

Odessa Montour Sports Boosters

Meeting Minutes

16 November 2011

- I. Call to order with Lonny, Mary, Sarah, Bill Lindsay, Wendy, Rose, Deb, and Sharon present at 6:30pm.
- II. Approval of minutes from last meeting per reading by Wendy. Approved by Rose and Deb.
- III. Treasurer's report
 - a) Wendy did not have the analysis for Fall season complete, but would send that to officers later via email.
 - b) The total balances for all accounts are \$18,666. Looking just at the total balances of our checking and project fund, we've gained over \$5,000 in funds. There was some activity in October on the team accounts.
- IV. New items
 - a) Thank you notes – Wendy read notes from four people. Quinn Griswold, Terry Brace, and Jordan Little for sponsoring them to go to the swim clinic. Candor Sports Booster for the donation to get their stand repaired after the flooding.
 - b) Concession opening – Two weekends ago Janice, Vicki, Wendy, Austin and Brayden moved the food inventory inside. The merchandise was moved in later by Sharon and Deb D. Wendy reminded everyone to be careful where we stock drinks and where we pull from as we have several cases that are nearing expiration. Hanlon has a small popcorn machine on a rolling cart that we can try to use for winter and see how it goes. We'll try selling this winter and see how it goes.
 - c) Winter schedules – Chris Wood gave Deb D updated schedules, but they are hard copies. She'll try to send them out. Janice will take a set to Glenda tomorrow. Not on the schedule is the December 10th wrestling tournament we're hosting for Corning. There are 8 teams that will be here with 100-110 wrestlers. We will be getting admission fees after proctors and referees are in. Weighing at 8:30 – 9:00 and start is at 10am. Expected to last until 6-7pm at night. The coach is talking to Chris Wood again tonight. Bill said we will have 8 teams for the duals tournament on January 14th. Bill would also like to organize a pee wee tournament for mid-February.
 - d) STAR Awards – Chris to work with Deb Stephens to get STAR awards done.
 - e) Hall of Fame – Chris to pick up plaques at Watkins Sporting Goods then send us the bill.
 - f) Dividing coverage – Deb will work Boys Varsity. Wendy will look at dates and send her working dates to Glenda. Janice will help get setup but would also want to watch Boys Varsity. Lonny and Mary will try to do some 50/50 events.
- V. Old business

- a) All Call for Volunteers – Deb will set one up to try and get volunteers for winter sports.
- b) Odessa File donation – Funds are in good shape, so everyone agreed to send \$1,000 now.
- c) Pepsi refund (\$50) – Deb made some calls, but she’s not getting any response.
- d) Google analytics – Wendy will work with Glenda to setup Google analytics on our web site.
- e) Web site and Hall of Fame – Wendy will check with Glenda to see if she is working on it.
- f) Thank you notes – Wendy has all the thank you notes done, just needs to send them out.
- g) Usage form for concession stand – Sharon is still working on this.
- h) Small Fry update – We owe them \$100 for this season. We did give them \$100 for last year and sent a letter about coverage. That is a minimum \$50 donation per game, but a donation of 10% of gross profits if parents help with coverage. ... next year ... put it on our web site ...
- i) Insurance coverage – The renewal for our insurance policy is due 11/28 for \$205.51. Sharon will take pictures of the new equipment.
- j) Project Ideas:
 - 1. Pool Records Sign
 - 2. Jack Davis scoreboard
 - 3. Sound system for Charles Martin Field, Big Gym, Pool Area

VI. Wendy motioned we adjourn at 7:10pm.