



## Athletic Boosters Meeting Minutes December 12, 2011

**ATTENDANCE: Officers** – Cliff Surges, Lori Mooney, Larry Mills, Betsy Sidor

**Chair Committee Members:** Angie Bindi, Kim Corbo, Tracy Matysek, Deb Scarpelli, Dee Spirling

**Voting Members** – Sue Alymer, Chip Corbett, Michelle Kembitzky, Kathy Starr, Audrey Surges, Jill Traub, Dorine Walker

**Members** – Sue Bongiovanni, Dave Ehrhardt, Denise Goldby, Lori Kane, Kris Kasper, Jennifer Scarso, Michelle Silberfine, Rich Spirling

**Coaches/Administrators** – Amy Engel, Rick Johnson

President Cliff Surges called the general meeting to order at 7:45 p.m. Cliff explained that the meeting would be a short one, but there were a few issues to discuss. Cliff then introduced Rick Johnson, the Associate Principal at Jacobs. Cliff explained that Rick had been very helpful when he or Lori Mooney ran into administrative issues. Cliff then introduced Amy Engel, the Principal at Jacobs.

### **President** – Clifford Surges

- **Sam's Credit Card** – Cliff explained that there was a need to get Dee Spirling as a signer on the Sam's credit card. Currently only Traci Matysek and Karen Camacho were signers. A suggestion was made to remove Karen and put Dee on instead. It was discussed that this may not be possible without reapplying for the credit card, because Karen was the person who initially opened the account. Larry Mills would look into possible solutions.

### **Vice President** – Lori Mooney

- **Painting the Sports Entrance** – As part of the project to refurbish the sports entrance, Lori was asking for help to paint the sports entrance. The painting would be done on December 21 beginning at 7:00 a.m. Lori explained that anyone wanting to help should meet at the school. Lori was hoping to get brushes and supplies donated, but thought it best if people also brought their own.

### **Treasurer** – Larry Mills

- Nothing to Report

### **Secretary's Report** – Betsy Sidor

- **Nothing to Report** – Minutes for both November and December would be presented at the January meeting for approval.

### **Adviser** – Karen Camacho

- Not Present.

### **Concessions** – Deb Scarpelli/Dee Spirling

- **Pretzel Warmer** – Deb and Dee explained that Boosters received a pizza oven from Papa Saverio's. It was a 15 pizza oven and was on wheels. They explained they were also using this pizza oven to warm pretzels and sandwiches. They further explained that they would not need to order the pretzel warmer previously approved by the Boosters.
- **Man Power** – Sharon O'Toole/Angie Bindi – Angie explained there was a need for volunteers for the Basketball Tournament being held December 17, 19, 20, 22 & 23. Discussion followed about getting more people involved.

### **Special Events**

- 3000 Dinner – Jen Scarso – Jen explained that reservations for the 3000 Dinner were going well. However, they had only received a few payments to date. It was explained that collecting payments had not been an issue in the past.
- AAU Tournament – Cliff Surges explained that he had received the dates for the AAU Tournament. However, the gyms were not available one of the dates due to a Special Olympic event. Cliff spoke with Rick Johnson who moved the Special Olympic event to another school. Cliff explained that now it is possible for Jacobs to host the AAU Tournament

### **Old Business**

- Nothing to report.

### **New Business**

- Booster Meeting Conflicting with Board of Education Meetings – Dorine Walker asked about why it seemed that the Boosters' meetings were on the same Mondays as the Board of Education meetings. Cliff explained that the two meetings should not conflict. The Boosters' meeting was usually held on the 3<sup>rd</sup> Monday of the month. The Board of Education meetings were usually held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month. The recent conflicts have been due to the Board of Education changing meeting dates due to the EDA issue and the Boosters changing meeting dates due to school being closed on the 3<sup>rd</sup> Monday. Cliff explained that hopefully this would not continue in the future.
- Problem Solver – Cliff Surges thanked Sue Bongiovanni for a wine glass with "Problem Solver" on it. Cliff explained that he had many people who help him solve problems. He said that Lori Mooney handled many of the issues which arise. Rick Johnson also helped Cliff with administrative problems

Motion to Adjourn made by Angie Bindi. Motion to Second made by Michelle Kemitzky. The meeting was adjourned at 8:29 PM.

Minutes submitted by Secretary – Betsy Sidor

NEXT BOOSTER CLUB MEETING - Monday, January 9, 2012 @ 7:30 PM at the Jacobs High School Media Center. Committee Meeting at 6:30 PM.