

Boosters General Meeting Minutes
January 11, 2023
Summit HS Library
summitboostersnj.org
shsboosters15@gmail.com

Meeting called to order: 7:33 pm

Attendees: Elizabeth Fagan, Catherine Liguori, Dan Healy, Kim McGovern, Jen Foxson, Kerry Penque, Jodi Devaney, Julie Broderick

Approval of November 2022 General Meeting minutes: Kerry Penque motioned to approve, and Kim McGovern seconded. Motion passed unanimously.

Co-Presidents Report – Elizabeth Fagan

- Boosters Boast – what we do for ALL student-athletes
 - Our mission is to foster, preserve and promote interest in interscholastic athletic programs of SHS and LCJSMS through funding and publicity. We aim to foster spirit and pride in the overall Summit community.
- Upcoming BIG DATES:
 - **Athletic Open House/Meet the Coaches Night:**
TBD – most likely it will be a combined approach of virtual and in-person
 - **Senior Athletes Celebration:** Tuesday, May 9, 2023 (chair: Katie Darcy)
 - **Cases for a Cause Fundraiser:** Friday Feb 24, 7-10pm at the Elks. Wear your favorite team jersey. Wine tasting through Cambridge Wines, light appetizers, and silent auction items available
 - **Beer Garden:** New coming this spring, date TBD, targeting Saturday, 5/13. Kelly Iacovelli is working with the city of Summit to work out the details – potentially hosted on the Village Green
- We're looking for volunteers for next year for a variety of committees and board positions. Please email shsboosters15@gmail.com if you're interested!

Treasurer's Report – Michelle Moon via email and Elizabeth Fagan

- Budget – see handout; Our membership drive has raised \$20,355 to date.
- Mondo and merchandise sales have been very successful this year. Hopefully our new journal and ad sales will also boost our income.
- Parents – please reach out to our winter and spring teams about donating to Boosters; grants will be coming in for those sports and we need support from all teams to help fund these grants.
- Vineyard Vines fundraiser – raised \$700
- Grants
 - Boys Varsity Ice Hockey grant (requested \$4880 for ice time) - that amount would be used for 4 home games. Due to budgetary restraints and to be more in line with what we granted last year, the executive board recommends a grant of \$2000. Elizabeth Fagan motioned to approve the grant of \$2000, Kerry Penque seconded. Motion passed unanimously.

Hilltop Shop at Mondo - Emily Dolan via email

- New merchandise is coming to Mondo, and we are working with Annette to schedule work slots for volunteers to work at the store.

Communications - Kim McGovern

- Kim McGovern has taken over the Boosters Communication role from Lisa Campbell. The transition is going well. Thank you, Lisa, for all you've done for Boosters over the years!
- Reminder to winter sports teams to send highlights and photos to Boosters email shsboosters15@gmail.com

Boosters Sports Journal - Jodi Devaney

- We're moving the Journal digital. Currently we're working on ad sales – various pricing options are available under the home page.
- We need help soliciting ad sales – anyone with relationships in the community, please reach out to them to purchase an ad.

State of the Department Report/Q & A - Dan Healy

- Athletic Director Emergency Preparedness
 - All coaches are required to be CPR certified if they are ever to be alone with the children
 - CPR classes are offered to all coaches 2-3 times per year

- Mounted AEDs (Automated External Defibrillators) are located throughout the city of Summit and at BOE facilities. The City of Summit's AEDs get serviced annually and get monthly checks. BOE AEDs get serviced annually. We also have portable AEDs. The only place not covered are the school busses.
- EpiPen certification will be added to coaches' certifications soon.

- Tatlock field house – the first-floor renovation was approved within the school bond, but the second-floor renovation was not approved. We are currently pursuing private donations of approximately \$3 million to cover the costs of a second-floor renovation. It will include a large, multipurpose space with 18-20-foot-high ceilings for a variety of sports to utilize. The district needs commitment by 3/1/23 for fundraising efforts.

Motion to Adjourn: Elizabeth Fagan motioned to adjourn and Catherine Liguori seconded. Passed unanimously at 8:40 pm.

Next meeting: Wednesday, February 8, 7:30 pm in the SHS Library

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.