

Summit Boosters General Board Meeting: September 13, 2022; Summit HS Library

Meeting called to order: 7:33 pm

Attendees: Elizabeth Fagan, Dan Healy, Catherine Liguori, Camellia Redmerski, Julie Han Broderick, Lisa Campbell, Jodelle Devaney, Emily Dolan, Linda Henry, Scott Henry, Ken Plochanski, Jen Foxson, Christine Murray, Judith McCarthy, Judi Tracy, Kerry Penque, Kristin Pustynnik, Grier Hynes, Helena Levkov, Alex Levkov, Francie Cho, Jen Zahtila, Michelle Moon, Kim McGovern

Call to Order/Introductions:

- Approval of June 2022 meeting minutes –motioned to approve by Camillia Redmerski, seconded by Judi Tracy. Approved and passed.

Communications: Lisa Campbell/Camellia Redmerski

- shsboosters15@gmail.com
- Please encourage your kids to follow Summit Boosters on FB and IG
- LCJSMS and HS contacts receive all of our emails
- Team parents need to submit the material to our email address to highlight their sports. Instructions on how to best format the material is sent in an autogenerated email to everyone who contacts shsboosters15@gmail.com

Co-Presidents Report: Elizabeth Fagan/Julie Han Broderick

- Boosters Brag - what we do to help all student-athletes – we provide \$8,000 annually in scholarships to SHS athletes.
- 3 Big Dates that we fundraise to support...
 - Hilltopper Weekend (Formerly FNL) – 9/23-24; T-shirts are currently for sale and admission to the football game is free to all wearing the t-shirt to the game.
 - Coaches breakfast the morning of 9/23
 - Football game events – Music Parent’s food concession stand, Kona Ice truck, scavenger hunt, photo contest
 - Athletic Open House/Meet the Coaches Night (virtual) – date TBD; Chair – Julie Vlass
 - Senior Athletic Celebration – Tuesday, May 9, 2023; Chair – Katie Darcey
 - Takes place at the HS - food trucks, assembly, video
- Captains Parents responsibilities
 - Boosters puts together a video at the end of the year for the Senior Athletic Celebration. Captain parents are responsible to submit 2 photos (a head shot and an action shot) for every senior athlete.

Treasurer Report: Michelle Moon

- Budget handout circulated for review. Catherine Liguori made a motion to approve the budget and it was seconded by Judi Tracy. Budget was approved and motion passed.

Grant Requests:

- Sailing is a BOE unfunded sport. Participants pay each season. The sailing team requested a grant to cover bussing costs from the 2021-2022 season totaling \$4092.96. The Boosters executive board reviewed the grant and recommended funding \$2,000.00 at this time. The Sailing team is encouraged to submit a second grant later in the year for the balance. Judith McCarthy motioned to approve the funding of \$2000 and Judi Tracy seconded. It was approved and passed.
- Girls Lacrosse Championship rings – \$1900 was requested to pay for part of their championship ring order. That amount is in line with what Boosters contributes for other sports championship rings. Elizabeth Fagan motioned to approve and Judi Tracy seconded. It was approved and passed.

Hilltop Shop at Mondo: Kristin Pustynik

- Boosters will be selling merchandise at Hilltopper Weekend
- There will be a sign up genius for volunteers to work the Boosters swag tent over Hilltopper Weekend. It's a great opportunity for 8th grade volunteer hours.

Athletic Director Report/Q & A: Dan Healy

- A record number of students have tried out for fall sports this year in volleyball, soccer and football.
- Boys volleyball is now fully funded by the BOE (comparable to other sports)
- Boys and girls ice hockey is now fully funded (comparable to other sports).

Website: SummitBoostersnj.org**Adjournment:** 8:10pm**Next Meeting:** Wednesday, October 12, 7:30 pm