SHREWSBURY HIGH SCHOOL ATHLETIC BOOSTERS

 December 14, 2020

Agenda

I Acceptance of November Minutes

 Minutes were voted on and **APPROVED FOR NOVEMBER**

II Presidents Report

1. Clifford & Rano Associates, Inc

Financial Advisor Jay Merrill

1. Corporate Tax Returns

The Board got to meet Jay Merrill via zoom and discuss next steps with Endowment Fund**. A vote was taken and approved** to put $150,000 into Clifford and Rano Associates. More paper work will be filled out by Jay Merrill, Tony, and Karen in the near future to complete the process. Tony mentioned that our by-laws would need to be amended to ensure money to be spent a certain way in the future. Henderson CPA does our taxes every year and will be aware of the changes we will make moving forward. Our Corporation taxes were done for the year by them and a fee of $35.00 was charged to Boosters.

III Treasurers Report

1. Monthly Update

Karen went over information sheet and shared with the group. Not too much activity. Just the gold card sales so far.

IV Secretaries Report

 Paula shared that winter emails would be sent to parent reps as soon as rosters were

 completed for the winter teams.

V Membership: Nothing to report

VI Fundraising

1. Gold Card Update

Tony thanked all involved with gold card sales to date—football, hockey, girls crew, boys crew, swimming 1231—as of this date.

24,620 total collected—subtract $9405.00 for Hudl bill.

Still have to see what is left after we pay Steve Ash. More information to come in Jan. once gold cards are done on Dec. 31st. We will know profit at that point.

VII Athletic Director

1. Fall Season

Jay recapped fall season and mentioned all went well and teams made it to the playoffs within their special sections during COVID regulations. This year was pretty much a rebuild year and skill driven season.

Field Hockey, Golf, Boys and Girls Soccer, Boys and Girls X-Country,

1. Winter Season

Will be Boys and Girls Basketball, Swim, Ski, boys and Girls Hockey, and gymnastics

VIII Old Business

IX Team Request Forms

**Funds cannot be used for**: food, gifts, flowers, banquet or any end of season type activities or team parties.

1. Tabled Request Forms
2. New Request Forms

X New Business

Next Meeting January 11th