order, Jon & Patti Keagle, Andy Morrow

Called to order: 6:00 p.m.

1. Motion to accept last month's minutes. Motion to accept by Jen, all approved.
2. Reading of Treasurer's Report: Vicki read in Rose's absence. A spreadsheet for tracking all accounts and a summary sheet for quick review has been set up. Total in Boosters account is \$10,676, Nelson Beebe Fund \$1,360, Charles Martin \$1,993, Special Needs \$1,141 and savings for new Concession Stand \$500.42. Detailed account balances are read for the other fund and team accounts. Motion was made to approve the report, all approved.

Rose also provided two suggestions:

- A transfer of funds suggestion from the Boosters account of \$1,300 to the following four accounts: Nelson Beebe \$200, Charles Martin \$200, Special Needs \$200 and Concession Stand \$700 bringing the Boosters account down to \$9,376.07.
- If transfer approved, suggest then moving \$9,200 in total funds from these 5 accounts (Boosters \$4,200, Nelson Beebe \$1,000, Charles Martin \$2,000, Special Needs \$1,000 and Concession Stand \$1,000) to a 4 month CD earning a special 4.30% APY.

Glenda motioned to approved, Jen seconded, all approved.

3. Air pump purchase for athletic department: Jen reported no need at this time that they do have one now.
4. Nominations Information for the Hall of Fame: Talked about the number of plaques; if we do one plaque for the inductee, but do a list on the wall versus another plaque because of space concerns down the road. Cost per plaque is about \$100. There are currently 4-5 nominees and 2 teams. OM Sports Boosters agreed to accept 2 inductees + 1 team per year and all nominations will be carried over to next year.
5. Also talked about Athletes of the Month - September and October - email from Greg, coaches haven't turned in the nominations yet. He's asking them again (11/5). Suggested that we rename it "Seasonal Award" and award one "athlete of the season" for each varsity sport (5-Fall, 5-Winter, 6-Spring). All agreed to change from a monthly award to seasonal and have one per varsity sport per season (so 5 for the Fall Season). We just want to come up with a different name. Any suggestions on a new name please email omsportsboosters@yahoo.com.
6. Concession stand repair update, clean out update, inventory list, location of stuff: The new roll up door has been installed and counter is in. Must clean out the stand and move everything in this weekend. Date and time of this Saturday, November 10 at 8:30 a.m. It was agreed to cut down on the selection of candy and Gatorade flavors that we sell. The location for the inventory will be determined later.
7. Concession stand insurance: Per Ann at Senka Insurance, volunteers are covered under the school liability coverage. The building is under the school's building insurance. We keep about \$8-10k in supplies/equipment in the building at one time. Insurance options were researched through Senka as follows:

Deductable: \$250.00

\$8,000 - \$283.21 yearly

\$10,000 - \$355.00 yearly

\$8,000 with liability - \$451.00 yearly

Deductable: \$500.00

\$8,000 - \$269.21 yearly

\$10,000 - \$338.00 yearly

\$8,000 with liability - \$429.00 yearly

It is recommended we go with the \$500 deductible and \$10k in insurance for a yearly cost of \$338. All agreed, none apposed. A 25% down payment is required at the time of signing paperwork. An officer will need to sign paperwork and write a check. (Glenda)

8. Should we open for modified sports (BBall, GBBall, GModVolley)? Discussed the possibility of having some snacks and drinks at half time but decided not to at this time.
9. Shirt donation for building fund: Watkins Sporting Goods is donating 100 shirts, 1 color, one location to raise money for the building fund. Vicki has come up with a design and it was decided to go ahead with it just removing text at the bottom of the graphic.
10. Newfield Booster Club - concession burn out: discussed if we wanted to do anything for them. It was motioned to send them \$100, all agreed. Also Vicki mentioned that area boosters were meeting at 6 p.m. at McAnns in VanEtten. This is the first time this has been done. Getting together to talk about things that work for their club, pricing, ideas, etc.
11. Donation to fitness center (proceeds from the Powder Puff Football game): This was meant for the new account for the "OM Fitness Club" which is a new fund to provide fitness related equipment for student body. The first item to purchase will be heart rate monitors (Linda and Jen are contact for this). A deposit was made \$110 and will show on next month's treasurer report. The concession made \$244 minus supplies during the Powder Puff game. Will readdress this at next boosters meeting.
12. Donation to Jeremy Hoffman versus fundraisers (breakfast at Mechanics Club): Agreed to donate items to make a gift basket. Items can be given to Jen.
13. Small Fry Donation: Sent Jack an email for contact information (made \$2,161.13 - less expenses). Did a \$200.00 donation for last year, which works out to be \$50.00 per game. All agreed to donate \$200 this year.
14. Fundraising - raffles (stockings, crochet throw): Money goes to building fund. Info is on website and available at concession stand.
15. Wade's Jewelers donates the tiara for homecoming each year. Because we didn't know this and had purchased one already, asked them if it could be passed along to the junior class this year.
16. Email from Michelle Ray, Financial Institutions of Schuyler County, donation - Rose placed a call to her has not heard anything back.
17. Gate start up money, Vicki spoke with Deb Switzer: Boosters gives \$200 at start of Fall season as gate startup money. Deb asks if they can keep it to use for winter sports. None of the money for the gate goes to boosters, but the \$200 loan is returned at the end of the year. Easier for them to get money from Boosters than request from the school. Agreed to let them use for next season.
18. By-laws: Date and time was set for a special meeting to go over and amend By-Laws. Next Thursday, November 15 at 6 p.m. By-laws available on Boosters website for review. **SORRY, THIS WILL BE TABLED UNTIL NEXT BOOSTERS MEETING. WE'D LIKE AS MANY PEOPLE AS POSSIBLE TO REVIEW THESE AND WILL TALK MORE ABOUT IT THEN.**

19. Decisions made via email between meetings:
- a. yearbook ¼ page ad - Jen paid \$60 ad fee
 - b. Special Needs - swimsuit, Rose took care of
 - c. Senior Night flowers: decided to purchase and create our own senior night flowers saving us approximately \$100 per sport.

20. Fan of the Year: Email from Craig Cheplick about a "fan of the year". Actual email provided as a suggestion: ("hello i dont know if you pick a fan of the year but i attend alot of events all over frank mudrak not only comes to home games but he makes the away games for many different teams in fact he is at a vb scrimmage yes i said scrimmage at the fieldhouse is i write this he is in for the kids which is the right and only right reason thanks chep.")

Yes this is a good idea. Keep as an open item to follow up later. Thoughts of recognition at banquet and give sports t-shirt/outfit, etc. Mr. Mudrak is also retiring this year.

21. Banners – Note from Greg: FYI -- I have compiled all of the years that will need to go on each sport's banner. We will need to make a decision on what to do with sectional championships...make one big banner for each and then add each sectional championship to it OR have a separate banner for each sectional championship. Regional championships should have their own banners:

Vicki will follow up with banner request as we are still waiting on inventory list from Greg to determine original banner consolidation project. All agreed that regional/state champs should have a dedicated banner. Sectionals and division champs is up in the air until we can figure out how many that means and whether it would be better to have one or separate ones.

22. Email from Deb Stephens - Boys Soccer: Vicki - Thank you from the boys soccer for the Gatorade and also, the coach from Sidney was at the sectional game and came over to Dirk and wanted to say thanks again for the hospitality shown by our boosters for his team when they came here for the sectional game. Deb

Jen also received call from Mo saying thank you to Vicki & Rose for opening booth for Powder Puff football – also thank you from Jen and Linda!

Meeting adjourned 7:30 p.m. Jen motioned, Vicki seconded.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting Wednesday, December 5, 6 p.m.