**The John Jay Boosters Club, Inc.**

**Meeting Minutes – February 3, 2021**

**Via Zoom**

**Attendance:**Lorraine Gallagher, Liz Katz-Gonzalez, Julia Hadlock, Bob Wilmoth, Jill Altneu

Chris McCarthy, Jennifer Summer, Rob Cummings, Randy Samuelson, Greg Degl, Stacey Neumann, Heather Brennan, Rich Ellrodt, and Stacey Wierl.

**Called to order:**7:10pm

**Approval of January 6, 2021 Minutes:** Liz Katz-Gonzalez & Julia Hadlock

**Presidents Report: (Lorraine Gallagher)**

* Pete is trying to figure out a way to get the notices out to all for the meetings.
* Went through the by-laws to make us in compliance.

- Some wording issues.

- Membership open to the general public.

- Most things can be voted for by a full membership vote.

- No term limits.

- Reviewed Board member position duties.

- Quorum of 3 instead of 4 members to make a majority vote.

- Will vote on changes next meeting.

-    Chris Bocklet – Community member now living in Florida- was in a long boarding accident. Recovering in a treatment center. Would like to put on Boosters page if people want to support the GoFundme efforts.

**Financial Report: (Bob Wilmoth)**

* Donation for $1,000 from KLBS.
* Received the $250 from Wrestling and $250 for Football for the $500 Thalia Award
* Accountant fee was $2,400
* Year to date – Just over $3,000 for membership
* Year to date - $1,300 in general donations
* Easy Merchant was a $45/month fee, which has since been cancelled.
* Lorraine has a check for $1,000 to give to Bob from the auction of the Indians merchandise.

**AD Report: (Chris McCarthy)**

* Getting things lined up for high risk sports. Things were put into place and then there were new compliance rules.
* Need a new resolution. The BOE will work on that. Goal is to get a Board resolution as soon as possible.
* Need get the COVID Code of Conduct finalized to be distributed, hopefully by the end of this week to be in compliance with the new regulations.
* Must have a 2020/2021 school year physical. If not on file with the nurse, will need one. If had COVID, must get clearance from a Cardiologist.
* Hopeful to start practicing by the weekend.

**AD Report Cont’d: (Chris McCarthy)**

* 50 Bleacher seats were ordered to be installed.
* Ice time was already scheduled. $500/hour for Ice time a Brewster Ice Arena.
* NYS cancelled Spring sports championship games. Will probably be able to go to the 13th of June.
* Snowstorm and snow in the forecast presents challenges.
* Winter Track- the Armory backed out and became a COVID vaccination center.
* Ski team -challenges are that Thunder Ridge is overloaded. 2 meets cancelled due to snow. Trying to get to Catamount. Had to get approvals. May be able to have races and practices there.
* Hopeful that tomorrows meeting on 2/4 will give some time frames.
* Stacey thanks Chris for getting kids out there, and questioned with no official start date, are they going to be able to keep up the open gyms, and skate sessions.
* Started off season football workouts. They did everything right. Was going to start that up again but had to be cautious.
* For wrestling, in the Section, there will be matches at this point, but if John Jay does, is yet to be determined.
* Director if the Board of Health does not think that wrestling is a great idea.
* Andrew Selesnick is aware of the emotional impact it is having on the kids.
* Lorraine posed the question of multi-Sport athletes. They are anticipating some overlapping, but hopefully that is not more than a week.
* Local Live is in place,so families can watch off campus.
* Fall 2 – Girls swim, football.
* NCAA reclassified boy lacrosse to moderate risk.
* Considering lifting pause with combining MS/HS (ex. Girls hockey). Will revisit during the Spring.
* Basketball will run with around 12 on roster. Smaller rosters than in the past.
* Scholarships – Guidance office will give submitted applications to the Boosters Club. 3 board members plus Chris will review.

**Spirit Wear/Merchandise: (Jennifer Summer)**

* Jen has been in contact with Carolyn to put together a Spring store. Some ideas were a beach towel, water bottles.
* Lorraine still has Hand sanitizers, tumblers, and masks.

**Membership: (Liz Katz-Gonzalez)**

* Treasurer reported update to new members.
* Blurb went into the High School community bulletin for membership and information about the Boosters Club.

**Senior Flowers: (Liz Katz-Gonzalez)**

* Only heard back from the bowling coach for a February 11th senior date with 6 seniors.

**Meeting adjourned:**8:40pm

**Minutes submitted by:** Liz Katz-Gonzalez

**Next meeting will be held on March 3, 2021**