

Meeting Minutes

THS Athletic Boosters

Date/Time/Location: January 7, 2016, 7:00pm, at THS Faculty Room.

Attendance: Kerry McKinnon, Jen Costa, Maggie Arruda, Michelle Rogers, Sandy Gacioch, Michelle Silva, Kelly Levesque and Sue Nolan. Sally Black (Non-voting attendee).

Agenda

- **Approval of Minutes**
Minutes from the December meeting were reviewed by all members present at the meeting Kerry McKinnon motioned to approve the minutes, Sue Nolan 2nd the motion. All voted in favor of accepting the meeting minutes.
- **Financial Report:** Jen Costa presented the treasurers report The current financial report is summarized below:
Report Period: 12/1/15-1/7/16
Previous Balance: \$14,223.69
Current Balance: \$13,977.01
Revenues: \$1889.38
Expenses: \$566.06

Summary of Report:

Revenue consisted of concession sales (\$1544.38), General donations (\$20.00), membership dues (\$30.00) and merchandise income (\$265.00) and Raffle income (\$30.00). Expenses included concession expenses (637.76), fees & Charges (\$3.30), Varsity Jackets (\$80.00), and Raffle expense (\$5.00).

- **Membership Report-** One new membership was received in December making our total 29 members.
- **Concessions Report-** Group discussion on need for volunteers at concessions for both Girls and Boys Basketball games. Currently lack volunteers to cover all home games.
- **Jacket Report-** Jackets for Winter sports have been ordered. Will begin compiling list of eligible candidates for spring sports in early-mid April.
- **Fundraising-**
 - **3 on 3-** Will be passed off to the Tiger Pride group. We will offer to do concessions.
 - **Comedy Show-** Sue Nolan is coordinating the event and will call the comedians and restaurant to book. March 18, 2016 is the date voted and agreed upon. \$1000.00 is the total cost and a \$500.00 deposit needs to be made at time of booking. An additional cost of \$4.50 per person for food at Brantal's. We need raffle items to make baskets.

- **Golf Tournament-** The annual golf fundraiser will be on August 15, 2016 at Montaup Country Club in Portsmouth, RI. The event will include 18 holes of golf, carts, lunch and dinner and we will need to develop flyer, registration forms and begin collecting raffle items. Golf committee meeting will be scheduled for January.

- **Scholarships for 2016**
\$1200.00 was approved as the total amount allotted to disperse for scholarships. Kerry McKinnon will update application and provide them to guidance. 4 scholarships will be awarded at \$300.00 each and given to 2 male athletes and 2 female athletes. Applications will be due on 4/22/16

- **New/Other Business**
Discussion on purchasing bandanas and beads now so that they are in stock for the Fall of 2016.

- **February Meeting Date**
February 11, 2016 at 7:00PM THS Faculty room

- **Adjourn**
Meeting was called to adjournment by Kerry McKinnon at 8:37pm and 2nd by Michelle Silva.