

OMSB Meeting Minutes June 2, 2010

Attendees: Vicki K, Janice K, Wendy S, Nancy K, Deb D, Rose L entered at banquet discussion, Sharon L and Sara S entered as Sharon was elected to the position of secretary.

1. Reading of previous month's minutes – everyone declined needing them read.
2. Reading of Treasurers report— Overall balance decreased by \$8,000 as a large purchase for the LED sign was taken out. There was a question on the \$101 to Pal's tagged as Supplies/Concession. Wendy will look up what that is and get back to people. *[Update – The purchase was of visors that the softball team purchased but then did not want. They are now part of our merchandise and in storage by the ice maker.]*

Ongoing Business

1. 42nd Annual Sports Banquet
 - a. Building Request form - done
 - b. Set menu, discuss with Kari Crouse - Done
 - c. Set pricing: Advance Prices: \$5.00/person, \$20.00/family of 5 - \$4.00 each additional person or \$6.00/at the door. Senior athletes and varsity coaches are free. – Wendy did 8 ½ x 11 signs, senior notes, and starting till for Deb Stephens. Deb D said that it's been on morning announcements and bulletins.
 - d. Advertising – May 24th Vicki task – 8.5x11 poster for Glenda – Email it to Glenda -- Wendy sent advertisement to Charlie for Odessa File asked for it to be put on the top side page of the sports page. It is currently posted there, but a bit small to read. Vicki to email ad to Nancy for the daily sheet downtown.
 - e. Plaques/Trophies - Received
 - f. Booster of the Year nominations/Special Recognitions - Done
 - g. AV equipment – Wendy -- Not done, Wendy still needs to do.
 - h. Helium tank - Glenda -- Not present, need to follow up.
 - i. Sports shirts/helmets – Rose, Deb Dupuy can collect items -- Deb is still collecting. Plan is to pin jerseys/uniforms on stage curtains to either side of screen for videos.

New Business

1. Officer elections: Slate of officers was nominated last month. Vicki announced each officer position individually. The vote was unanimous for each position. Co-presidents are Vicki and Deb D. Treasurer is Wendy and secretary is Sharon L.

Old Business

1. Hot dog steamer in Electric Room – Deb Dupuy/PFOs – PFOs will share the hot dog cooker and Deb will find a place to house it for everyone. This item is now closed.
2. Concession stand update – Work has seemed to come to a standstill. Deb D said there was a hold up that's now been overcome.

3. Varsity-O discussion – Mr. Conlon has not been reachable. Rose is now going to try and see if Mr. Frame can help.
4. Fundraisers – Sharon had nothing to add.
5. Pepsi Contract – Wendy still wants to wait until the end of June before we do anything. We may start the season with coolers as we try to coordinate the Certificate of Occupancy on the shack with getting Pepsi installed.
6. Warriors – Bob Lee – We're still looking at ways to maybe have electric under the tents when we are waiting to get into the new snack shacks. Worse case we're still looking at coolers and a grill for food sales. At least we'd like local storage for the grill without the propane tank installed. General discussion on how to accomplish this.
7. Devon Shaw – Vicki talked to Deb Stephens and Switzer, unfortunately their June 6th date collided with the Live Like Liz race. Given the complexity of the summer schedules, we're looking at the fall season. We are also now making this a combination event to benefit Devon and Adam Mitchell.
8. Track/Pool Records Sign – Skip is going to create the track record sign so it may be presented at the banquet. There will be three signs – girls, boys, and archived events we no longer play. There will be engraved plaques. With supplies and donated effort he is expecting about \$500 in supplies. We don't have a suggestion for the pool sign yet. Vicki has been too busy to investigate, so it'll be delayed.
9. Electronic sign update – Nancy has setup a breakfast at the Moose for Sunday, December 6th. Wendy sent a letter for a chicken BBQ at the Moose. Nancy is also trying to get us on the calendar for a breakfast at the Mechanics Club in the fall. Wendy also sent letters to several area businesses including TCTC as per Rose suggestions. So far we've only received rejections. Rose reminded everyone that we need to do something in writing that protects boosters and Wendy. Deb D had made a similar comment via email outside the normal meeting. The contract should state the costs and intent for payments. Additional sources of possible funding are Michele Ray and Mary Crainey for the financial group ... Rose suggested we also try Chemung Canal, Elmira Savings, Visions Rose suggested we look for donations for equipment and food for the concession stand to increase profit. Try for nightly sponsors to get larger sales and save on costs.

Adjourned at 6:45pm.

Respectively submitted by Wendy Shutter.