

**Odessa Montour Sports Boosters**  
**April 1, 2009**  
**Meeting Minutes**

**In attendance:** Vicki Kron, Wendy Shutter, Glenda Stermer-Simpson, Nancy Kenny, Pam “Sysco” Kelly; Sharon Sidle, 6:30 p.m. wrestling coaches Donny & Bill arrived.

**Absent:** Tim Young, Donny Gunning, Scott Westervelt, Jim Frame, Mo Letteer, Jen Signor, Jack McCauley, Rose Linton, Lonny & Mary Johnson

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

**New Business Items:**

1. Reading and acceptance of March minutes – all approved.
2. Reading of Treasurer’s Report – Overall account balances are up primarily in the boosters checking and team accounts (baseball and softball deposits). Team account balances were provided at the meeting along with team transaction details and the general account transaction details. Motion to accept treasurer’s report by Jen, seconded by Wendy, all approved.
3. Officer nominations in May – Reminder that nominations are in May, with voting in June and the new officers taking effect in July. Jen will not be running again for co-presidency, but all nominations are welcome for all positions.
4. Concession stands update – Glenda sent an email to Jim but there is no update at this time. Vicki spoke with Red and forwarded to him the plans/wish list we had originally emailed to Jim Frame for a meeting he was attending. Vicki will email Greg about the track invitational and portable johns for it. There will be proctors for most of the varsity sports.
5. Donation Request – SADD Program, after-prom party – Email request from Sharon Darlow starting a SADD program from scratch and have no start up monies. The SADD Program will be hosting the after prom party. She has contacted most of the OM school fundraising organizations. They are planning to have a bake sale to help raise funds. General discussion about the event which goes all night. Motion to donate \$100, all in favor, none opposed.
6. Top Drawer 24 – Set for May 20<sup>th</sup>. This event is organized by Charlie from the Odessa File. It was created recognizes student athletes in Schuyler County that excel athletically, academically and socially. Generally they do cheese and crackers, grapes, juice, etc., pull over windbreakers provided by Charlie to each TD24 recipient, with guest speakers throughout the ceremony– probably a couple hundred people attend. Everyone is in favor of donating according to the number of OMCS student athletes going, but the amount is to be determined. They are also looking for volunteers to help set up. Nancy will find out a little more information on number, etc.
7. Forrest “Frosty” Rosbaugh Memorial Donations – Mike, Jackie and Rebecca Rosbaugh’s father passed away February 13<sup>th</sup>, - he was proud of watching his son play basketball – so it was suggested to them that donations be made to the OM Sports Boosters instead of flowers. So far we’ve received about \$670; the family does not have a preference on how we use the monies. Thank you notes have been sent to individual donors.
8. Wrestling donation – Review from December meeting - regarding the additional amount up to \$1,500 after winter sports - The school had paid for the remaining cost of the mats after donations from the Boosters and the Wrestling program. Donny explained that the wrestling organization put in \$1,500 with anticipated of being reimbursed by Boosters after winter sports. Motion to donate \$1,500 was made by Jen, second by Wendy, all accepted.
9. Banquet is fast approaching - June 10<sup>th</sup>.
  1. Building Request form – Vicki gave the form to Jen to give to Deb Stevens.
  2. Set menu, discuss with Judy Mercer – Last year’s menu: baked ziti, meatballs, tossed salad, fruit salad, bread and butter, iced tea, punch, coffee, water and chocolate cake with peanut butter frosting. We’ll keep the menu the same for this year.
  3. Set pricing – Last year’s pricing: Advance Prices: \$5/person, \$20/family of 5 - \$4 each additional person **or** \$6 at the door. The dinner prices from last year covered the meals and that is the main goal to cover. Vicki will talk with Judy and get pricing for this year then we will talk about pricing at May’s meeting.
  4. Plaques/Trophies – Vicki brought samples of athlete trophies and all agreed on one. All other trophies and plaques will remain the same. Need to talk about “Booster of the Year” and discuss others we might like to recognize for their special donation/work for the boosters.
  5. Speak with Myron about AV equipment in cafeteria and auditorium to show our slide shows.
10. Winter STAR Awards- waiting for boys basketball, cheerleading, boys swimming and girls basketball.

**Old Business Items:**

1. Banners – Wendy brought samples from another company to try to get better pricing. Banner auction – Glenda giving more detailed files to Vicki so she can work on final.
2. Need to mount backstop plaques for spring sports - will do this spring.
3. Old hotdog steamer – working on selling.

Motion to adjourn by Jen, seconded by Nancy, meeting adjourn at 7 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson.

**Next meeting is Wednesday, May 6, 2009, 6 p.m.**