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**Sports Booster Club Meeting**

**Thursday, February 20, 2020**

**High School Cafeteria**

**6-7:30pm**

#### Draft of Minutes

#### Note Taker: Billie Downs and Davina Desnoes

**Time Keeper: Meeting called to order 6:00pm**

**Present: Officers:** Becca Lovenheim (President), Billie Downs (Vice President), Deb Bell

(Treasurer) and Davina Desnoes (Secretary)

**Members and Guest:** Dorothy Debbie, Jen Dedrick, Brett Hotchkiss, Deb Huber Hwang, Margaret Shackell Dowell and Lyn Weil.

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|  | **Time** | **Agenda Item** |
| 1. | 6:00 | Introductions |
| 2. | 6:05 | Approval of January 2020 Minutes   * corrections suggested * Motion - BD * Second – DB |
| 3. | 6:10 | Parent Representative Updates   * boys swim finished 3rd in IAC (final meet Saturday); final record 8-4 * girls basketball done (no playoffs - growing year) * boys basketball - sectional game @ Candor on Tuesday * indoor track - 6 are going to states (24 competed at state qualifiers) * weight room - lots of kids are coming in (even over break) in club led by B Hotchkiss * bowling - 2nd at IAC * mod girls 8th grade bball (10-0) |
| 4. | 6:15 | Athletic Department Updates   * Athletic Director’s Updates   + 3/10 - 5:30 - Spring Coaches TENTATIVE meeting (exceptional senior basketball game is also occurring at 6pm. Lansing is hosting this year and Boosters will need to open concessions).   + 3/19 - Winter Athletic Awards at 7:00pm – Boosters will do signage for team seating and provide tablecloths and cups.   + 3/19 – Boosters will still plan to meet from 5:30-6:15pm.   + Senior Picnic - continue with food truck (invite all coaches from all seasons) - 6/12 or 6/15.   + Coaches’ handbook goes to coaches. Boosters would like to include information such as team funds and coaches fund.   + Senior Night scheduling for the same night for both boys and girls is still being looked into. Union Springs and Southern Cayuga currently do this.   + Portable sounds systems to be purchased (to be discussed at later agenda item). Still getting quotes on gym and weight room sound systems. Storage is still being reviewed.   + Still looking to move boosters’ mailbox. * Minor work at track this summer (affects FLRC July meet). |
| 5. | 6:25 | New memberships – None |
| 6. |  | Club Correspondence: N/A   * will connect with spring coaches soon and identify parent reps |
| 7. | 6:30 | Treasurer’s Report   * Chuck-a-ball (4 for classes, 1 night of life) - donating back to the class * Calendars - make $600, but we have lots of left   + Confirm who coordinates/donates from this. Debbie Todd has contact information. |
| 8. | 6:35 | Spirit/Sports Culture   * 2/28: Leap Day Lock In: Minute to Win It Games/Prizes: need a Boosters rep to be at event - Billie and Davina will coordinate - 9:30-10:30pm (should arrive by 9:00pm to set up). * 3/19: Winter Athletic Awards |
| 9. | 6:45 | Webstore/Apparel & Gear Sales   * Duba Design Invoice – need to pay for logo design – about $780. * Sideline Store opening * Middle School Fundraiser: blue hoodie (pull from store or keep exclusively for MS sales) * Lansing gear exchange similar to elementary costume exchange. Margaret volunteered to lead. Need to figure out details closer to June. * Looking for ideas of how to get more volunteers working on projects even those who cannot attend the meetings? |
| 10. | 6:55 | Purchases & Future Investments   * Portable speakers update   + Recommend buying 4 of the same   + Create labels for each and also instruction sheet   + Will be temporarily stored in the concessions room at the high school but will need a permanent storage home. * Bleachers quote   + Two on each side of baseball, softball (additional options include opposite side of Sobus, tennis)   + 15’ x 81” - looking into communicating with Glen about where/how, etc. (Brett H. will help with logistics of best place to put bleachers).   + Need to create team work projects to dig   + Looking to rec dept. for help   + Cayuga Quarry is an option to ask for stone – Dorothy will help * Community donors outreach |
| 11. | 7:05 | Concessions   * Sabine will provide an overview at the next meeting of using Amazon and BJ’s for purchases. * Only two home track meets and maybe two over the summer that need concessions. * Training video * Update from coordinator * Update re: equipment   + Hot dog grill up at Sobus (getting repaired)   + Popcorn machine didn’t get switched (popcorn machine down in cafeteria is too small)   + Looking at purchasing a warmer for Sobus for hotdogs and pizza.   + New health guidelines do not apply to boosters (but something to look at and be aware of) * No word from Jeremy Richardson (video graphics) for training video. * Can we streamline instructions for deposits? Davina will look at current instructions. |
| 12. | 7:10 | Calendar of events & initiatives/drives   * An event list was passed around to review and add to. * List is intended to help coaches know when things are going on * Will create a google doc for others to update |
| 13. | 7:15 | Upcoming elections at end of this year: president & secretary   * How do we get a quick recap of meeting |
| 14. | 7:18 | Graduation Awards:   * Review criteria * Interest in an award given by athletics and funded by Boosters? * Interest in a plaque that recognizes Boosters graduation award recipients?   + Possibly ask Athletics to budget for their awards? |
| 15. | 7:25 | Continuing conversations: Mailbox location, deposit protocols. Invitation for other feedback.   * Electronic side needs to be used more - can someone check with Tina - are the signs not working? |
| 16. | 7:35 | Meeting adjourned. **Next meeting March 19th 5:30 – 6:15pm** |