# Boosters General Meeting Minutes September 11, 2024 at 7:30pm SHS Faculty Lounge wwww.summitboostersnj.org shsboosters15@gmail.com

Meeting called to order: 7:33 pm

Attendees: Sharon Nash, Allison Flockhart, Allison Fagan, Meka Shroff, Reshma Shah, Keryn Nomellini, Kim McGovern, Amy Flack, Page O'Connell, Line Barlow, Andrea Vasady-Kovacs, Karina Teran, Julia Eroles, Suzanne Henry, Catherine Liguori

Approval of June 2024 meeting minutes: Catherine Liguori made a motion to approve, and Reshma Shah seconded. Motion passed unanimously.

# **Co-Presidents Report** – Allison Fagan

- Boosters Boast What we do for ALL student-athletes our mission is to promote interest in athletic programs in the middle school and high school, foster spirit, support grant requests, fund \$8,000 worth of scholarships for graduating seniors, and engage and build our Summit sports community.
- BIG DATES:
  - Hilltopper Weekend 9/26-9/28 Line Barlow
    - We've secured four sponsors so far, some gift card donations, and some auction items VIP parking spots and sports clinics.
    - o HS is hosting a pep rally on Thursday.
    - Limited edition t-shirts will be sold the week of Hilltopper Weekend during school hours. Admission into all football and basketball games, this school year, are included with the purchase of the Hilltopper Weekend t-shirt.
  - Oktoberfest our biggest fundraiser @The Elks Friday, 9/27 7pm
    - o Tickets will be live this week. Captains' parents to help spread the word.
  - Athletic Open House @SHS Sunday, 10/13 1pm-3pm
    - Hosting it on a Sunday to compete with private schools' open houses. It will be light and lively and have as many coaches and captains as possible in attendance. Lots of giveaways. Dan Healy is coordinating with the coaches.

#### Treasurer Report & Budget - Keryn Nomellini

- Presented the proposed budget for the 2024-2025 school year. Over the last few years, we've shifted from the Journal and Friday Night Lights to Merchandise as our main fundraising source. We're also hopeful our new Oktoberfest fundraiser will be successful.
- Kim McGovern made a motion to approve the proposed 2024-2025 budget and Reshma Shah seconded. Motion passed unanimously.

#### Grants

- Varsity Tennis/indoor court time (requested \$305, board recommends funding in full). Keryn Nomellini made a motion to approve in full, and Sharon Nash seconded. Motion passed unanimously.
- Girls Flag Football/ busing (requested \$3,985.14, board recommends partially funding at \$3000) Reshma Shah made a motion to approve for \$3000, and Kim McGovern seconded. Motion passed unanimously.
- Athletic Open House/giveaways (requested \$3000, board recommends partially funding at \$1000). Keryn Nomellini made a motion to approve for \$1000, and Line Barlow seconded. Motion passed unanimously.
- Girls Gymnastics/training, straps & bar (requested \$277.49, board recommends funding full). Meka Shroff made a motion to approve in full and Line Barlow seconded. Motion passed unanimously.
- Boys Lacrosse Championship Rings (requested \$8,921; board recommends partially funding at \$1000 based on championship memento policy: see below). Meka Shroff made a motion to approve for \$1000 and Kim McGovern seconded. Motion passed unanimously.
- Girls Lacrosse Championship Bracelets (requested \$1,150; board recommends \$1000 based on the policy below). Reshma Shah made a motion to approve for \$1000 and Meka Shroff seconded. Motion passed unanimously.
- End of school year grant submission deadline for championship mementos is currently June 30<sup>th</sup>. This executive board is moving the deadline to July 31<sup>st</sup>.

From the 6/7/23 general meeting minutes the policy reads, "Championship Ring decision – New policy starting 8/1/23 'Boosters will budget \$5,000 total for championship mementos and at the end of the school year the board will divide the funds among the championship teams. Pending a team request, championship teams will be awarded the lesser of \$1,000 for each team or \$50 per athlete. We will cap the amount at \$5,000 total for all championship

# teams.' This change in policy allows us to budget responsibly while still honoring the high school tradition of championship rings/mementos."

# The Verve - Catherine Liguori

• SHS's student run newspaper, The Verve, has a sports section that highlights all our teams and student athletes. Please consider supporting The Verve by purchasing a subscription.

# Hilltop Shop at Lavender and Sage - Allison Fagan

• Come check out our merch at our store. All money raised supports our athletes. Be on the lookout for our holiday items, pj's, blankets, glassware, and new ornaments.

#### **Communications** - Reshma Shah and Kim McGovern

• We love getting all the posts! Please submit to <a href="mailto:shsboosters15@gmail.com">shsboosters15@gmail.com</a>. Please remind captains' parents to submit or assign a team rep to send in a post. 100 words or less and 2-3 pictures. All our posts are team submissions.

### Athletic Trainer Q&A - Allison Flockhart

- Allison has a new role this year, assistant to the athletic director. There are three other assistants, and her role has been more administrative. The other assistants have been covering site supervising, admin support at events, and covering games. Her role of athletic training has not changed.
- Students can make appointments with the trainers through Google Classroom.
- Lower turf update currently being used for field hockey, varsity girls soccer, and the middle school (until their field opens). There's more efficient scheduling and the girls are getting home earlier.

**Adjournment** – Reshma Shah made a motion to adjourn at 8:32 pm and Catherine Liguori seconded. Motion passed unanimously.

# Next meeting: Wednesday, October 16, 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.