

Boosters General Meeting Minutes
October 11, 2023, at 6 PM
58 Valley View Avenue, Summit, NJ
summitboostersnj.org
shsboosters15@gmail.com

Meeting called to order: 6:15pm

Attendees: Catherine Liguori, Kim McGovern, Julie Broderick, Emily Dolan, Keryn Nomellini, Dan Healey, Allison Fagan

Approval of September General Meeting minutes: Julie Broderick motioned to approve, and Catherine seconded. Motion passed unanimously.

Co-Presidents Report – Julie Broderick/Allison Fagan

- Keryn Nomellini is switching positions on the Boosters Executive Board from LCJSMS Liaison to Treasurer. Julie Broderick made a motion to approve Keryn Nomellini as Treasurer, and Emily Dolan seconded. The motion passed unanimously. Thank you Keryn for taking on this role! We are currently in the process of filling the LCJSMS Liaison position.
- Grant process
 - Field Hockey – grant request for Indoor Turf Time – 2 hours of indoor practice time for a total of \$1150 at a Florham Park facility. The board recommended we partially fund the grant at 50% (\$575) due to current budgetary restraints. The team can resubmit an updated grant later in the year for us to reevaluate. Julie Broderick motioned to approve this grant for \$575 and Keryn Nomellini seconded. Motion passed unanimously.
 - Field Hockey – grant request for a Tent/Canopy requesting \$1127.44. After a robust discussion with Dan Healy, the Exec board unanimously recommends not approving this grant at this time due to current budgetary concerns. We recommend that the team resubmits this grant in the spring after our annual fundraising efforts for further discussion.
 - Sailing - Transportation – grant request of \$6,634.45 for the Spring 2023 season. Due to current budgetary restraints, we are recommending partially funding. Board recommends \$2,000. Julie Broderick motioned to approve the \$2,000 grant and Keryn Nomellini seconded. Motioned passed unanimously.
 - Athletic trainers – grant request for Wet Bulb with Stand (measures outside temperatures) for \$590.33. Exec board recommends approving this grant in full. Kim McGovern motioned to approve this grant and Emily Dolan seconded. Motion passed unanimously.
 - End of school year grant submission deadline for championship mementos going forward will be 6/30 annually.
- Hilltopper Weekend (Oct 5-7) Recap – it was a nice weekend of competition. Boosters broke even financially, with lots of t-shirts left over. We brainstormed alternatives to HTW t-shirts for next year- suggestions included a Pink Out t-shirt, a general Summit design designed by the HS art students, and a Super Fan t-shirt.

Debated pros/cons of t-shirt sales. Boosters will contact the art teacher that HTW t-shirts will be changing next year so that she does not announce the annual competition in the spring. We're already looking to find next year's chairs for HTW.

Treasurer's Report – Keryn Nomellini

- Merchandise is doing an amazing job.
- Our new Venmo is up and working - shsnjboosters is the new Venmo handle.

Hilltop Shop – Emily Dolan

- There are two new vendors in the Hilltop Shop Mondo store who are bringing in lots of customers.
- Much has sold and new orders are coming in soon.
- We have a strong pipeline of volunteers to help with merchandise next year.

Communications – Kim McGovern

- Team communications continue to be emailed in. Lots of posts are being shared via social media.

LCJSMS – Keryn Nomellini

- Field hockey posts at LCJSMS are coming in
- Looking for a new board member to fill this position.

Athletic Director Q&A - Dan Healy

- Dan explained general circumstances and guidelines for Board of Ed funding vs. Boosters funding.
- Tatlock lights update – the proposal will be presented before the Summit Common Council. It's a matter of when it will be presented to the council, not if.

Emily Dolan made a motion to adjourn the meeting at 7:10pm and Keryn Nomellini seconded. Motion passed unanimously.

Next meeting: Tuesday, November 14, 2023 @ 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.