

Edison Athletic Boosters  
General Membership Meeting  
November 7, 2011 (REVISED 12/14)

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

Lorri Keyser read the meeting minutes from the October meeting. Tim Cox motioned to accept the minutes with small corrections; Jim Teed seconded the motion. Motion carried and minutes were accepted.

Jim Teed presented and reviewed the financial reports, as of November 7. Cautioned the group that there is a discrepancy that he will work out and present in December. Also, due to the nature of full detailed reports, only one copy will be available for review. Do not want to distribute full list of names, etc at general membership meeting as advised at the District financial meeting for Booster groups. Also, needs receipts for feed the teams, etc to be specific. We will be clarifying with GFS what accounts we have and who is authorized. Seems a bill has come through for us, when it is not our balance, but the schools. Financials will be reconciled and approved at next mtg.

Deb Divers presented information on Festival Of Lights.

Ticket sales for raffle coming to end. All students asked to return tickets or the money. Set up needs to be complete by 11/12/11. Be sure to tie down securely. Review of silent auction baskets. Hoping to put together 10, but may only get 5. Will use no more than \$300 to improve the basket quality. Also, need Candy Cane house to be manned from 5pm-10pm on November 26<sup>th</sup>.

Cory Smith presented AD report including:

Halves of cash discussion. Tickets will be in this week. Need to get selling as Girls Home game is 11/25. Need to e-mail blast friends.

Golf Outing date confirmed for July 21, 2012. Still looking for someone to head this up.

Pole Vault work is continuing. Black top run complete and equipment on order.

School Finance invitations distributed to all in attendance.

Presentation of invoice from BA MILLER LLC in amount of \$497.88 for warning track material for baseball and softball (pay directly). Note a donation of first load of material from BA MILLER in amount of \$500.63 (Brian and Renae Miller). Please send thank you letter. Also KURTZ Bros. invoice for \$3704.69 for warning tracks (have already been paid).

Request for reimbursements for volunteer coaches:

- Tristan Stoll \$95 for coaching certifications for wrestling.
- Garrett Kaple \$90 for coaching certifications for soccer.
- Todd Robinson \$37 for coaches association dues and \$134.26 for hotel expenses for staff's stay for clinic – boys basketball.
- Kelly Clemens for \$100 for coaches association dues for soccer.

Cory is putting together a facilities planning committee to do a full analysis our Athletic facilities and determine what is needed to maximize our opportunities for our student athletes. Requesting members and recommendations of members. Looking for cross functional group with professional expertise to draw from. First meeting is November 21 at EHS at 6pm. In addition to identification of needs, will also be researching and pursuing funding.

Michelle Ott reported that banquets are covered for the football/cheerleader and volleyball.

John Lewis sent thank you to Al Koch for help on softball field. Also get well cards to Bill Harris and King Divers.

Kevin Laughlin stated concession schedules are posted and volunteers needed. Asks members to remind parents at the parent meetings to volunteer. Also, the popcorn machine is in need of attention. Warmer not working. Wanted to consider purchase of new one, but cost is upward of \$3500. Will look into replacement parts.

New Business: Lorri Keyser wanted to verify that cheerleading concession money funnels through an account. Boosters buy product, cheerleaders work concession stand and money is deposited as a fundraiser for the cheerleaders in the Athletic Department.

Todd Robinson shared with the group that boys basketball is holding a fundraiser; sponsor a player letter was sent out. Different levels of recognition for contributions.

Dan McCoy motioned that a \$100 donation be made to the Holly Sneider fund. Tim Cox seconded the motion. All in favor and motion carried. Jim Teed to take care of donation.

Jim Teed motioned to adjourn the meeting. Jim Unger seconded the motion. All in favor and meeting adjourned. Next meeting is December 5<sup>th</sup> at 7pm in EHS cafeteria.