SHREWSBURY HIGH SCHOOL ATHLETIC BOOSTERS
December 9, 2019
Agenda

I Acceptance of November Minutes

II Presidents Report
   a. Taxes 2018
   b. November Requests

III Treasurers Report
   a. Monthly Update

IV Secretaries Report

V Membership

VI Fundraising
   a. Bowling for Boosters

VII Athletic Director
   a. Hall of Fame

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.

   a. Tabled Request Forms
      1. Gymnastics Request
      2. Track Boards

   b. New Request Forms
      1. Varsity Basketball Fundraiser Request
      2. Basketball Shot Clock Request
      3. Ski Team Request

X New Business

Next Meeting January 13th

Linda Rioux
Ken Ouellette
Jodi Darby-Volleyball
Natasha Colonero
Mary Courtemanche
Sarah Frederick
Tim Young
Cathy Rossi
Jim LeMay
Tony Tizzano
Karen Mills
Maria Smith
Sean Aherne
Michelle Biscotti
Andra Kellner
Kathleen Bodek
Dee Roadman
Kim Coll
Jamie Albertson

Boosters Monthly Financials - November 2019

Checking Account

Beginning Balance	**$ 128,562.13**
Total Income	$ 11,985.94
Total Expense	$ 16,404.93
Ending Balance	**$ 124,143.14**

Checking Account Income Highlights

Bank interest	$ 5.45
Football programs	$10
USA gymnastics startup payback	$2,000
USA gymnastics concession	$1,100
USA gymnastics gate	$6,271
Memberships	$50
Gold card sales	$580
Under armour incentives	$819.49
Hall of fame tickets	$1,150

Checking Account Expense Highlights

USA concessions	$812,74
Intuit monthly QB fee	$ 42.50
USA stipend	$400
Cheer stickers	$211
Swim uniforms	$3,643.94
Captains plaques	$340
Hall of fame awards	$821.08
Volleyball jerseys	$1,368.04
Gold card winners	$225
Hall of fame event	$8,540.63

Crew Commitment

Owes $15,250 of $20,000 loaned

Investment and Savings Accounts

1 Year	(0.90%)	$ 0	(11/22/2019) – requested non-renewal/$ to savings
1 Year	(0.90%)	$ 10,352.95	(03/15/2020)
3 Year	(1.00%)	$ 31,621.19	(03/13/2020)
Money Market	(0.10%)	$ 8,003.35	
Savings	(0.05%)	$ 51,949.49 (more b/c $10,455.06 from CD moved here)	
Total Savings and Investments		**$ 101,926.98**	

Boosters Meeting December 9, 2019

Meeting Called to order @ 7:08pm by Pres. Tony Tizzano

Motion made to accept Nov minutes

Presidents Report

Taxes done for this year owe $70 to State did the short form → we requested a waiver last year because we made over $300K 1 x waiver to do long form.

November Requests:

Gymnastics for uniforms - waiting on a solid number for that - we approved it

Bar Bingo - team request -

$120,562.13 Start Balance

$11,985.94 Income Banquet, Program Income, Payback & gymnastics - gold card sales - Under armor incentive Hall of fame T's

$16,404.93 - Expenses - Hall of fame awards, Hall of Event Cheer Stickers, swim uniforms

$124,143.14 end balance

Crew commitment down by $1,000 because they worked the event

$101,926.98 end bal of investments

See report to place on file

motion made and accepted as read

No Secretary Report - Paula out

Membership -
40 new members tonite
Raffle will be sent out - 1 single family membership
We ran out of membership cards - more to be printed

Fund Raising:
Bowling for Boster = Sun March 29, 2020, 5pm - 7pm
we start with 100 signed up we will need to send a deposit
After Board approval - we will send the deposit
Linda will check with Jay to be sure the date is OK

Bar Bingo - start date: of Feb 13th @ Tavern in the Square -
Raffles - gift cards - start time 630 / 7:00-9:00

April 3+4,5 gymnastics event

Hall of Fame went well - 11 inductees oldest was from class of 1973 - yearbooks for inductees year of graduation provided by Alumni Assoc for placement on tables

Team Requests
Tabled request for gymnastics
Track Boards

New Requests form -
Coach Mocado (represented by Jerry N) - Basketball
3 clocks - (portable) helps with time mgmt & scrimmages - girls = 1 Boys Varsity = 1 1 to Rotate
$42 carrying bag \ $380 per clock

Do not want to use the game clock - to avoid anything

happening to it for a game:
$370 with Remote and Bag

#2nd Request - Varsity Basketball Team be allowed to do some fundraising
Amp - $1000 left to be paid - they gave something @ games 50/50 raffle and a Saturday clinic for middle school
Captains leadership has been funded by Boosters -
Miscommunication has been happening with Coaches and Parent Reps and Jay C, AD the proposal was never submitted.

Going forward - Boosters would prefer the coach come before the board with requests - Parent Rep's that present requests should be sure to have all the details when presented - Don't rely on Jay to present to the board

Ski Team:
Boosters pays for their Ski Passes - Coach puts in list of skiers
total 22 Racers $3250 ski Pass total
A waiver has been presented for an 8th grader to Ski
if approved it would be one more added.

Volley Ball:
Coach needs an IPAD upgrade to a new one and a case to carry it $500 approx

HUDL will be putting cameras in the gym - coaches will get the footage after the game - all teams will be ~~[illegible]~~ on video - and HUDL will break it down
Every coach has access to HUDL

Swim Team - is looking for reimbursement for a printer they needed to print out scores - Email was sent to only Jay on 11/15 -
* No Reimbursement will be allowed - suggestions of how to go around the possibility
Meeting Adjourned @ 7:49pm
January 13th next meeting