## ABCD 4/17/24 Meeting Minutes

## IN ATTENDANCE:

| Name | Sport |
| :--- | :--- |
| Rob Ramsburgh | Dance |
| Becky Steck | Band |
| Amanda Richards | Boys Golf |
| Amy Teddy | Boys XC \& TF |
| Gina Fernando | Baseball |
| Cara Haist | Football |
| Julie Newton | Ice Hockey |
| Dallas Adair | Mens Swim \& Dive |
| Nicole Rouech | Women's Tennis |
| Scot McArtor | Men's Water Polo |
| Marie Richards |  |
| Samantha Brandt | Softball |
| Marji Wisniewski | Volleyball |
| Scott Winkler |  |
| Laurie Farmer - zoom | Cheer |
| Allison Bishop - zoom | Girls Swim/Water Polo |
| Jeff Backus - zoom | MC |
| Elizabeth Weiss? - zoom |  |

## EFD event at Revel Run on 5/10/24 - go if you can ©

MAY DATE - Propose date change for May meeting to 5/29/24 - unanimous vote yes to move. It is honors night for DHS seniors.

1. Open elections will be at May meeting. Please prioritize attendance
a. Treasurer position is open - Jodi's son is graduating
b. Vice President - potential opening for Allison's position
i. Officers will get $\$ 500$ stipend for their team at end of the school year
2. Other May items will be approving the $24 / 25$ budget
3. Confirm Team Rep/Board Roles - confirm who the sports reps will be for the $24 / 25$ school year
4. Year-end funds distribution.

## AROUND THE HORN

Girls Tennis - Sun Times article posted they were off to a rough start. But the early games are tough.
Boys Golf - 50 athletes tried out and there had to be cuts. 36 total. Lost first match against Chelsea, but beat Lincoln. Pretty young team this year.

Baseball - all three times doing well. New head coaches, going great. Freshman are undefeated and they beat Chelsea.

Softball - JV undefeated. Varsity 6-1. Beat Pioneer twice the other day. Chelsea game got postponed due to rain today.

Waterpolo - small team, injuries, new coach. Chelsea tomorrow night at home. Looking to recruit athletes for next year, losing 6 seniors this year. 7 players are on the "field" during the game.

Cheer - Vote Two cheerleaders voted to cheer in the east/west coast competition.
Soccer - Athlete of the week. Brynn Fitch. vote

## FUND DISTRIBUTION OF BOOSTER BASH

$\$ 47,000$ profit from the first Booster Bash
North Star - so great that we have this money to give away to our teams. Give it away in a way that is repeatable and fair.

Bylaws specifically state that you must participate in ABCD to get a piece of the fundraising. See section 6.2.

We propose that we include all teams as one-year exceptions that they will be supported by Booster Bash. We will make it clear that 2025 Booster Bash will only fund those that participate.

Band funding seemed to be receiving a disproportionate amount of funds. So we had to account for that as well.

Scenario 1 - Pay per student Athlete

- Ensures equitable distribution of funds to every athlete regardless of sport/ gender/ etc.
- Doesn't take into account cost to the family or outside-fundraising necessary to play (ie. may overpay teams with large teams but low cost to play)

Scenario 2 - Pay per sport

- More evenly distributes funds among all sports regardless of the size of teams
- Has the potential to adversely affect smaller sports that don't have multiple teams (ie. Fr/JV/Var) similar to the PPSA model

See table for side-by-side comparison for details.
A few spoke up that by team seems to be more simple to explain.
Jeff - Middle School by team seems to be fairer and simpler to explain.
Discussion around by sport being a simpler solution. But some sports that have a lot of athletes get less than those that have fewer.

There are 31 teams HS and 9 MC sports ( $\$ 6507$ )
Team feels we have to be careful about the disbursement amount.
In future, could consider an option \#3 where each sport gets an equal amount not dependent on number of athletes or number of teams in that sport.

Saying by sport is incorrect. Every team got 723. So if there are three teams for the sport then that multiplies.

By Student Athlete is the 5-year average as the number of athletes.
Option \#1 - by student-athlete
Show of hands - 4 in room voted, and O on zoom
Option \#2 - by team/program
Show of hands - 11 in room voted, 4 on zoom
Option \#2 moving forward
Communication -
Mike - can ABCD let coaches know what their funds are coming. Mike says yes. Then team reps can communicate -

Sam and Jodi will double-check the numbers. Then there will be an email template of how the money will be distributed. Try to contact the Sun Times to share information. Cara to contact them.

## SPRING CONCESSIONS

Track and Field - 5-hour long meets.
Cara and Marie are coming up with a way to streamline the concessions.
Meeting adjourned at 7:35pm

