

Odessa Montour Sports Boosters
March 4, 2009
Meeting Minutes

In attendance: Vicki Kron, Wendy Shutter, Glenda Stermer-Simpson, Nancy Kenny, Pam “Sysco” Kelly, arrived 6:45 Lonny & Mary Johnson

Absent: Tim Young, Donny Gunning, Scott Westervelt, Jim Frame, Mo Letteer, Jen Signor, Jack McCauley, Sharon Sidle, Rose Linton

Meeting called to order 6:01 p.m.

New Business Items:

1. Reading and acceptance of February minutes – all approved.
2. Reading of Treasurer’s Report – CD and Team Account balances provided. Checking account balance this month is up due to additional division/sectional games. Donations purchased some pizza for Bainbridge and a basket for the maintenance staff and cookies and muffins in various buses and locker rooms. Wrestling Class D profit was about \$1,000 – crowd was not as big as expected – remaining items will be used at large track meets or fall football games. Nancy will get with Burton and try to get a menu to the schools in advance of the large track meet. Overall, winter concession fund report was provided and we are ahead by \$2,500 over last year even though we only picked up 3 games in the winter season; this is gross and we usually net about 50%. Wendy will like to present a proposed budget in Executive session in April and present to all Boosters at May meeting. Motion to accept the Treasurer’s report by Vicki, all approved.
3. Class D Wrestling, February 14, 2009 updates - reviewed mostly in the Treasurers report. If we get it back, check on the number of wrestlers expected from each school and estimated food to match.
4. Future Concession Stands – Vicki reported that she has not heard any feedback yet. General discussions about being in the hallways, setup and not enough room to move around.
5. Sectional Finals, Saturday, March 7, 2009, Binghamton Arena – In the past the Boosters have put together a cooler of drinks and Vicki suggests we do this again this year. We’ll put together a cooler and sandwich items for each team. Vicki will coordinate.
6. Spring schedules – Schedules are updated and posted online with the exception of track and golf.
7. Outside concession startup – If the weather cooperates, tentatively set for Saturday, March 21 at 8 a.m. Won’t set up pumping schedule yet, but will need to check on opening the school for bathroom facilities.
8. Donations - Forrest (Frosty) Rosbaugh – In his obituary it was recommended donations be sent to the sports boosters and we’ve received \$75 so far. We will write thank you notes.
9. Donation Request – Greg asked for \$100 donation toward one of the 7th & 8th grade teams in a tournament in Groton this Saturday; Wendy motioned we donate \$100, all approved.
10. Odessa File Donation - Wendy motioned we donate \$100 at the end of the winter season to the Odessa Files. All in favor.
11. Sports banquet video and sample banner auction was made available at the meeting for anyone who wanted to see.

Old Business Items:

1. Banners – the hope is to have the Banner Auction run April 1 through just before the sports banquet in June. Wendy would like to order another set of banners; we don’t want to auction banners that are still not covered by new banners. The next two groups are 7-5 wins. About 7 banners total. If softball and football were part of the auction, we might make more money (softball, football and one other); looking to approve \$1,000 toward these next three banners. We have to commit about \$5k to spring sports, the banquet and fall startup. Vicki motioned to purchase 3 banners estimating \$1k total, Wendy seconded, all approved.
2. Need to mount backstop plaques for spring sports - will do this spring.
3. Old hotdog steamer – working on selling – Nancy will remind Jack to bring it back.

Motion to adjourn by Wendy, seconded by Pam, meeting adjourn at 6:46 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson.

Next meeting is Wednesday, April 1, 2009, 6 p.m.