

Meeting Minutes THS Athletic Boosters

Date/Time/Location: March 4, 2015 7:00pm-8:30PM, 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, Bob Murray, Jennifer Nardon, and Jim Raposa.

Agenda

- **Approval of February Meeting Minutes**
The minutes from the February meeting were reviewed by all present members. Kerry McKinnon made the motion to accept, Bob Murry seconded the motion. All members voted in favor of passing the minutes.
- **Treasurers Report:** Colleen Barboza provided reports for 2/12/15-2/18/15
As of 2/17/15, we closed our account at Bank Newport and opened a new account at Bay Coast Bank and a new general ledger will be used.

February 12, 2015

Beginning Balance: \$8405.39
Accounts Receivable: \$1075.75
Accounts Payable: \$15.78
End Balance 2/17/15: \$9465.36

February 18, 2015

Closing Balance Old Account: \$9465.36
Beginning Balance New Account: \$9465.36

Summary of Report: All bills received have been paid. Accounts Payable included: concession stock (\$15.78); Accounts Receivable included: Membership (\$30.00) and Concession (\$1045.75).

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.

We will soon begin to post dates for spring sports concession needs.

- **Scholarship Update**

\$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.

A P.O. Box has been set up for students to mail in completed applications and essays.

Essays will be judged by an outside party to be determined at the next meeting.

Judges will be provided essays which identify gender but student names will be removed.

- **501(c) 3**

There was continued discussion on the steps necessary for completing the process for filing for 501(C) 3 status. We have finished the application for non-profit status and changed bank account which allows the boosters to have their own EIN #. It was determined that Kerry McKinnon would continue to explore the logistics and initiate the process by applying for Non-profit status by the end of March.

- **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. **Summer 2015 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. Extensive discussion about additional fundraising ideas at the tournament were discussed including basket raffles, Car give away, Trip give away, and alumni raffles. Jim Raposa created an initial flyer for advertising the event which will be finalized after our next meeting. He asked all members to begin seeking sponsors, raffle items and players. A \$500.00 deposit has been paid to Fall River Country Club.

3. **80's Dance**

No new date has been selected at this time.

4. 3 on 3 Basketball Tournament

The 3:3 tournaments will be held at THS gym on 3/25/15 from 6:00PM. The cost is \$15/team (\$5.00 per player) and \$1.00 for spectators. A flyer will be posted at school and on the websites.

5. 5K road race

A 5K road race was suggested for July 2015 to coincide with the Tiverton Celebrates weekend. Bob and Brad will begin working on Race logistics and a smaller committee will be formed at a later time.

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. Kerry McKinnon created a flyer with potential sponsor packages ranging in per item costs starting at \$25 to larger packages that offer groupings of sponsorship opportunities up to \$1000.

• **New/Other Business**

○ **Varsity Jackets**

Senior's earning a Jacket received them at the Sports Award night on February 26, 2015 at 7:00PM at the THS Library. Junior Athletes who met the criteria for earning their Jackets this fall, have been notified and will be fitted in over the next 2 weeks and receive them at the spring award. Sophomore Athletes will be notified in early April and receive Jackets at the end of year award ceremony.

• **Adjourned:**

The meeting was called to be adjourned at 8:50PM 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 3/18/15, 6:45PM-7:00PM social time, 7:00-8:30PM meeting time.