# Boosters General Meeting Minutes November 14, 2023 at 8:30 AM SHS - Principal's Conference Room summitboostersnj.org shsboosters15@gmail.com

Meeting called to order at 8:35am

Attendees: Catherine Liguori, Allison Fagan, Julie Broderick, Reshma Shah, Dan Healy, Keryn Nomellini, Andrea Vasady-Kovacs

Approval of October 2023 Meeting Minutes: Catherine Liguori motioned to approve the October 2023 minutes and Keryn Nomellini seconded. Motion passed unanimously.

Co-Presidents Report – Julie Broderick/Allison Fagan

- Boosters Boast What we do for ALL student-athletes.
- AndreaVasady-Kovacs has been nominated as the LCJSMS Liaison for the Executive Board. Keryn Nomellini made a motion to approve her appointment and Reshma Shah seconded. Motion passed unanimously. Welcome Andrea and thank you for volunteering!
- Grants process
  - Boys Ice Hockey (Ice-time) \$3,000 was requested for additional ice-time. Dan Healy clarified that they receive funding from the district this request is for additional ice-time. The executive board recommended partially funding this grant at \$2,000. That is the same amount that was granted last season. Catherine Liguori made a motion to approve, and Allison Fagan seconded. Motion passed unanimously.
  - Girls Ice Hockey (Ice-time) requested \$5, 850 for additional ice-time. The board recommends partially funding at \$2,000 as this is also in addition to BOE funded ice-time. Reshma Shah made a motion to approve, and Allison Fagan seconded. Motion passed unanimously.
  - Unified Basketball (Uniforms) requested \$3,400 for uniforms for 50 students. This includes both the athletes and their partners and will be used for both soccer and basketball, home and away. Dan will follow-up with the board to confirm that these uniforms are indeed for both sports. Catherine Liguori made a motion to approve this

- grant in full and Keryn Nomellini seconded. Motion passed unanimously.
- Girls Soccer (County Championship shirts). Requested \$600 for first time ever in Summit HS history that Girls Soccer is the Union County Champion (\$20 per athlete for 30 shirts). Thorough discussion between the Boosters members and Dan Healy about pros and cons about fulfilling this request and possible future requests for county championship mementos. The board recommends granting this request in full only because this is the first county championship for this team. Other County Champ requests will only be considered if they too are first time champions. Julie Broderick made a motion to approve in full and Allison Fagan seconded. Motion passed unanimously.
- Following the Union County Championship discussion, further discussion ensued regarding the Boosters new State Championship Memento policy. Catherine Liguori introduced an amendment to championship memento policy capping the per athlete contribution at \$50 per item. Reshma Shah seconded, and the motion passed unanimously.

'Boosters will budget \$5,000 total for championship mementos and at the end of the school year the board will divide the funds among the championship teams. Pending a team request, championship teams will be awarded the lesser of \$1,000 for each team or \$50 per athlete/item. We will cap the amount at \$5,000 total for all championship teams.' There is a submission deadline of 6/30 every school year for championship memento grants.

- Senior Athletic Celebration We are in need of a chairperson, preferably a Junior parent. Date is Tuesday, May 7, 2024.
- Fundraising
  - Minted spread the word to friends, middle school blasts, and add to parent/school Facebook pages
  - Vineyard Vines (Wednesday, 12/6/23 instore as well as online),
    LuluLemon and Sephora fundraisers possibly coming soon.
  - Cases for a Cause will coincide with the freshman/sophomore dance on Friday 3/8/23. We are looking for a chair to run this event.

#### Treasurer's Report – Keryn Nomellini

• We're a little behind on membership donations to date. We profited \$457 in t-shirt sales from Hilltopper Weekend. Merchandise is up over \$12,000 - we just cut a check to restock and have a healthy cash balance.

## Hilltop Shop – Bonnie Reimold (update via text)

• We have new pj pants in a different color to promote for the holidays. We also have ornaments, bottle openers, and new hoodies.

#### Communications - Reshma Shah

- Asked parent writers to reduce the length of posts.
- Discussed sharing teams' fundraisers on social media and email blasts

### Athletic Director Q&A - Dan Healy

- We have a \$4,000 line item for plaques and expenses that can be removed from the Boosters budget as the district will now pay for all certificates.
- Further discussion on Hilltopper Weekend vs. Friday Night Lights. There are some Butler Parkway residents with "Light up Summit" signs, in support of permanent lights at Tatlock Field.
- Please regularly check the Booster's mailbox in the HS main office.
- Following a focus group with the returning softball players, the announcement of the new softball coaches will be posted and approved at the December BOE meeting.

Adjournment: At 9:48 am Julie Broderick make a motion to adjourn and Allison Fagan seconded.

Next meeting: Wednesday, January 10, 2024 @ 7:30 PM

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.