

Agenda

Sports Booster Club

10/6/2009
OMCS

Regular Monthly

Note taker: Wendy S

Attendees:

Pam K, Mike K, Nancy K, Jim Frame

Agenda topics

Meeting Called to Order: Co President P. Kelly

Reading and Acceptance of Minutes	Wendy
Old Action Items	Pam & Wendy
Treasurer's Report	Wendy
New Business:	
Recap of Homecoming Weekend	
Jim Frame	
Pixie Bowl	
ST Warriors	
Other Business	

Special notes:

Meeting Called to Order by Pam at 6:00 P.M.

Reading and Acceptance of Minutes	Wendy
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Action items:	Person responsible:	Deadline:
	Wendy	

Old Action Items: Harpursville

Discussion: Harpursville had tail gating party fundraiser at OM football scrimmage

Conclusions: CLOSED

Action items: Will contact Greg	Person responsible:	Deadline:
Action: Was only a tail gate party, no public sales.	Wendy	CLOSED

Old Action Item: Village Take Out

Discussion: Discussion about Village Take Out Pizza

Conclusions: Pizzas will be ordered uncut, they will be sliced by the Volunteers into 24 pieces, cost of

Pizza is \$15. Plain, \$16. ½ & ½ and \$17 for pepperoni

Action items: Wendy will contact Bobby about procedure

Person responsible:

Deadline:

Action: Pam tried to order pizza for delivery. She'll talk to Bob about what happened. Pam suggested we order ½ sheets for low volume games to keep consistent product available.

Pam

Next Mtg.

Treasurer's reports:

1. Added new account "Gift Cards" to track the \$400 in P&C and Wal-Mart cards we purchased.
2. Received donation from Jo Fitch as a thank you for the 2009 Sports Banquet videos.
3. Football is now at a zero balance; don't know what plans are for next year.
4. Boys Soccer is now using us to manage funds for them.
5. Report on Chicken BBQ

Sales		\$ 751.50
Expenses		\$ 584.66
Advertising	\$ 20.00	
Food/Supplies		
Sam's	\$ 69.26	
Sysco	\$ 473.82	
Wal-Mart	\$ 21.58	
Profit	\$ 166.84	

Amts made:

192 chicken halves (70 remaining after BBQ)

9 lbs macaroni

2 cases (12 cans) beans

16 x 12 count rolls

3 gals cider vinegar, 2 gal oil, 5 doz eggs for salad, 18pk eggs for marinade

mayo, ketchup, sugar, butter pats, containers, plastic ware bought at Sam's clubs

Bonfire: 2 cases donuts (donated by Sysco), 9 gallons of cider (donated by Gail Kautz)

6. There was an error in my payment to Charlie for homecoming ad. Most of the money was accidentally taken out of my personal paypal account. Boosters owes me \$19.45
7. Update on ST Warriors

Category Description	Concession	Donation	OVERALL TOTAL
INFLOWS			
Income	0.00	7.25	7.25
Sales	4,259.16	0.00	4,259.16
TOTAL INFLOWS	4,259.16	7.25	4,266.41
OUTFLOWS			
Donation	0.00	250.00	250.00
Food	1,341.41	0.00	1,341.41
Till	310.00	0.00	310.00
TOTAL OUTFLOWS	1,651.41	250.00	1,901.41
OVERALL TOTAL	2,607.75	-242.75	2,365.00

8. Odessa File – budgeted \$100 per season, would rather do a lump sum donation. After discussion decided to make a lump sum donation of \$300 to Odessa File now.
9. Small Fry donation – decision to make a lump sum donation of \$100 to small fry. This is less than our normal \$50/game. Will include note with donation on lack of parent volunteers this season.

Homecoming Weekend:

Excess chicken was used at soccer double header on 10/3. All macaroni salad and 2 pans of beans consumed. Remaining chicken used tomorrow at small fry as BBQ chicken sandwiches. Remaining beans to be used at ST Warriors. Email read from Maureen Letteer on how events went.

Jim Frame:

Sign – Discussion on board of education's focus on improved communication. Mr Frame asked that boosters become project lead for putting in an electronic message board. He'll coordinate getting organizations to present information to us on choices and costs. He'll coordinate with schools building and grounds on installation issues. Boosters will raise funds and decide on design and placement with engineering groups. Boosters to look at end of season budget to move money into special sign account. Pam and Mike to begin organizing Fall dinner as dedicated fund raiser and kick off for project.

Concession update – Plans have gone to state for approval. Expect bidding process to begin by January and non-student interaction work to begin in April. Anticipate new concession available by Fall of '10-'11 school year.

ST Warriors – Mr Frame asked for our impressions on working with and having ST Warriors at OM. Lots of positive feedback on the crowd, the game, and additional inflow of cash. Boosters are happy to have the Warriors at Odessa and hope we can continue our relationship.

Pixie Bowl:

Read email from Lynda Kramer on Pixie dates. Plan to close booth weekend of 10/24 unless we have playoff games. Pixie will be hot chocolate, water, candy, and popcorn. As sewer and water will be shutdown, need to hall items in as needed.

ST Warriors:

Rose and Rob Linton to donate ~40lbs of beef brisket and salt potatoes. Pam to pick up Kaiser rolls. BBQ beef sandwich will be \$4. Dinner of beans, salt potatoes, and BBQ beef for \$6.50. Need to make signs. With all this going on, decided to wait and use grill at last Varsity FB game with sign indicating it was donated by ST Warriors.

Thank You Note:

Thank you note from Susan Nye Bleiler read at end of meeting.

New Action Items:

Odessa File Donation		
Discussion: Lump sum payment to Odessa File		
Conclusions: Pay \$300 annual donation, rather than seasonal donation.		
Action items: Wendy to send payment	Person responsible:	Deadline:
Action:	Wendy	10/9
Small Fry Donation		
Discussion: Rather than donate \$50/game, make single \$100 donation.		
Conclusions: Pay \$100 donation with note on need for parent volunteers.		
Action items: Wendy to send payment and note.	Person responsible:	Deadline:
Action:	Wendy	10/9
Sign Fund Raising: New Account		
Discussion: Setup an account for managing sign funds, prepare Fall budget analysis.		
Conclusions: Will determine startup of sign fund when Fall budget is reviewed. Make seasonal decision.		
Action items: Wendy to setup account and prepare budget report.	Person responsible:	Deadline:
	Wendy	11/4
Sign Fund Raising: Fall Dinner		
Discussion: Prepare a Fall dinner special to benefit sign fund raising account.		
Conclusions: Pam and Mike to meet new cafeteria heads, pick date, and schedule next meeting.		
Action items:	Person responsible:	Deadline:
Action:	Pam & Mike	10/16

Meeting adjourned @ 7:15