

Summit Boosters General Meeting Minutes
February 8, 2023
summitboostersnj.org
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Meeting called to order: 7:31pm

Attendees: Elizabeth Fagan, Catherine Liguori, Michelle Moon, Julie Broderick, Camellia Lowry Redmerski, Emily Dolan, John Creel, Dan Healy, Kim McGovern

Approval of January 2023 General Meeting Minutes: Michelle Moon motioned to approve, and Emily Dolan seconded. Passed unanimously.

Presidents Intro (Elizabeth Fagan & Julie Broderick)

- Boosters Boast – what we do for ALL student-athletes
- BIG DATES:
 - **Cases for a Cause:** Friday Feb 24 7-10pm
Auction items: Blue Tree trips - Final 4 & Nashville trip will be silent auction; Inspirato Vacation Club – Sonoma trip & Pebble Beach will be buy now; Boosters Basket
Ticket prices –\$35 per person
 - **Athletic Open House/Meet the Coaches Night:** March 14 – it will be virtual and will be presented to LCJSMS PE classes.
 - **Senior Athletes Celebration:** Tuesday, May 9, 2023 – food trucks and gifts have been ordered. Working on getting a guest speaker, may push timing back to 7:30pm due to spring sports conflicts.
- Three grants up for discussion
 - Boys volleyball - \$2000 requested for the new freshman team
Discussed granting \$1200 due to current budgetary restraints. Elizabeth Fagan made a motion to approve the \$1200 grant and Emily Dolan seconded. It passed unanimously.
 - AD/PE – Requested \$3135.86 for two exercise bicycles in the recently updated Summit HS weight room. These bicycles will benefit the entire school population. Due to current budgetary restraints, the Boosters executive board recommended paying for one exercise bike at this time. However, Dan Healy recommended ordering 2 at the same time to save on shipping and handling. Therefore, we will table this grant in its entirety until fundraising efforts improve.
 - Sailing team requested \$4734.17 for bussing for Fall 2022. Due to current budgetary restraints the Boosters executive board will discuss this

grant further at its next meeting and will vote at the next general meeting on Wednesday, March 8, 2023.

Athletic Director State of the Department Report/Q & A (Dan Healy)

- Friday Night Lights will come back if permanent lights get installed. It's on a meeting agenda with the joint field committee coming up.

Treasurer's Report (Michelle Moon)

- Budget – see handout
 - Membership dues are up to \$21,500
 - Minted fundraiser earned \$377
 - Vineyard Vines fundraiser earned \$701
 - \$13,000 profit on merchandise for the year

Hilltop Shop (Emily Dolan)

- Online sale – coming next week. Merchandise will include Pink Out and red, white, and blue merchandise to coincide with student section themes and school/team events.
- All new baby gear and home goods are in stock at Mondo.
- Discussed closing the Mondo store on Mondays and possibly on Tuesdays going forward.

Communications (Camellia Lowry Redmerski)

- Emails continue to come in. Most sports are being well represented. Some sports are wrapping up their winter seasons.

Journal (Elizabeth Fagan)

- Ad sales continue. Executive board members are soliciting local businesses.

Motion to Adjourn: Elizabeth Fagan motioned to adjourn, and Catherine Liguori seconded. Passed unanimously at 8:20pm.

Next meeting: Wednesday, March 8, 8:30 am

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.