

Boosters General Meeting Minutes

April 19, 2023

summitboostersnj.org

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Meeting called to order: 7:34pm

Attendees: Elizabeth Fagan, Catherine Liguori, Julie Broderick, Kerry Penque, Jody Devaney, Michelle Moon, Dan Healy

Approval of March 2023 General Meeting minutes: Michelle Moon motioned to approve, and Kerry Penque seconded. Motion passed unanimously.

Co-Presidents Report – Broderick/Fagan

- Boosters Boast – what we do for ALL student-athletes
- **BIG DATES:**
 - Athletic Open House/Meet the Coaches Night:** It was a virtual event for all 7th and 8th graders this year. The PE classes viewed it in early March. They had a great response - 428 responses from students and parents. Some feedback for next year: have it earlier in the year; stagger it on different days to prevent tech glitches.
 - Senior Athletic Celebration:** Tuesday, May 9, 2023, all going as planned. Food trucks are set up, gifts have been purchased.
 - Event at Bull and Bear:** May 13, 2023. Bull and Bear is unable to close for a private event on a Saturday without a significant fee so, we will host a “community spirit” event from 4-7pm. The suggested donation is \$20. This event will be in place of the previously discussed beer garden, as the Boosters was unable to obtain city approval to use the Village Green. Kelly Iacovelli is still working on the application for the City of Summit for possibly September 30, 2023.
 - Summit High School Hall of Fame induction:** October 12, 2021, alumni weekend.
- Championship Rings Discussion – The Boosters executive board has begun brainstorming whether Boosters will continue to financially support team championship rings in the future. Due to current budgetary concerns, there is discussion about prioritizing supporting initiatives and equipment that directly effects the athletic experience rather than hardware for them to

wear. Possible alternative funding options include the team parent organization. If there's a child who can't afford a championship ring, Boosters would consider funding it on a case-by-case basis. Another brainstorming recommendation is that Boosters institutes a flat donation rate per championship. The executive board agreed to continue to brainstorm equitable solutions between smaller/larger teams.

- Proposed Slate for 2023-24
Co-president – Julie Broderick
Co-president - Allison Fagan
Treasurer - PJ Sala
VP, Publicity - Reshma Shah
Corresponding Secretary - Kim McGovern
Recording Secretary - Catherine Liguori
LCJSMS Liaison - Keryn Nomellini

Since there were no other nominations, Michelle Moon motioned to approve the slate, and Julie Broderick seconded. The slate passed unanimously.

- Grants
Swimming (\$30) – Coaches' subscription to NJ.com to be used for scouting for line-ups. Catherine Liguori motioned to approve and Julie Broderick seconded. Swim grant approved unanimously.

Treasurer's Report – Moon

- Budget – After the most recent patron mailing we are about \$2,000 over where we were at the end of last year from membership dues. Journal ads continue to come in. Other fundraising totals: \$378 from Minted and \$6,000 profit from Cases from a Cause, plus \$900 from the wine sales from Cambridge.
- 2 pending grants – we are waiting until the end of the boys' volleyball season and exercise bicycles for the weight room have been ordered and are being delivered on 4/20.
- PEP (a College prep support group) has eight 8th graders in its program. They are requesting a donation of Summit sweatshirts. The executive board discussed this and is happy to donate sweatshirts to the students in this program. It will be included in the donation line in the budget.
- The merchandise team made \$2,000 at the lacrosse event last weekend.
- The Mondo shop will begin charging us rent starting in June.

Hilltop Shop at Mondo – Dolan via email

- Bonnie Park will co-chair with Emily Dolan next year.

Journal – Devaney

- She has reached out to all spring coaches and is following up with ad sales. The journal needs to be blasted out and posted on our social media pages. Discussed combining the Journal with our website next year or potentially the Senior Celebration. Next year the Journal can get all the rosters for all sports from Dan.

LCJSMS Liaison – Penque

- Middle School softball has been sharing information and is having a successful season.

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

- The high school is piloting a new weight room program. They're launching it next year. This quarter, coach Liberato and students created a video to introduce it. It's called SCIP - Strength Conditioning and Injury Prevention. Corrective exercises, stretching, and joint stability will all be focused on. Almost every element is linked and on Google classroom. Modifications include low weight or no weight, additional corrective exercises or stretching. Each period will max out with 36 kids. Class is selected each quarter whereas gym exemption is done by season. Students can come out of gym exemption to participate in SCIP.

Adjournment: 8:52pm Kerry Penque motioned to adjourn, Julie Broderick seconded. Passed unanimously.

Next meeting: Wednesday, May 10, 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.