

**OM Sports Boosters  
December 5, 2007  
Meeting Minutes**

**In attendance:** Vicki Kron, Jen Signor, Rose Linton, Glenda Stermer-Simpson, Jack McCauley, Nancy Kenney. Then after meeting called to order: Mary & Loni Johnson, Wendy Shutter, Brian Simpson

**Guest:** Kelly (maintenance)

**Active Members Absent:** Jon & Patti Keagle, Mo Letteer, Deb Dupey

**Called to order: 6:05 p.m.**

1. Motion to accept last month's minutes: Motion to accept by Jen, seconded by Vicki, all approved.
2. Reading of Treasurer's Report: Rose reads Treasurer's report and Team balances; Rose also provided officers with backup account information. Name for new account is "PE Fitness Club" (was Item #11 in November's minutes) with a note, there is a total of \$215.59 to be deposited. All four CDs are set up and noted on the Treasurer's report (Rose has the original CDs). The Booster's has a current working capital balance of \$5,016.89 for the winter season. We are committed to funding the backstops on the baseball and softball fields at about \$2k apiece. In addition, our goal is to get the Charles Martin & Nelson Beebe fund earning interest to help support the fund. Jen motioned to accept the Treasurer's report, seconded by Vicki, all approved.
3. Concession Stand Report: Given by Vicki
  - Inventory List: Inside concession list created and attached to agenda
  - Location of Stuff: Merchandise, unused items - Phone Booth; Drinks, paper products, cooking utensils, chips, nachos, cheese, pickles - large storage cabinet; Candy, 50/50 tickets, till - movable storage cabinet; Coolers - storage room off of gym; Unused items - Ice Room.
  - Insurance \$10,000 - \$338.00 yearly - Glenda took care of - list of equipment, photos and serial numbers needed.
  - Keys - new padlocks will have more keys made (current distribution - Rose, Vicki, Jen and Wendy). We should place the only phone booth key in the candy cabinet in the till.
4. Issues with drinks at inside games: Email from Andy Morrow, *"Let's talk some more about this. At issue is the syrup that is in soda and Gatorade that is spilled in the stands. This creates a problem for Red and the maintenance crew to clean up after the event. It also gets into the tracks of the bleachers and their mechanism. I cannot come to the meeting tonight due to the concert, but we can talk about it later if you would like."*:  
Kelly from maintenance also stopped in to talk about this and with some general discussion, we would like to see some kinds of compromise. Vicki will talk to Andy about us not selling soda but would like to continue selling Gatorade. (We are currently selling soda by the glass, we are selling Gatorade however, it isn't allowed in the gym.)
5. Banquet: Should start planning/budgeting for this (making a list, money spent last year): Rose reported that boosters pays for the food and cost to go to banquet is \$5 per person – only seniors and coaches do not pay for entrance. Please email any information, costs, who does what, etc., that has to do with the banquet to Glenda so she can start a comprehensive list of booster responsibilities for this event (glenda@senecalakewine.com).
6. Cart: Started researching an inside cart for moving/storing inside concession items:  
B&W Supply - Ithaca
  - 3 shelved cart, 60" x 18" Stainless \$229, all items in stock
  - 3 shelved cart, 60" x 24" Stainless \$359, would have to order

- can order inverted shelves for either unit, add about \$100 to cost
- 24" x 72" Stainless table with castors \$350
- 24" x 60" Stainless table with castors \$340

Vicki also found a cabinet type/locking until and will look into this further. We will need to decide on which cart and price we would like to order and vote on this item.

7. Hall of Fame - Greg would prefer 3 individuals and 1 team versus the 2 individuals and 1 team. We'll need a vote and order plaques asap. Inductions are held on Jan 11, 2008. Need to set guidelines on annual inductees:

After much discussion, it was decided to approve 2 athletes, 1 contributor, and 1 team this year. Motioned to accept by Jen, seconded by Rose, vote carried. We will put guidelines for this item in the by-laws but keep this the number of nominees flexible via voting/funding mechanism year-to-year.

8. STAR Awards – Awards have been ordered for the fall season (11/28/07). Wording was changed and information posted on the website. Deb Stephens received them and passed them out.

9. What is the interest for modified sports concession? General discussion took place with a decision this year to not open for modified sports or wrestling unless there will be large attendance/more teams playing at same time.

10. Donation to P.E. Fitness Club: Their first goal is to purchase 22 heart rate monitors at about \$80 each. Suggested doing another gift basket and raffle at January 5 wrestling tournament; boosters to donate shirt/booster items. Rose proposed a \$150 donation from the sports boosters, Wendy seconded; all in favor, Jen abstained.

11. Donation basket to Jeremy Hoffman produced \$430.00. Several coaches, the boosters, Glenda and Watkins Sporting Goods made donations.

12. Vicki read a thank you letter received from Newfield Boosters for the \$100 donation. Letter filed with minutes.

13. Email from Michelle Ray, Financial Institutions of Schuyler County, donation - Rose placed a call to her. Vicki to follow up since no return call to Rose.

14. Set date and time for a special meeting to go over and amend By-Laws for January 24 at 6 p.m. Email Glenda information for this meeting (glenda@senecalakewine.com).

### **Old Business Items:**

1. *Concession stand letter to area businesses (Rose), how's this going?*  
Still open for contributions.

2. *Banners - 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:*

We will need list and decision before Rose can get new price quotes.

Meeting adjourned 6:55 p.m. so parents could attend 7 p.m. Winter Concert.

Minutes respectfully submitted by Glenda Stermer-Simpson, Secretary

Next meeting to be determined.