

Support the Student Athletes, Coaches, Athletic Director & Administration

*Enhance and Encourage School Spirit *Close the gap/ financial shortfall between the Athletic Department budget and the needs of our teams*

1. **Call to order at 7:04 pm.**
2. **Minutes:** Sherri Franzman made a motion to accept the minutes from May. Stefanie Becker seconded the motion. Motion passed. Minutes accepted.
3. **Welcome** (Judy Pincus)
 - A. Board was introduced, reviewed mission/goals.
 - B. Accomplishments last year: scholarships, new weight room sound system, several pieces of equipment.
4. **Treasurer's Report-** (Sherri Franzman)
 - A. Present and past budget distributed
 - B. Concessions increased since inception. \$16,000 profit Additional money makers: apparel, turkey shirts, graduation balloons, yard signs for freshman, brick campaign and donations.
 - C. \$25,000 profit over 4 years – suggestion to create a reserve fund to carry forward.
 - D. Nancy made a motion to approve this year's budget. Maria Mia seconded the motion. Budget passes.
5. **President's Report-** (Judy Pincus)
 - A. Senior sports Banquet – a success
 - B. End of year thank you to Front office staff – lunch
 - C. Over the summer: LawNation Sponsor secured--(Sherri Franzman)
 - D. Annual Prior to School Meeting with VJ
 - E. Meeting with Fran Thompson
 - F. Funded Speakers for Fall Captains and Speaker re: Social Media
 - G. Annual Coaches Meeting – Explained the creation of a sunshine fund. This allows a coach to privately identify a student with a need to VJ. This need will anonymously be identified to the Booster Club to discreetly help students with shoes, sandwiches etc.
 - H. Freshman Picnic – Law Nation and Apparel sold.
 - I. Concessions are a huge Financial Impact. Need Volunteers
 - J. First Football Game – Friday 9/11 – Need Volunteers
 - K. Trophy case updated under \$500. Lock box for shirts will need maintenance help for mounting.
 - L. Train Show has asked Booster to run concessions. Need Volunteers
6. **Vice President's Report** (Michelle Merchant) -Judy Pincus delivered
 - A. Apparel first campaign closes Sept 16.
 - B. Freshman Yard Sign – Increases school spirit but not a great money maker.
 - C. Brick Garden campaign extended to Dec.
 - D. Law Crew Parent Only Gold T-shirts need quantity.
 - E. Asked to consider Venmo for payment.
7. **Membership Status** (Bridget Lawless)
 - A. 83 Members last year. 57 this year. 1/3 of members are first time members. 17 are founding members. May and August orientations brought in a lot of members.
8. **Athletic Director Report** (VJ)
 - A. Academic eligibility: pass 4 classes with a min 2.0 unweighted GPA. No more than 1 course failure/marking period. There is a 1x academic waiver with parent agreement.
 - B. Attendance eligibility: Athlete must be in the building by 8 am to play/practice.
 - C. In School Suspension (ISS): VJ notifies coach. 1st offense the coach decides the discipline. 2nd offense athlete misses 1 contest. Each subsequent offense results in 1 contest suspension.
 1. Top reasons for ISS: Dunkin Donuts, Vaping, Skip Class
 - D. Locker rooms are open 7-7:20 am. Not open during school day.

- E. Athletes can only play their chosen high school sport for their high school. Cannot play the same sport for an alternate entity in that high school sports season.
- F. Financial summary of home contests (expenses are fixed and weather effects income)
 - i. Football Shortfall \$161
 - 1. Expenses: \$1978 (Officials \$545 / Workers \$550 / Ambulance \$405 / Police \$278)
 - 2. Income \$1817
- G. NFHS (National Federation of High Schools) network update
 - i. Donated turf field camera received for hosting girls LAX championship.
 - ii. The camera automatically follows motion on the field.
 - iii. Every contest on the network, at all levels can be watched.
 - iv. Subscription \$9.99/month or \$5.83/month annually. A portion of the subscription goes back to the school.
- 9. **Committee Updates:**
 - A. **Concessions:** (Angie Felag) – Judy Pincus delivered
 - i. Passed inspection early we were certified before school started
 - ii. Received Coke Delivery
 - iii. Pop Warner only has 2 homes game
 - iv. Purchased new larger popcorn machine and commercial warmer for cheese.
 - B. **Concessions** – Special Events (Judy Pincus)
 - i. **Train show Sunday** 10/6. 1000+ people to attend. Provide coffee to vendors setting up. Coffee 7-9 am
 - ii. Sign up is loaded opportunity for a few hours on Saturday to move product from field house and Sunday
 - C. **Communications Committee** – Update – (Maria/Mary/Judy)
 - i. Mailchimp being used for reminders
 - ii. Marketing Partnership –
 - C. **Graduation Balloon Committee** – (Mary Bretthauer)
 - a. Set up and delivered in 1 day. 434 sold. 25% picked up. Defective balloons were replaced. Have 500+ for future.
 - D. **LawNation** – Status – 188 total memberships sold (2018- 201 total) Sponsorship for T-shirts complete but still taking donations. Can promote at games.
 - E. Scholarship Committee
 - F. **Recruitment Committee – ideas**
- 10. **Old Business** – (update if applicable/place holder to pick up again)
 - A. School Store: ongoing (MM & JP)
 - B. Weight Room Plaque – ordered? Sherri?
 - C. Jonathan Law Alumni
 - D. Letter Jackets
 - E. 12 season athletes
 - F. Trophy Case Clean out – Funding to purchase locked cases \$70-\$160 need approx 3/4
- 11. **GRANT REQUESTS**
 - A. **Volley ball – Stacy Loch requested an Attack II VB machine to better prepare players for competition. Affects 30 players. Team has raised money through car wash, tumbler sale, oyster fest. Will promote Booster at games and weekly newsletter. Cost is \$3000. Maria Mia made a motion to fund \$2000. Leslie Buchner 2nd the motion. Motion passes.**
- 12. **New Business** – Motion made to amend by-laws to state there is no solicitation allowed at meetings. Stefanie Becker made a motion. Sherri Franzman seconded the motion. Motion passes.
- 13. **Announcements - None**
- 14. **Open to the floor for comments- None**

15. Adjournment – 8:35 pm

<https://www.facebook.com/JLHSBoosterClub/> Volunteers: <http://www.signupgenius.com/go/4090e48a9aa2ea4f49-jonathan>

Twitter: @JLHSBoosterClub @JLHSAthletics @LawFran2015 @JLawadvocate