

Meeting Minutes THS Athletic Boosters

Date/Time/Location: February 12, 2015, 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, Jennifer Costa, Maggie Arruda, Colleen Barboza, Doreen Phillips and Michelle Silva.

Agenda

- **Treasurers Report:** Colleen Barboza provided reports for 1/6/15-2/12/15

January 6, 2015

Beginning Balance: \$8,164.67

Accounts Receivable: \$700.34

Accounts Payable: \$459.62

End Balance 2/12/15: \$8,405.39

Summary of Report: All bills received have been paid. Accounts Payable included: concession stock (\$234.62); Merchandise [Jackets]: (\$225.00). Accounts Receivable included: Membership (\$60.00) and Merchandise (\$640.00).

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.

Winter Sports is coming to a close and we will begin to post dates for spring sports concession needs.

- **Fundraising:**

1. T-Shirts

T-shirt order forms will be posted on the Tiverton Athletic Facebook page as well as on class pages. We will begin taking orders on March 1st for performance quality T-shirts and Sweatshirts. Sale will end on March 31st with expected delivery prior to school vacation week.

Cost is as follows:

Short Sleeve T's: \$9.50
Long sleeve T's: \$12.50
Sweatshirts: \$29.00

2. Spring Golf Tournament

Save the Date: Monday August 17, 2015 for the Tiverton Booster's Golf tournament; 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 took place on 1/19/15 to begin discussion on the event needs, tasks and deadlines. Next Golf committee meeting is on Sunday, February 15th, 6:00pm at the Dunkin Donuts on Stafford Road.

3. 80's Dance

A 1980's theme dance scheduled for 1/24/15, 7:00pm-10:00pm was postponed due to inclement weather. No new date has been selected at this time.

4. Alumni Basketball Game

Discussion was had on changing the Alumni Basketball event to 3 on 3 team tournaments that will include existing students, faculty, alumni, and community members for some time in late March 2015. A date will be determined at our next meeting.

5. 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.

6. 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. Project banner size will be 36x60 proposed cost per banner is about \$250.00

7. 50/50 raffles at sports events

We will begin 50/50 raffles at home games.

- **Membership**

Active Booster Membership for the 2014-15 school-year is currently at 32 paid members. This number is very small compared to the number of current Athletes at THS.

- **By Laws Updates**

Changes in the Bi-laws have been posted on the web site.

- **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 were actively discussed. As a result scholarship opportunities are now open to all Tiverton High Senior athletes.

\$1000 has been allocated toward scholarships which will be awarded in \$250.00 increments to 4 athletes (2 girls and 2 boys).

Applications will be made available in the guidance office starting March 1st.
Deadline for applying is 4/24/15.

- **Varsity Jackets**

Senior's earning a Jacket will receive them at the Sports Award night on February 26, 2015 at 7:00PM at the THS Library. All sophomore and Junior Athletes who met the criteria for earning their Jackets this fall, will be fitted in early spring and receive them at the Spring Sports award ceremony.

- **501(c) 3**

There was continued discussion on the steps necessary for completing the process for filing for 501(C) 3 status. It was determined that Kerry McKinnon would continue to explore the logistics and initiate the process by applying for Non-profit status and Colleen Barboza will handle any banking account related signatures and needs.

- **Adjourned:**

The meeting was called to be adjourned at 9:25PM 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 3/4/15, 7:10-7:30PM social time, 7:30-8:30PM meeting time.

Golf tournament committee will meet on Monday 2/15/15 at 6:00pm at the Dunkin Donuts.