Booster Meeting Minutes from

Dec. 10 2018

Meeting started at 7:15pm

Ken took attendance

Intro’s completed

Nov minutes accepted

Tony stated that the 2018 - 2019 Budget approved.

He went over high level income and expense projections.

Specially discussed crew loan and pulling it out and putting it into a special account

By laws revised and approved. Posted on website with changes highlighted.

Reviewed ex board approvals:

Ski team approved.

Sportsmanship summit approved.

Awards for the year approved except for plaques.

Swim team and dive approved.

Coaches apparel approved.

Kim went over November monthly financials, committed monies and fraud details

Ken reviewed membership details. 22 new members at winter sports meeting. Passes to go out tomorrow according to Jay.

Athletic fee winner not selected yet.

Tony talked about Bar Bingo

Linda Bowling for Boosters Date set March 24.

Baskets / Teams need to be formed and need to get info to Linda.

Jay winter sports kicked off with swim team.

Winter sports numbers are up.

Ski program numbers seem to be off compared to other towns Jay to investigate.

Fees are due by this Friday the 14th.

Feedback on Leadership program it is making a difference

Fall captains had a little fall off.

Varsity Basketball having the entire team take the training.

New requests

Softball skills clinics ( 6 dates)

JV Hockey - volunteer assistant coach compensation : Jay talked about the fact that it is a legal issue. Answer is no.

JV program practice jerseys $419.50 coming out of committed monies.

Varsity Hockey request jackets for the coaches. It was discussed that it would be part of the coaches apparel.

Swimming submitted a new request for league championship T-shirt’s $985.25

Boys and Girls tennis paperwork started no prices

Indoor track high jump mat  $7645.00

Indoor track record boards

$3000.00

Tony talked about committed monies and teams not utilizing their monies.

Discussed the ski team jackets and need clarification if they are going to be kept or returned each year.

Meeting ended at 8:00 pm