

## Meeting Minutes THS Athletic Boosters

**Date/Time/Location:** December 10, 2014, 7:30 pm, at THS Faculty Room.

**Social Time:** Refreshments and conversation amongst attendees occurred between 7:10PM-7:30PM.

**Attendance:** Kerry McKinnon, Sandy, Gacioch, Doreen Phillips, Michelle Silva, Jennifer Costa, Eugene Raposa, Bob Murray, Kris Gamache, Maggie Arruda, Colleen Barboza, Christina Murphy, Kelly Levesque, Jim Rapoza and Sally Black (non-voting member) .

### Agenda

- **Treasurers Report:** Colleen Barboza provided reports for Nov. 12<sup>th</sup>-December 2<sup>nd</sup>

#### November 12, 2104

**Beginning Balance:** \$6368.00

**Receipts:** \$1966.29 (Concessions, Merchandise, Membership, Donations)

**Payments:** \$271.47 (Concessions, Merchandise)

#### December 2, 2014

**End Balance:** \$8062.82

**Summary of Report:** All bills received have been paid. Accounts Payable included: concession stock (\$229.47); returned check fee (\$42.00). Accounts Receivable included: Membership (\$60.00), Concessions (\$1308.00) and Merchandise (\$98.00), Dodgeball tournament (\$500.00).

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. The winter sports schedule will soon be completed and games will begin December 12<sup>th</sup>. Any parents having difficulty accessing or using Sign Up Genius can contact Michelle at [mkssk2@aol.com](mailto:mkssk2@aol.com).

Concession Keys: New keys have been made for soda coolers and distributed as needed.

All items have been transferred from the outdoor concession areas to the indoor storage area.

- **Fundraising:**

1. **T-Shirts**

Pending approval from school Principal, Boosters will begin taking orders for performance quality T-shirts and Sweatshirts. Cost is as follows:

Short Sleeve T's: \$9.50

Long sleeve T's: \$12.50

Sweatshirts: \$29.00

2. **Paw Stickers**

We are continuing to look at price comparisons for a bulk order

3. **Spring Golf Tournament**

Jim Rapoza has secured a date for THS Boosters to host a golf tournament at Fall River Country Club. All members voted on accepting Monday August 17, 2015 as the tournament date; the event will begin at 12:00pm. A minimum of 80 players is needed and a maximum player number has been set at 144. A golf tournament committee meeting has been set for 1/21/15 to begin discussion on the event needs, tasks and deadlines.

4. **80's Dance**

A 1980's theme dance has been suggested for 1/24/15, 7:00pm-10:00pm pending school availability. Bob Murray will secure police officer for the event. Cost of tickets will be between \$5.00-\$8.00/per student.

5. **Alumni Basketball Game**

Discussion was had on hosting an alumni/faculty/student Basketball event for late March 2015.

6. **Outdoor Movie**

A movie night held out doors on a large inflatable screen was suggested as a late spring fundraiser idea.

7. **5K road race**

A 5K road race was suggested for July 2015 to coincide with the Tiverton Celebrates weekend. A smaller committee will be formed and a meeting will be set for February 2015.

- **Membership**

Active Booster Membership for the 2014-15 school-year is currently at 30 paid members. This number is very small compared to the number of current Athletes at THS. Kerry McKinnon issued a membership challenge to all members who were present at tonight's meeting. She asked that each of attempt to bring in 3 new members by the next meeting.

- **By Laws Updates**

It was recently noted that the By Laws posted on the THS Boosters web page was not the most current version. Kerry McKinnon posted a copy of the most updated by-laws that includes suggested changes written in *italics* and suggested omissions to the by-laws are shown by having a line drawn through the existing

wording. The suggested changes will be voted on for approval at the January 15<sup>th</sup> meeting.

- **Scholarships**

Changes to Article 13 in the by-laws that determine the processes of who is eligible for scholarships, and how scholarship recipients are selected was actively discussed. Suggested changes are reflected in the proposed by-laws and will be voted on for approval at the January 15<sup>th</sup> meeting.

- **Varsity Jackets**

Sandy Gacioch presented discussion from the varsity jackets meeting held on December 2, 2014 at 7:00pm at THS in the Faculty room. A copy of the suggested changes to Article 11 which covers the process for awarding of was presented to the THS booster members present at this meeting. A motion to accept the changes was made by Kerry McKinnon and was seconded, and then accepted through unanimous vote by all voting member present tonight. Changes to Article 11 can be found on the Booster web page.

- **Adjourned:**

The meeting was called to be adjourned at 8:55PM by Kerry McKinnon and seconded by Maggie Arruda. All in attendance voiced in favor of the call for adjournment.

Next full booster meeting will be on Thursday 1/15/15, 7:10-7:30PM social time, 7:30-8:30PM meeting time.

Golf tournament committee will meet on Thursday 1/21/15 at 7:30pm at the High School.