SHS Booster Meeting Minutes Nov.13th, 2018

Attendance:

***Executive Board:***

Pres: N/A

VPres: Jim Lemay

Treasurer: Karen Mills

Secretary: Paula Toti

Website: N/A

Membership: Ken Ouelette

Fundraising: Linda Rioux

Alumni: N/A

AD: Jay Costa

Parent Reps:

**Fall**

Girls XC

Boys XC

Cheerleading

V.Girls Soccer:

JV Girls Soccer: Erin Ryan

V.Boys Soccer: Kim Church

JV Boys Soccer

V. Football: Dee Roadman

JV. Football

Freshmen Football

V. Field Hockey

JV Field Hockey

Golf: Kim Mullen

Boys Crew : Manda Wells

Girls Crew

V. Volleyball: Jodi Darby

JV Volleyball

**Winter**

Boys Indoor Track

Girls Indoor Track

Girls Hockey

Boys Hockey: Kim Mullen

JV Boys Hockey

Skiing: Deb Mooney

Swimming : Kris Giaya

V. Girls Basketball: Kathleen Bodyk

JV Girls Basketball: Erin Ryan

V. Boys Basketball

JV. Boys Basketball

Gymnastics: Charlene McNally

**Spring**

V. Girls Softball

JV. Girls Softball: Erin Ryan

V. Boys Baseball

JV Boys Baseball

Boys Track

Girls Track

V. Girls Lacrosse

JV Girls Lacrosse

V. Boys Lacrosse

JV. Boys Lacrosse

Girls Tennis

Boys Tennis

1. Acceptance of October Minutes:

***A vote was taken and approved***

1. Presidents Report:

Jim Lemay ran the meeting.

a.Gold Card:

He discussed final numbers for the gold card. Boosters raised $42,000 going into the general fund and paid out about $20,000 to Adrenaline Fundraising.

b. Budget: Jim expressed that the final budget will be looked at by the Board and voted upon at Dec. meeting now that it is complete.

c. Bylaw Change: Jim discussed the change one last time and it will be voted on by the Board and posted.

d. Team Request Form Update: Jim expressed the addition to the form expressing what funds cannot be used for. Natasha will post new form asap.

III. Treasurers Report:

Karen went over everything for the month. Karen reminded parent reps to share with their coaches what they have in committed funds to spend.

1. Secretaries Report:

Paula thanked all of those who helped with USA gymnastics. Reminded everyone once again to put her email on the group for parent emails of each team.

1. Membership:

Parent/Player winter meeting Monday Dec. 3rd at 6:30.

Board members try to make it to help Ken out. Ken will send winter passes out to those who signed up in the fall. Otherwise, all will get them that night. Jay will make the passes and have them ready.

1. Fundraising:

Linda spoke about the football fundraiser and how successful it was. They raised roughly $1,000 for football that will go into their committed. Lottery commission issues certificate for up to a year if anyone else wanted to do something like that for another team.

1. AD.

Jay spoke about how well the teams did this fall. He has looked at strength of schedules for all sports and has tried to keep that strength intact against other schools so it helps us going into districts with “seeding”. Cheerleaders were going to States the next weekend more to come at next meeting as to how they did. Jay also revisited the discussions that took place with the leadership training that was introduced to fall coaches and all captains from every sport at the beginning of the year. Trying to keep that positive mindset going throughout the rest of the year could be a challenge and one that we all must continually work on. He thanked us for paying for it throughout the year and that more meeting will take place shortly with captains.

Turf and track now finished and score board is almost done being installed. Jim did mention about the wording for Boosters on the sign to make sure it was correct. Next spring 2019 will be the big celebration for the turf. There is a strong possibility that a new press box may be installed as well.

1. Old Business:
2. Team Requests:
3. Tabled:

--softball fence from prior meeting

--coaches apparel from prior meeting

 b. New Requests:

1. Ski team paper work handed in requesting funds for their passes: 20 at $240= $4800.00.
2. Ski team paper work handed in requesting jackets to be part of the uniform that would be collected every year.

23 at $140.00 $3662.00

1. Girls Basketball: Warm up jackets to be purchased. 15 totaling $750.00 to come out of committed.

(a question was raised as to why only 15? Should it be for whole team?) More discussion necessary by the Board.

1. Gymnastics Body Suits:

Has a request been handed in on this previously? One should be done every year. More discussion by Board.

1. Sportsmanship Summit: Jay requesting--$550.00. Was paperwork handed in?
2. Awards for sports teams at their banquets: Jay submitted paper work for $1500.00. Plaques/pins/metals.
3. Ski team: Stubies: Training items. Was paperwork submitted?
4. Swim and Dive: Paperwork was submitted for uniforms and swim caps. Caps $315.00, Boys Suits $444.00, Girls $1300.00
5. New Business:

--Member made mention in the future that when quests/ coaches come to speak that we move them up in the agenda so they don’t have to wait.

--Reminder that helping out/financing any NON-MIAA sanctioned events is prohibited.

Next Meeting date Monday Dec. 10th 7 pm