



Meeting Minutes

February 24 2022, 6pm @Edison Restaurant

- 1) **Welcome**
- 2) **Approval of January minutes** Motion by Ashley, 2nd Bobby B
- 3) **Treasurer's Report**
 - a) \$100k approximate current total balance, with some bills remaining but most notably transportation. Cato will get the figure for us, estimating at least \$15,000 as district-provided funds have been depleted.
- 4) **Athletic Director Report**
 - a) Good regional showing for winter sports
 - b) Nine wrestling girls headed to state competition next week.
 - c) Big news: the NFL has approved a \$250 grant for the turf and track renovation, and the district has approved use of private financing for this project. Administration is talking with potential donors to cover the balance. Estimated groundbreaking on the project is December 2022.
- 5) **Committee Reports**
 - a) Concessions-Continues to be a great revenue source. Voted on purchasing hot dog rollers at a cost of \$375 for two, to be used in the gym and outdoor concession stands. Motion by Rodney Rimes, second Megan Harris. Ashley will order should arrive early March.
 - b) Edison relays at stadium March 11, Kelly will make sure concessions is stocked. Approximately ten teams are expected to participate.
 - c) Gear shop – has been running at lunchtime Monday, Wednesday, Friday, big thanks to volunteer Vivian Desjarlais.
- 6) **Fundraising**
 - a) Fishing tournament scheduled for April 23. Registration and sponsorship open at www.GreenWaveInshore.com
 - b) Golf-May 14 is really the only date this fits into the calendar, if we do not have a course confirmed soon will have to discuss moving golf to fall.
- 7) **New/Other Business/Misc**
 - a) Fort Myers City Councilman (and FMHS class of 1975 grad) Lin Bochette was in attendance – club/school should reach out to him regarding any city funding available for projects
 - b) Weightlifting coaches to be paid \$500 each for two coaches per season for winter and spring, total \$2k motion by Rodney, second Jaime
 - c) Voted for payment for soccer clock operators, \$25 per match (same rate if JV and varsity play). Cato will get total for us. Motion by Cato, second by Ashley
 - d) Transportation assistance needed as county budget and gate money has been depleted. Have had additional travel expenses with state and regional competition, cost of officiating, etc.
 - e) **Need board candidates for 2022-2023, will need to vote in May!
- 8) **Adjourn** - Motion by Cato, 2nd Ashley (next meeting scheduled for March 14 6pm)