



## Meeting Minutes

Date: 9/18/2018

**Present:** Craig Klasic, Steve Bastianelli, Kristy Anthony, Lori Alvarez, Lori Ewing, Stacie Loftus, Lisa Kwan, CW Mitchell, Jeff Tidwell, Jason Moshier, Eric Anderson,

**1. Minutes from last meeting:** No proposed changes. The meeting minutes will be current on the SA website under the parent tab is a sports booster link.

**2. Budget/Treasurer's Report:** Balance including sub-accounts: \$ 22,746.72

Balance excluding sub-accounts: \$14,853.11

- 501C3 Status Update: Lori Alvarez has submitted all paperwork. This process can take over 6 months. We are about 5 months in currently.
- Paypal - We are waiting for approval from Allen before proceeding. Once approved, Lori A. will continue to look into how to add the shopping cart to the website.

### **3. Old Business:**

#### A. Liaisons

- a. Concessions feedback - Can we use Square or Venmo on concessions? Kickin Chicken donated a bucket of boneless wings for a trial. Sold for \$5 for 5 nuggets. They went really quickly. Curroso Pizza is \$8 per pizza and \$2 delivery fee. Lori E. is going to create a log to track history of concession sales to include team, weather, how much pizza was sold, etc. We need a full size refrigerator with a freezer for the inside concessions. We will need to figure out how to lock this. Also need hot dog spinner and small pizza warmer. Kristy proposed an expenditure of no more than \$500 for pizza warmer and hot dog spinner. Jason seconded. Lori E. will order.
- b. Middle School concession sign ups

- c. Horsey tickets - Drop dead date is end of September- October 10th is our commitment date to sell Horsey tickets for the foundation for 8 hours at the OC Inlet. Jason and Craig will take the first shift and Kristy, Stacie and Lori A. will take the second shift.
- B. Fall Mums -
- a. Sales end this Friday 9/21, vouchers home 9/26 for 9/27 pick up. Craig will find out who delivers vouchers to home room. Lori A. will merge and print vouchers. First priority will be for Laurel pick up. We do not necessarily need vouchers for school pick up because we will have a master list.
  - b. Need volunteers for Mums pick up from 3 to 6 - Lisa Kwan, Craig Klasic, Lori Ewing and Stacie Loftus.
- C. Sports Programs
- a. Most advertisers confirmed: County Bank, SA Fall Fling, Arena's, Lewes Building Co., Dr. Johnson, Starboard, Mooney and Andrew, Beacon Pediatrics, Tidwell Wealth Advisory Group
  - b. Income will be enough to cover next years scholarships.
- D. Middle School Pictures - set date - October 1st
- E. Gift Cards and Wreaths - set dates - Wreath Nov 1 -14 all online. Great for client holiday gifts. Gift Card - Sell - 10/26- 12/4; Fulfillment 12/12; Distribution 12/14
- F. Buy a Brick - We have sold 2 more. We are not going to sell anymore until we get some bricks into the ground. The bricks were outside for awhile waiting for a hardscape quote. Steve and Alex finally moved them back inside.

#### **4. New Business**

- a. Concessions - use of Square for Credit Card purchases?
- b. Weight room equipment - request for funds from Mr. Elmer - Strength and Training class has limited dumbbells and benches. Craig proposes we expenditure \$2,000 for 2 benches, curl bar and weight set. Jason seconds. Craig will follow up with Mr. Elmer.
- c. Homecoming - October 19th. Same day as Capes Homecoming. Pep Rally that day. Also Cross Country Meet, JV and Varsity volleyball and soccer. There will be a bonfire. Eric is having lunch tomorrow with student council officers and will ask them what they would like Sports Boosters to contribute. Homecoming committee will meet at the Lewes Starbucks on Monday 10/1 at 6:00pm.

- d. Swim Meet - November 30- Dec 2 is a big swim meet we will need to provide concessions for.
- e. Basketball Tournament - Dec 27-28 we will need to provide concessions.
- f. Wings and Wheels - October 6th - We will set up a booth to sell Horsey tickets in our parking lot. Craig will send out to the liaisons
- g. Apparel - Sports Boosters want nothing to do with apparel. All teams should go through Locomotive. Winter and Spring sports are not set up yet. Minimum number for orders is 12. If less, there is a surcharge.
- h. Cross Country team is going to a meet in Middletown. Steve is having trouble paying for this because it is not a school team it is a club team in Middletown. This means they are not in the system for Steve to pay. Boosters will give Steve the \$250 check to cover this meet.

The next meeting is scheduled for Wednesday October 24th at 6pm. The meetings are held in the Weight Room. Please park in the back of the school and enter the gymnasium doors (then make a left and the weight room is on the left). All are welcome.

Questions/comments: [sussexacademysportsboosters@gmail.com](mailto:sussexacademysportsboosters@gmail.com)