

**General Board Meeting:** November 16, 2021

**Meeting called to order:** 8:33 am

**Attendees:** Madalena MacArthur, Ken Plochanski, Dan Healy, Camellia Lowry Redmerski, Michelle Moon, Catherine Liguori, Jennifer Shunk, Kerry Penque, Lisa Campbell

**Call to Order/Introductions:**

- Approval of October 2021 meeting minutes - motion to approve by Lisa Campbell, second by Camellia Lowry Redmerski. 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
- Friday Night Lights: Friday, October 8, 2021 - Success! Approximately \$9000 raised.
- Athletic Open House/Meet the Coaches Night:  
Chair - Julie Vlass - Replicating what we did last year, Online totally, Middle school students in PE class, working with Summit high school student to update dropbox with videos.
- Senior Athletes Banquet: Tuesday May 10, 2022  
Chair - Katie Darcy
- Fall Fundraisers - Vineyard Vines - roughly about \$700, Pizza Vita - still waiting to hear
- Coaches Breakfast - Friday January 14th at 7:15 am

**Grant Approval Vote:**

- Athletics and PE - 6 exercise bikes for newly renovated weight room - \$7,196.23. Approved and passed - 2 bikes at \$2400
- Summit Girls Ice Hockey - 7 Practice Slots at the Westfield Rink - \$4050.00 - Approved and passed - \$2160
- United Summit Chatham Wrestling Team - team set of Kettlebells and ropes - \$1,255. Approved and passed in full.
- Boys Ice Hockey - Ice Time - \$4,185.00 - Approved and passed - \$2400

**Treasurer Report:**

- Budget - Patron mailings is about \$15,000, journal ads \$7000
- New merchandise selling quickly at Mondo

**Hilltop Shop at Mondo:**

- New merchandise in at Mondo
- Verve - Summit High School newspaper doing a feature article on the shop.

**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](mailto:shsboosters15@gmail.com)
- Send one or 2 emails per week with all updates

**Boosters Sport Journal:** Elizabeth Fagan/Irene Murdock

- Journal is complete - \$5 each. Will be available at Mondo and other venues will be noted

**Website:** [SummitBoostersnj.org](http://SummitBoostersnj.org)

**Athletic Director Report/Q & A: Dan Healy**

- Letter to discuss winter sports protocols - indoor sports - spectators must wear masks and concessions can be sold outside.
- Working out kinks on Genesis regarding forms updating
- Schedules are updated on the Union County sports website
- Working on eliminating TOC - tournament of champions for next year

**Adjournment:** 9:20 am

**Next Meeting:** Wednesday, January 12, 2022 7:30 pm