

# Meeting Minutes

## THS Athletic Boosters

**Date/Time/Location:** December 3, 2015, 7:05pm, at THS Faculty Room.

**Attendance:** Jen Costa, Sandy Gacioch, Sue Nola, Michelle Silva, Dorene Phillips and Kerry McKinnon

### Agenda

- **Approval of Minutes**

Minutes from the November 4, 2015 meeting were reviewed by all members present at the meeting Kerry McKinnon motioned to approve the minutes, Jen Costa 2<sup>nd</sup> the motion. All voted in favor of accepting the meeting minutes.

- **Financial Report:** Jen Costa presented the treasure's report The current financial report is summarized below:

**Report Period:** Ending 11/30/15

**Current Balance:** \$14,223.69

**Revenues:** \$1,293.45

**Expenses:** \$1,891.52

### Summary of Report:

Revenue consisted of concession sales (\$522.00), General donations (\$28.45), membership dues (\$60.00), merchandise income (\$528.00) and raffle income (\$155.00). Expenses included fees & charges (\$1.93), insurance expenses (\$205.00), advertising/sponsorships (\$75.00) and jacket payment expense (\$880.00).

- **Membership Drive**

- We received 2 new paid memberships on or before 11/30/15 for a total of 28 members

- **Concessions Report-**

- Sign up genius to be set up by Michelle Silva for Winter Boys and Girls Basketball Games
- We will be opening the concession stand for the Holiday Break Basketball Tournament (December 28, 29 & 30)
- Irene Sousa offered to donate a pretzel warmer. Sandy G. will contact Ms. Sousa to coordinate donation.
- Volunteers to clean out the upper field concession stand and move inventory to the storage closet in the school will meet on Saturday, December 5<sup>th</sup>.

- **Fundraising**

- **Turkey Raffle**

- Maria Doherty was the winner of the Helger's Turkey
- It was estimated that the raffle yielded approx. \$100-\$130 profit. Final numbers to be presented at January meeting.

- **Dodge ball**

- 11/17/15 – Event cancelled. Schedule conflict resulting in cancellation

- **3 on 3**

- Scheduled for 3/17/16. Confirm event?? Combine with Alumni Game?

- **Comedy Show**
  - Sue Nolan contacted Funny 4 Funds contact person and 90 minute show, \$1,000 for the night (\$500 non-refundable deposit is required at time of booking). The comedy group supplies tickets, flyers/posters, ads, lighting Facebook event page and talent. The group was in agreement that this will be a necessary and worthwhile fundraiser. Suggestions and pricing for venue will be discussed at the January meeting and a date will be chosen.
- **Banner/Premiums/Apparel/Merchandise**  
Discussed purchasing of beads and bandanas to add to merchandise inventory. Kerry M. to get pricing for group to approve prior to ordering.
- **Jackets**
  - Jackets will be distributed during basketball game halftime. Date TBA.

### **New/Other Business**

- **New Grill**
  - Sandy G. found a portable grill at Bass Pro Shop for \$249.99. A unanimous vote to purchase the grill after Christmas was approved.
- **Golf Tournament**
  - The Golf Tournament at Montaup Country Club was voted and approved for Monday, August 15, 2016. Jim Rapoza will be the contact person to coordinate the event and has reserved the date. Will need to contact Jerry DuPont to organize the food selection for the fundraiser.
- **January Meeting Date**
  - Thursday, January 7, 2016 7:00PM THS Faculty room
- **Adjourn**
  - Meeting was called to a close at 8:55 PM by Kerry McKinnon, 2<sup>nd</sup> by Sandy Gacloch with unanimous approval.