

Edison Athletic Booster
General Membership Meeting – REVISED MINUTES
February 7, 2011

President John Lewis called meeting to order at 7:08pm.

Meeting minutes from December 6, 2010 meeting were read by Lorri Keyser. Dan McCoy motioned to accept minutes as read. Kevin Laughlin seconded the motion; all in favor and minutes were accepted as read.

Deb Divers reviewed financial reports as of February 6, 2011. Made note that we earned \$1648 from the Sawmill Creek Festival of lights. Bill Harris moved to accept financial reports as presented. Jim Teed seconded the motion. Motion carried and financial reports were accepted as read.

Cory Smith distributed a letter from the Board of Education requesting the Boosters to attend a meeting on March 1st to assist in identifying community needs as it relates to the Superintendent search.

Cory Smith presented preliminary numbers on the track resurfacing project, ranging from \$45,000 - \$69,000. This project will happen summer 2011.

Cory Smith and Mark Suhanic presented material options for the Stadium "Paver Project". Recommended that we begin selling these engraved pavers this spring as to be installed before football season. Final details forthcoming.

Spirit Cart for basketball season has not proven to be worthwhile for the vendors, so they have agreed not to attend these events.

Jim Teed attended a Festival of Lights wrap up meeting. Not much to share, but Deb Divers will chair the event next year.

Steak Feed details planned out amongst group. Date will be 5/7/11. Bill Harris and John Lewis will proceed with committee work: Harris to handle beverages; Keyser to assist with fliers and communication; Laura Oeder offered to print tickets; Lewis to secure building and work on entertainment. Group voted on keeping price the same as last year - \$15 for singles; \$25 for couples. Lorri Keyser motioned to keep price the same; Dan McCoy seconded the motion. Motion carried.

Request for reimbursements for the following:

- Tom Mears – volunteer Basketball – first aid and fundamentals
- Dale Dawson – Softball dues
- Rich Brown – assistant softball coach - clinic
- Vajada and Butler – track/cc coaches – clinic
- Sean Hoover - baseball coach – clinic
- Natalie Seville – Asst. Softball – clinic
- Jill Wilhelm – Girls Bball feed the team

Kevin Laughlin provided update on concessions. \$16224 in sales. Profit is typically 50% of sales. Continue to need more volunteers. Keyser recommended the use of students to assist in the area.

Cory Smith provided dates for Winter Sports banquets: 3/15 for Wrestling and Chargerettes; 3/21 for Basketball and Cheerleading. Will need to inventory paper products and roll silverware. Keyser to inventory prior to next meeting.

Jim Unger shared that Golf outing details will begin next month.

John Lewis shared with the group that he is looking into local grants and how the boosters or our athletic projects can qualify.

Deb Divers moved to adjourn the meeting and Jim Teed seconded the motion. Unanimous vote and meeting was adjourned.

Next meeting to be held Tuesday March 8, 2011.