SHS Booster Meeting Minutes May 14th, 2018

Attendance:

***Executive Board:***

Pres: N/A

VPres: James Lemay

Treasurer: Karen Mills

Secretary: Paula Toti

Website: Natasha Colonero

Membership: Ken Ouellette

Fundraising: Linda Rioux

Alumni: Maria Smith

AD: Jay Costa

Parent Reps:

**Fall**

Girls XC

Boys XC

Cheerleading Susan Lynch

V.Boys Soccer Kim Church

JV Boys Soccer

V. Girls Soccer

JV Girls Soccer

V. Football Dee Roadman

JV. Football

Freshmen Football

V. Field Hockey Sarah Frederick

JV Field Hockey

Golf Kim Mullen

Boys Crew Jenn Siwek

Girls Crew Manda Wells

V. Volleyball Jodi Darby/Steph Gill

JV Volleyball

**Winter**

Boys Indoor Track

Girls Indoor Track

Girls Hockey Sarah Frederick

Boys Hockey Kim Mullen

JV Boys Hockey Natasha Colonero

Skiing Deb Mooney

Swimming Milissa Pisano

V. Girls Basketball Kathleen Bodyk

JV Girls Basketball

V. Boys Basketball

JV. Boys Basketball

Gymnastics

**Spring**

V. Girls Softball

JV. Girls Softball

V. Boys Baseball Natasha Colonero

JV Boys Baseball

Boys Track

Girls Track

V. Girls Lacrosse Sarah Frederick

JV Girls Lacrosse

V. Boys Lacrosse

JV. Boys Lacrosse

Girls Tennis

Boys Tennis

1. Acceptance of April Minutes:

**Vote taken and approved**

1. Presidents Report:

In Tony’s absence Jim ran the meeting.

1. May Elections: Jim turned the meeting over to Paula and she ran the election process. All Board members ran unopposed and officially added Linda Rioux as the Fundraising, and Natasha Colonero as the website manager.
2. Coaches wish list letter: Jim explained to all the members that Tony would be reviewing his annual letter and will send out in June to all coaches. Basically it is encouraging coaches and parent reps to get their “wish lists” in early so the Board can possibly budget for it during the 18-19 school year.
3. Amendments to the By Laws: Jim explained to everyone and expressed the addition of language into the bylaws around the 30 day window of approval for requests. He also encouraged the group to view them on-line and if there were any other changes to possibly make that those be emailed to Tony before the June meeting. Paula will send out a reminder as well. Last recorded revision was 2016.
4. Treasurers Report:

Karen did a great job explaining the information for May. Group members asked in her next financials in June that the TURF money be listed differently to reflect what actually has come in for the turf and what is going out for the turf. She agreed and will change it for June’s meeting.

1. Secretaries Report:

Paula reminded the reps that the last official meeting would be Tuesday June 12th at the IVAC Club. Dinner and meeting to follow. She reminded those in the meeting that gymnastics sign up have been pretty low and same people have been doing all the work. Next year there are only 3 that we are committing too. It is up to the parents to help with this and ask other parents to help fill the slots. A discussion began about using a sign up format on line instead of emails. Natasha will begin that sign up process for the golf tourn. In June and see how that goes as a trial run and then possibly use it in the fall for usa gymnastics.

1. Membership:

Ken expressed that there were a few parents at 8th grade night. He reminded them about signing up. He also reminded the Board that we have to look at forms for next year and possibly alter a few of them.

1. Fundraising:

Linda thanked all of those who helped out this year with 3 hour shifts for the gate and concessions at each of the USA Gymnastic Events.

Paula spoke about the upcoming golf tourn. And that is a need for parent volunteers to help with phone calls etc. Email will go out for that. Capt’s for the 2018-2019 school year will be asked to come to the course on the 22nd and help golfers with bags and distribute a few things before the golfers go out to play. Jay and Paula will make the meeting happen after school to discuss with all of them.

Track raffle was amazing and they were able to raise a little over $6,000.

Roughly $4,000 went back to the general fund to help off-set the cost of the mat purchase. A job well done.

Linda also discussed the dine and donate efforts were good but not great. Natasha also has it coming through for baseball as well. More information to be shared by her.

1. AD:

Jay mentioned that spring sports teams are doing well. Playoffs will begin the 2nd week of June due to the weather in March. Sports awards will now be given out at the SHS Awards Night. There will no longer be a separate night for sports. He stressed that the TURF went out for bid and construction begins June 4th.

Leadership Conference: In August he will gather capt’s etc to attend this conference here at SHS. Core Training will be running it for our kids. MIAA uses them as well. More information to come in June and how much will Boosters have to pay?

1. Old Business:
2. a. Senior picnic check should be given to committee which was approved at last meeting. Melissa Pisano helps out with that and is a parent rep. Karen will send check.
3. Team Request Forms:
4. Tabled:
5. Varsity football uniforms: $20,356.04 is needed for new ones. More discussion to come before next meeting with an update.
6. New Request Forms:
7. Baseball Dine and Donate: Forms excepted. Evote will occur asap.
8. Boys and Girls Tennis: $1476.50 requested for annual uniform.
9. Mikael Jette Golf Tourn Sponsorship: Annually we sponsor $100.00 ad to this program booklet.
10. All Star Football Ad by June 15th. Annual commitment for $100.00 Jay will give Karen the information to mail it too.
11. Crew Boat Request: Crew President and parent reps did a great job explaining their request for new boats. They are looking for $29, 750.00 from Boosters. More discussion will happen before the next meeting. Jay mentioned that both Boards get together to develop a plan for the fundraising for boats in the years to come.
12. New Business:
13. Jay handed in paper work for tv monitor that would be on display outside of his office for all to see. The request is for $3104.00. More discussion to come before next meeting. Submitted paperwork with quote received.
14. Jay also mentioned around $10,000. Going towards coach’s apparel. More discussion before next meeting on this as well. Check with Jim to see if paperwork was submitted.
15. Baseball Bag Request: paperwork was submitted for 25 baseball bags which will be collected after every season to be reused. The cost would be about $1087.00 and this would be taken out of their committed funds. More discussion before next meeting.
16. USA Gymnastics 2018-2019: Jay mentioned there would possibly only be 3 of them next year. More discussion on this before next meeting.
17. Jay mentioned that there will possibly be new teams at the middle school levels and high school levels starting in the fall season next school year and carry through winter and spring. More discussion to come on this before next meeting.

Next Meeting Tuesday June 12th IVAC Club on Dewey road in Shrewsbury 6 pm sharp. A “Thank You”dinner will be provided to all parent reps/coaches and volunteers. Paula will send out more information.