

General Board Meeting: October 13, 2021

Meeting called to order: 7:35 pm

Attendees: Madalena MacArthur, Aimee Messer, Ken Plocharski, Dan Healy, Camellia Lowry Redmerski, Michelle Moon, Sara D'Agostino, Catherine Liguori, Judi Tracy, Davida Hogan

Call to Order/Introductions:

- Approval of September 2021 meeting minutes - motion to approve by Camellia Lowry Redmerski, second by Ken Plocharski. Approved and passed.

Co-Presidents Report:

- Boosters Brag - what we do to help all student athletes
 - Captains Parents Responsibilities: Ad for Journal for the Seniors, Action shot and single shot of each senior for the SAB slide show...email to follow
- 3 BIG DATES:
 - Friday Night Lights: Friday, October 8, 2021 - Success!
Thank you to Chairs - Judith McCarthy, Carey Loeloff and Beth Nardino
FNL shirts SOLD OUT! Thanks to Kim Tomassi, Emily Dolan and Annette Dwyer at Mondo
 - Athletic Open House/Meet the Coaches Night: November 1, 2021
Chair - Julie Vlass - Replicating what we did last year, New videos will be created and students will have access online
 - Senior Athletes Banquet: Tuesday May 10, 2022
Chair - Katie Darcy

Grant Approval Vote:

- Sailing - Transportation \$3283. Motion to approve by Madalena, second by Judi Tracy. Approved and passed in full.

Treasurer Report:

- Budget - up to \$14,000 in patron mailing

Hilltop Shop at Mondo:

- Restocking - flannel pants, blankets, Nike hats, Champion sweatshirts and bleacher seats

Vineyard Vines Fundraiser:

- Thursday, November 4, 2021 from 11 am - 1 pm, instore and online

Communications:

- Sport promotions being submitted
- Guidelines will be sent out with emails
- Send any sport updates to post on social media. Will be posted to social media as it is sent, Lisa or Camellia will not edit. shsboosters15@gmail.com
- Send one or 2 emails per week with all updates

Boosters Sport Journal: Elizabeth Fagan/Irene Murdock

- Ad for Journal for the Seniors - almost complete - \$5 each

Website: SummitBoostersnj.org

Athletic Director Report/Q & A: Dan Healy

- Athletic Forms completed on Genesis
- Shortage in Transportation Drivers and Officials, games have been cancelled, equipment hasn't arrived....some solutions..board approved parents for carpool
- Dan will be submitting a grant for bicycles

Adjournment: 8:32 pm

Next Meeting: Wednesday, November 17, 2021 8:30 am