

January 2019 Booster Club Board Meeting Agenda

Wednesday January 16, 2018

Present at meeting: Jenn Ereno, Lyle McCulloch, Kevin Doherty, Pam Doherty, Jenny Teixeira

I. Approval of December meeting minutes. Jenn approve,

Kevin second

II. Approval of Agenda Kevin approve, Jenny second

III. Athletic Director Report- Mike

a. Upcoming Spring Parent meetings: Are we able to group them together. Commitment from board to attend with one week's notice of meeting date.

Spring Meeting Dates: Guidelines

There were 11 Meetings last Spring: **Jenn says that she will go to all meeting's, Kevin and Lyle and Jenny all committed to go**

-Kevin will let us know when he can about Spring Sport Night
Dates.

IV. Treasurer Report-Lyle

Winter sports Income- Higher than last year.

Breakfast about \$640. Proposed to do coaches dinner instead of teachers breakfast. **Voted: all in favor. Will plan for a coaches dinner for next year instead of a teacher's breakfast**

Net: \$48,000- Still need to pay coaches

-Completely balanced with money coming in and going back to the team.

-spend \$70,000 on coaches and trainer, So need to pay those expenses still

-\$85,000 in cash on the books

Lyle to ask Sonia for Login to eventbrite

V. Membership- Jenn

Winter sports up a little, almost 1300 in data base

VI. Merchandise Report-Dom

-Do we have a new order for merchandise?

-Ordered 144 pieces, No order for chairs yet. Might do a small order of 12.

VII. Marketing and Fundraising-

-January Bingo- Go or No? **NO**

Discussed Having Bingo During St. Patricks Day Possible dates:

February * or 9th. March 8 or March 9.

-DD- Go or No? Possibly too late for this year?

Director of Events: Mary Mate-

Kevin to call Mary Mate and let ask her to be our director of events

-Jenn to check with Horseman's to do a bingo in February or March, then possibly to another Bingo towards end of school year, and get rid of DD

-Kevin to call country club and check into pricing for an event.

Possible to event still for this year. No silent auction, just dinner,

dancing, dessert auction, Deleonardo to DJ, Possibly Ed to auctioneer do dessert auction coordinated by Holly.

VIII. Website report- Pam

Budget posted to website? Lyle will send to Pam and Pam will post to website.

All fees were updated. Golf photos up, Legends dinner night is up.

January 21-24.

-Pam to make Booster Club advertisement on website and send to school newsletter

Positions available

Pam: Thermometer to say \$66,720 out of \$120,000

Pam: Pam to put out call for new members and available board positions onto website: President, VP, Merchandise coordinator, Event's, Fund Raising,

Pam: to Invite all to Shutterfly

***Booster Club Meetings at 7pm in the FDR (Second Wed. of every month in the FDR, with the exception of January, April, and May): 11/14, 12/12, 1/16(alt location), 2/13, 3/13, 4/17 (alt location), 5/15 (alt location)**