## Calendar of Events

## PRESENT: John Kenny, Gunnar Spafford, Chris Oskuie, Stephanie Bollini, Natacha Moore, Kristen Lewis, Karen Marlo

## TEAM REPS PRESENT: Rachel Orndorff, Kristen Root, Sarah Espanol, Beth Halloran, Sarah Barry,

 Julie Smith, Terence O'Brien, Dennis Humen
## I. CALL TO ORDER

The meeting was called to order by Gunnar Spafford @ 7:08pm

- November minutes approved
- Treasurer report approved


## Introductions

II. Director's Report-John Kenny

- Idea for spending: upgrading stadium lights request was made, bid came back around $\$ 300 \mathrm{~K}$
- will continue to look at options
- Baseball field lights needs to be updated
- will continue to look at this
- New Hires: JP Softball-Francis Maldinado; JP Girls Soccer-Jim Mensa, is a Madison CSS teacher and former player.
- Will need to hire new girls golf coach
- Activities office will provide an outline of booster money allocations from the last few years in Feb
- Activities office is creating a booster rep/team parent information sheet. Will provide in February
- will provide an outline for responsibilities ie. trips, fundraising, eligibility etc....
- Spring schedules will be published by February 1.
- Tryouts begin Feb 20th
- Athletes at the next level ie NIL was in November
- Spring will be end of april/mid-may
- Please let JK know if you know of students who have committed to playing their sport in college.
- Student Compliance Report-students need a physical before season starts, **before tryoutsconcussion education, and registration. Coaches will keep track of this.
- Team dinners-there are a lot of teams and not a lot of room for team dinners. Please be mindful of the work and stress it puts on custodians etc.
- Fundraising money should be going back to the athletes of the current season.
- Banquet
- Uniform collection-students don't always return uniforms and we lose money each year.
- Transfer students new to Madison should go to the athletic office if they are an athlete and want to participate.
- State rings-still working on getting them ordered.


## III. Presidents/VP Report--Gunnar Spafford/Chris Oskuie

- Working on new website for athletic boosters Chris is working on getting one created.


## IV. Treasurer's Report--Rob Pfleghardt

- Presented by Gunnar
V. Merchandise and Membership Report-Stephanie Bollini
- 3 new members, 247 members total,
- Over revenue on membership. WIII sell membership at meet the coaches night in spring
- Holiday sale made over 5 k in one day. Merchandise $\$ 6100$
- Paypal and venmo are now closed.
- Only cash, check and square
VI. Banner Sales -Kristen Lewis
- 1 invoice has been received since november, and one is still outstanding on banner sales
- invoices are not sent until the banner is on the field
- in the spring, banners will be moved to the baseball field
VII. Concessions - Karen Marlo
- Concessions continue with indoor concessions. Lea Hart (freshman basketball mom) is our indoor concessions coordinator and she goes every week to check on supplies. We have been surprised at how much people are eating! The last couple of years we had disrupted concessions because of COVID so we had no real numbers as for predicting but now we have a better idea of what we need.
- We have purchased a hot dog steamer, which we will have for spring concessions. We thought about having it for the indoor but it is a little large and I was worried about taking over counter space given how small indoor concessions are.
- It is still on my to-do list to purchase the other equipment (stand, microwave, keurig) for outdoor use. Will be done by spring.
- Start spreading the word about needing someone to run concessions next year. Karen won't be able to do it but we have some good people helping and if we can snag a few more, the work will be less and more manageable!
VIII. Team Representative Reports

Fall Sports

- Freshman Football -
- Field Hockey -
- Volleyball -
- Golf -
- Cheer-
- Dance - competition in PA, placed 2nd for Jazz, Pom came in 4th and beat Oakton
- Nationals in February
- Cross country-

Winter Sports

- Boys Basketball -
- Girls Basketball -
- Girls basketball has a game against Oakton @ Oakton this Tuesday at 7:30pm. senior night went off without a hitch. Dance Team being there was amazing. Seniors felt recognized and appreciated.
- Varsity is 11-2 and 2-0 within the Concorde district, with wins over Chantilly and Centreville. We play @ Oakton on the 17th and @South Lakes on the 20th. Both teams are not fans of ours. It always makes for emotionally heightened and physical games.
- Indoor Concessions has been going well. Last Friday's game I went through 42 hot dogs, 48 boxes of popcorn, and 7 pizzas. Papa John's had to deliver a total of 3 times.
- Gymnastics -
- Indoor Track - Districts coming up, 43.2 sec 40 yard dash, Ashley high jump
- Swim \& Dive -
- Madison Swim and Dive teams are off to a solid start. The girls are 5-3 and the boys are $3-5$. Our senior night was last Friday. We had a great turn out for our seniors. Our last regular meet of the season is this Friday at Wakefield High School. Our District Meet is next Friday (dive) and Saturday (swim) ( $1 / 27$ and $1 / 28$ ).
- Wrestling - won their tournament in Orlando, Varsity went to PA and the outcome was not as good.
- Senior night is tomorrow the 18th.

Spring Sports

- Baseball - Jamboree @ on Sat the 4th at Independence. Banquet on March 6th at American Legion, $1 / 2$ the seniors are committed to play
- Softball -
- Boys Lax - Working on compliance
- Girls Lax - Fundraiser raised $\$ 3900$, Valentines day fundraiser in the works
- Boys Soccer -
- Girls Soccer -
- Boys Tennis -
- Girls Tennis - Green days happening
- Spring Track -
- Crew -


## Additional Information/News

- The question was raised to begin thinking about how to honor Coach Rhodes who passed away on Christmas

There being no further business the meeting adjourned at approximately 8:12pm.

