SHS Booster Meeting Minutes Jan. 14th, 2019

Attendance:

***Executive Board:***

Pres: Tony Tizzano

VPres: Jim LeMay

Treasurer: Karen Mills

Secretary: Paula Toti

Website: Natasha Colanero

Membership: Ken Ouellette

Fundraising: n/a

Alumni: Maria Smith

AD: Jay Costa—Ian Butterfield(Boys Track Caoch) John Alosi (Football Coach)

Parent Reps:

**Fall**

Girls XC

Boys XC

Cheerleading --Tamzen McKenzie

V.Boys Soccer

JV Boys Soccer

V. Girls Soccer ---Erin Ryan

JV Girls Soccer

V. Football --Denise Roadman

JV. Football

Freshmen Football

V. Field Hockey ----Kim Mullen

JV Field Hockey

Golf -----Kim Mullen

Boys Crew

Girls Crew

V. Volleyball---Jody Darby

JV Volleyball

**Winter**

Boys Indoor Track -----Gail Young

Girls Indoor Track

Girls Hockey

Boys Hockey -----Kim Collins

JV Boys Hockey

Skiing --Deb Mooney

Swimming

V. Girls Basketball --Kath Bodyk

JV Girls Basketball

V. Boys Basketball --Rocky

JV. Boys Basketball

Gymnastics

**Spring**

V. Girls Softball

JV. Girls Softball

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 December Minutes:

**A vote was taken and approved**

1. Presidents Report:
2. end of year taxes---Tony spoke to this –our taxes have been filed for 2018.
3. Quickbook Update—Tony purchased a new version of this so Karen and Tony can be working on same document. More user friendly.
4. Roy Family Fundraiser—Tony began discussion around this and how we should be making a contribution

**due to the death of a dad who was a firefigher. Vote was taken and approved for the donation of $500.**

1. Approved Dec. Requests:
2. softball clinic was approved for the team to do.
3. Jv hockey practice jerseys was approved.
4. Varsity coaches jackets---will be taken care of through apparel we approved in the fall
5. Swimming league tee shirts was approved and to be paid out of their committed funds.
6. Indoor High Jump Mat approved
7. Ski Jackets-Tabled
8. Treasurer’s Report:

Karen explained both forms. Committed and Monthly activity for Dec.

1. Secretaries Report:

Paula mentioned to the parent reps to watch for Bowling for Booster information and USA Gymnastics in March for set up/clean up and parent rep sign up info. for Gate and Concessions. There should be emails starting now being sent to parents of the teams.

1. Membership:

No new memberships

1. Fundraising:

Natasha will be contacting all involved for PR to promote Bowling for Boosters. She will also send email out to past Bowlers so they have the info.

1. AD
2. Tennis Uniforms.

Jay handed in paper work for request for Tennis Uniforms. Roughly $3600.00 for 30

Shirts/shorts/and now warm ups. This number has increased due to the addition of warm up.

1. Volleyball Uniforms:

Paperwork was handed in for their new ones---They would like to use their own committed funds to pay for these. Roughly $6375.00

Is this the year that they should be getting them? Has it been 5 years?

1. Coaches Clinics:

Paper work was submitted by Jay so we have it for clinics that may be coming in.

1. Jay submitted bill to paid out of concessions for winter concession items.
2. Old Business:
3. Team Request Forms:
4. Tabled:

1. Softball fence: still tabled

2. Tennis Uniforms: paperwork handed in tonight—will review for next meeting.

b. New Request Forms:

1. Softball Coaches Clinic:

$175.00 times 3 coaches = $525.00

2. Football Workout Request: John presented information about on-line workouts that we have been paying for have not been very productive and he would like to use their committed funds to pay for a new written program. Discussion began with asking John if Walter our trainer would be willing to write them? More info. to come on this.

3. Track Free Lap Request:

Ian presented this and discussed that it is a much need timing system that can be used all the time at practices.

Roughly $2178.69 would be the cost.

1. Asst. Coach Finger Printing Cost:

Roughly $50 per asst. coach. How many coaches are there? Is this needed every year?

1. Varsity Hockey Practice Jersey Request:

Roughly $429.00 only varsity.

Are they using committed funds to pay for this?

1. Gymnastic Uniform Request:

$1,119.00

$900.00 warmups

1. Volleyball Clinic Paperwork in June handed in:

Next Meeting Monday Feb. 11th 7 pm.

Submitted Paula Toti Secretary