

Meeting Minutes THS Athletic Boosters

Date/Time/Location: April 8, 2015 7:00pm, at THS Faculty Room.

Social Time: Refreshments and conversation amongst attendees occurred between 6:45PM-7:00PM.

Attendance: Kerry McKinnon, Sandy Gacioch, Jennifer Costa, Maggie Arruda, Colleen Barboza, Kim Kiser and Doreen Phillips.

Agenda

- **Approval of March 18th Meeting Minutes**
The minutes from the 2nd March meeting were reviewed by all present members.

Kerry McKinnon made the motion to accept minutes Sandy Gacioch second the motion. All members voted in favor of passing the minutes.
- **Treasurers Report:** Colleen Barboza presented the treasurers report.

February 14, 2015

Beginning Balance Bay Coast Bank: \$9465.36
Accounts Receivable: \$1436.00
Accounts Payable: \$1087.02
End Balance 3/19/15: \$9814.34

April 8, 2015 Additional Expenses not yet documented on report

Estimated Balance in Account as of 4/8/15: \$8648.34

Summary of Report:

All bills received have been paid. Accounts Payable included: Merchandise (\$352.02), Golf tournament Deposit (\$500.00), Tax ID Fee (\$15.00), Gob Shop (\$680.00), Embroidery (\$86.00), Leaderboard Boston (\$200.00); Accounts Receivable included: Membership (\$60.00) and Concession (\$716.00), apparel (\$85.00), Jacket Deposits (\$580.00), and Donations (\$15.00).

The treasurers report was accepted and approved

- **Concession Report:**

Michelle Silva continues to encourage use of “Sign Up Genius” as a means for volunteers to sign up for covering concession stands for sporting events. Any issues or questions regarding concessions please contact Michelle at mkssk2@aol.com.

All indoor concession stock will be transferred to the upper field concession trailer.

The middle school boosters requested to use a cooler for an upcoming fundraising event. All present members voted in favor of this request.

- **501(c) 3**

Non-profit status application was submitted and ultimately approved as of 3/30/15. The 501(c) 3 application was completed and submitted with a \$400.00 fee on 4/7/15. We will be notified of its status within 14-21 days.

- **Fundraising:**

- 1. T-Shirts**

We received 8 T-Shirt orders during our first campaign for sales. This generated a profit of \$122.50

- 2. Summer 2015 Golf Tournament**

A Golf tournament committee meeting has been set for 4/16/15 at the high school for 7:00pm. Flyers and registration forms have been completed and distributed among booster members posted on the website and will be posted on Facebook pages.

We need multiple sponsors for this event including a main sponsor and sponsors for each hole as well as donations for raffle basket items.

- 3. 3 on 3 Basketball Tournament**

The 3:3 tournaments were held at the THS gym on 3/25/15. Doreen Phillips reported that participants and attendees had a great time. The event took in \$185.00 between entry fees and concession sales. \$70.00 was deposited into the booster account.

- 4. Sponsorship Banners**

Pending completion of the application for 501(c)3 we will begin soliciting local businesses to purchase banners to be hung on the sports field for the 2015-16 school year. Kerry McKinnon re-edited the flyer with potential sponsor packages ranging in per item costs starting at \$100 to larger packages that offer groupings of sponsorship opportunities up to \$1000. Minor editing changes were needed and final revisions to the packaging flyer will be presented at the May meeting.

- **New/Other Business**

- **Varsity Jackets**

All juniors who earned a Jacket by Fall 2014 have been fitted and will receive Jackets at the winter sports banquet in the spring. Sophomores who have met the

requirements for Jackets by Fall 2014 have received letters and must return them by 4/20/15. They will receive their coats at the June awards banquet.

- **Scholarships**

Applications for scholarships are due by the end of April. All submitted applications will be reviewed by a select panel of non-booster members. \$1000 has been allocated for scholarships and be awarded as 4 separated awards of \$250; 2 male athletes and 2 female athletes,

- **Election of New Officer's**

Nominations and election of new Booster officers will take place at the May meeting which is scheduled for May 6, 2015 at 7:00pm.

- **Adjourned:**

The meeting was called to be adjourned at 8:22PM by Colleen Barboza and seconded by Kim Kiser. All in attendance voiced in favor of the call for adjournment.

Next full booster meeting will be on Thursday 5/6/15, 6:45PM-7:00PM social time, 7:00-8:30PM meeting time.