Boosters General Meeting Minutes January 10, 2024 at 7:30pm SHS Teachers Lounge summitboostersnj.org shsboosters15@gmail.com

Meeting called to order: 7:35 pm

Attendees: Catherine Liguori, Allison Fagan, Julie Broderick, Kim McGovern, Keryn Nomellini, Andrea Vasady-Kovacs, Michelle Moon, Meka Shroff, Andrea Armstrong, Betsy Flaim, Matt Cohen, Joanna Gumny, Claire Delong, Kristin Pustylnik, Frank Harpster, Dan Healy

Approval of November 2023 meeting minutes: Keryn Nomellini made a motion to approve, and Allison Fagan seconded. Motion passed unanimously.

Co-Presidents Report – Julie Broderick/Allison Fagan

- Boosters Boast What we do for ALL student-athletes our mission is to promote interest in athletic programs in the middle school and high school, foster spirit, support grant requests, fund \$8,000 worth of scholarships for graduating seniors, and engage and build our Summit sports community.
- Grants
 - Girls Tennis Indoor Court time (\$377.34) for Fall 2023 season. The executive board discussed and recommended granting it in full. Catherine Liguori made a motion to approve it and Kim McGovern seconded. Motion passed unanimously.
 - Athletic Department Portable Sound System (\$4598.71) It's a permanent replacement for the old, stationary system and will be used for all HS turf sports - field hockey, lacrosse, senior nights, etc. The executive board discussed and recommended funding it in full. Kim McGovern made a motion to approve and Keryn Nomellini seconded. Motion passed unanimously.
 - Flag Football 56 Person Bus (\$6,000) Bussing is for away games.
 Flag football is a new club sport and is not being funded through the district for at least the next 2 years. They will be fundraising to cover all their costs for uniforms, bussing, etc. The executive board is recommending partially funding at \$3,000 as it's their inaugural year. There are about 40 athletes interested in joining lots of interest, not

only in Summit but throughout all of NJ. Andrea Armstrong made a motion to approve, and Allison Fagan seconded. Motion passed unanimously.

- Upcoming Events:
 - Cases for a Cause Fundraiser: Friday, January 26 @ 7 PM Marco Polo. Back for a second year. Jodi Englert is chairing. It's the evening of the Junior/Senior semiformal, \$35 presale per person, \$40 at the door gets you appetizers and a wine tasting from Cambridge Wines. Come support Boosters!
 - Senior Athletes Celebration: Tuesday, May 7, 2024. We're still looking for a chairperson, we have an amazing team of volunteers lined up. Captains' parents – please coordinate headshots and action shots of all seniors for the annual slideshow.
 - Athletic Open House/Meet the Coaches Night: TBD virtual vs. hybrid. Dan Healy discussed the benefits of the virtual model at the middle school. Very successful from the coaching perspective. Will continue discussion.

Treasurer's Report – Keryn Nomellini

• We're having a great year and current donations are up to where we were last year at this time. Merchandise is doing an amazing job – go to Mondo and check out our new products!

Hilltop Shop at Mondo – Kristin Pustylnik

• We had a record month and sold \$12,000 worth of merchandise, with \$2,000 in Venmo sales. We doubled what we did last year for the month. As of Tuesday, we have rebranded with a new name – Hilltop Shop at Lavender and Sage.

Communications - Kim McGovern

• Captains' parents – please encourage the other parents on your team to email photos and blurbs about your teams for email blasts and Facebook and Instagram posts. Blurbs should be 2-3 sentences and include a photo or 2 when possible.

LCJMS Liaison - Andrea Vasady-Kovacs

- Thank you to Andrea for leading the Vineyard Vines fundraiser!
- Middle school basketball post went out this week please encourage other middle school parents to contribute writeups to our blasts and social media.

Athletic Director – Dan Healy

- Re-turfing of the lower high school field is starting in the next few weeks. This field will be a multi-use/multi-sport field following completion.
- Lights at Tatlock update momentum is still building. "Not zero percent for this fall". There is a strong likelihood we will have lights at Tatlock for Fall 2025. As soon as we have lights, Friday Night Lights will be back. Boosters is looking for those in favor to show up in support at town council meetings once it's on the agenda for discussion.
- Spring athletic forms now being accepted and are due 2/22. Spring practice starts 3/14 except for boys' tennis which is 3/11. Spring break schedules will predominantly have scrimmages still as 4/1 is opening day for most sports.

Adjournment: Keryn Nomellini made a motion to adjourn at 8:26pm and Kim McGovern seconded. Motion passed unanimously.

Next meeting: Wednesday, February 7, 2024 @ 7:30 pm in SHS Teachers Lounge

Note: An "active" Boosters Member (able to vote) is defined as: 1) Booster Contributor of at least \$10; and 2) been a Boosters volunteer or attended two Boosters General Meetings in the past 12 months.