



DHS Athletic Booster Club 4-6-22 Meeting Minutes

Attendees:

Nicole Kuskie, Secretary
Cliff Elgin, A.D.
Mindy Schwartz-Oliver, President
Kellie Hottel, Treasurer
Robyn Baskot, Merchandise
Namita Tapor-Dua, Concessions
Lisa Tievy, Membership
Danielle Rozier
Ken Diehl
Paul Reese
Leander Uvary
Erich Jankowski
Amy McDermott
Sandy McDarby
Matt McDarby
Kim Kamensky
Tara Mungra

Call to Order: 7:01pm

Mindy made a motion to approve the 3-3-22 meeting minutes and it was seconded by Kellie. The minutes were unanimously approved with no questions.

Reports:

President: Mindy

Mindy made a motion to approve Nicole Kuskie, Kellie Hottel, and Steve Barber to be the Nominating Committee for the 2022-2023 Elections. The motion was seconded by Robyn and unanimously approved. Signing Day is set for April 27 at 3pm. All athletes going to college to play a sport including sports not offered through MCPS will be included. The New PTSA President is Yeny Eggener. Mindy took several minutes to explain the ongoing problem with Athletic Trainers. MCPS requires an Athletic Trainer to be at all practices and games. There are approximately 10 high schools including DHS that do not have an Athletic trainer at all games and practices. Due to the shortage of trainers MCPS increased their salary and this did not solve the problem. Mindy sent a letter to MCPS and the BOE. It seems that access to trainers is due in part to Covid, HR, and geographic location of high schools. The schools with harder to reach locations seem to be have a problem getting trainers to attend practices and games. As a result of the letter, access to trainers is improving. The response stated that there is a state wide shortage of trainers. Mindy also stated that she has reached out to some Physical Therapy Companies

and asked them to apply for the DHS contract. Leander who is PTSA Cluster Coordinator will also explain the situation at an upcoming PTSA meeting. Both the letter from Mindy and the counties response are attached.

Old Business:

Scholarship: Danielle

There are 13 applicants and 5 committee members who will vote in the next few weeks and announce the winners in May.

Mindy asked Cliff to find out if the concessions building will be part of the remodel before deciding if we should move forward with a sign for the concessions building.

Treasurer: Kellie

The Treasurer's Report is attached and was passed out at the meeting. There are new Cash App requirements and Kellie is looking into how they will effect credit card payments. She has spoken to our accountant and we can use Square which is part of Cash App. She is looking into whether Merchandise and Concessions need separate Square accounts. Kellie noted that the landscaping quota has been met. She also announced that the Booster Club now has a Sam's Club credit card. Merchandise has a profit of \$16,833.00 with some outstanding expenses. Concessions has a profit of \$16,232.00.

Membership: Lisa

There are approximately 170 members.

Merchandise: Robyn

Robyn plans to sell Spring merchandise at an upcoming Lacrosse game and does not plan on selling at the April 30 Covid Vax Clinic since this is open to all county residents.

Concessions: Namita and Danielle

Since it has been cold they have been selling a lot of hot chocolate. Volunteers are always need and greatly appreciated.

Communications: Mindy for Ashly

Mindy introduced Tara who will be the Information Officer next school year.

Fundraising: Mindy

We are looking at Minnie Family Photo sessions May 21 with May 22 as a rain date. Leander will contact the Photographer about possibly moving this Photo Sessions to the Fall so pictures can be used for Holiday Cards.

New Business: Mindy

Mindy explained that our Bylaws need to be updated and approved and that several changes were made in green ink. Kellie made a motion to approve the changes and it was seconded by Kim. The

changes were unanimously approved. A copy of the old Bylaws with noted changes and a copy of the updated Bylaws are attached.

Mindy stated that per the Health Department we need 2 commercial grade refrigerators so this has been added to our wish list. The following items are on our Booster Club Wish List:

2 commercial grade refrigerators \$4,000.00

Convertible hand truck \$140.00

Propane outdoor grill \$2,500.00

Double stacked hot boxes \$2,261.00

6 shelves for inside refrigerator \$471.64

Gator \$3,000.00

4 lacrosse goals for Moyer Park \$550.00

Football helmets \$4,000.00

WiFi for Concessions stand \$203.00

Next Steps Board \$1885.00

Rugs for gym \$1290.00

Softball Screens \$940.00

Mindy made a motion to approve the above spending for a total of \$19,010.64. Lisa seconded the motion and it was unanimously approved.

Administration: Cliff

Cliff noted that DHS is looking for JV and Varsity Girls Volleyball coaches. The softball field has a spectator patio that is not up to code and will cost approximately \$20,000 to replace in the near future. Cliff announced that MCPS will put in steps to the Baseball Field over the summer.

The meeting was adjourned at 8:10pm.