

SUMMIT BOOSTERS GENERAL MEETING MINUTES

March 8, 2023

SUMMIT HIGH SCHOOL

summitboostersnj.org

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Meeting called to order: 8:31 am

Attendees: Elizabeth Fagan, Catherine Liguori, Julie Broderick, Camellia Lowry Redmerski, Kerry Penque, John Creel, Dan Healy (via conference call)

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

Presidents Report (Elizabeth Fagan & Julie Broderick)

- Boosters Boast (what we do for ALL student athletes)
- Upcoming Big Dates:
 - **Athletic Open House/Meet the Coaches Night:** Offered virtually to 7th and 8th grade PE classes at LCJSMS on Tuesday March 14, 2023
 - **Senior Athletes Banquet:** Tuesday, May 9, 2023; looking for different food vendors because of long food lines; budgetary questions regarding how much to charge per person, following up with Michelle Moon (treasurer).
 - **Possible Beer Garden:** May 13, 2023; may be pivoting from the Summit green to Bull & Bear Brewery. Details to follow.
- Three grants up for discussion and vote:
 - Indoor track – Original grant was submitted for \$1395 estimated (entry fees for multiple relays) plus \$462 for entry to Nike Nationals track meet. Coach Martins submitted updated numbers for \$1629 total – \$1029 for Nike Relays and \$600 for New Balance Relays. Camellia Lowry Redmerski made a motion to approve, and Kerry Penque seconded. Motion approved unanimously.
 - Sailing team requested \$4734.17 for bussing for Fall 2022. Due to current budgetary restraints the Boosters executive board recommends granting \$2000. Julie Broderick made a motion to approve and Camellia Lowry Redmerski seconded. Motion approved unanimously.
 - Dan Healy previously submitted a grant for stationary bicycles for the HS weight room. At the time of submission, the Executive Board tabled the grant due to our current financial restraints. Since Cases for a Cause was so successful, the Executive Board now feels comfortable supporting this grant in full for \$3135.86.

Elizabeth Fagan made a motion to approve, and Catherine Liguori seconded. Motion approved unanimously.

Treasurer's Report (Michelle Moon via email)

- Merch from Mondo \$629, first Amazon deposit \$40
- Cases for a Cause recap - \$5535 total ticket sales, raffle profits: Faust bottle \$310, Yetis \$500, Booster basket \$150, Sonoma trip \$500, Nashville trip \$300, Cambridge \$924
- Elks charged \$500 plus \$300 in tips, food cost \$155, yeti and wine glasses cost \$311.
- Net profit - \$6953.33

Hilltop Shop (Emily Dolan via email)

- If anyone is interested in helping at the shop Friday, please reach out to her directly.
- The store is all set up with home goods – glasses, cutting boards, umbrellas and towels for the spring.
- Alumni/Parent and Lacrosse community cocktail party – looking into selling merch at the Elks.

Communications (Camillia Lowry Redmerski)

- Journal emails coming soon.

LCJSMS Liaison (Kerry Penque)

- Reached out to middle school parents for Spring sports.

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

- Open House is still on schedule for next Tuesday. Parents will have access as well as the middle school students.
- Spring sports start next week. The coaches meeting was last night.

Motion to Adjourn: Elizabeth Fagan motioned to adjourn, and Catherine Liguori seconded. Passed unanimously at 8:55 am.

Next meeting: Wednesday, April 19, 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.