

## Meeting Minutes THS Athletic Boosters

**Date/Time/Location:** October 8, 2015, 7:00pm, at THS Faculty Room.

**Attendance:** Kerry McKinnon, Jen Costa, Maggie Arruda, Michelle Rogers, Sandy Gacioch, Kelly Levesque and Sue Nolan

### Agenda

- **Approval of Minutes**  
Minutes from the September 10, 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 treasurers report The current financial report is summarized below:  
**Report Period:** 9/10/15-10/8/15  
**Previous Balance:** \$11,720.34  
**Current Balance:** \$12,234.55  
**Revenues:** \$3009.50  
**Expenses:** \$2463.17

### Summary of Report:

Revenue consisted of concession sales (\$2138.50), General donations (\$16.00), Golf tournament (\$250.00), membership dues (\$540.00) and merchandise income (\$65.00). Expenses included concession expenses (\$1164.53), fees & Charges (.19), merchandise expenses (\$980.08), and Misc. Supplies (\$318.37).

- **Membership Drive**  
We received 20 paid memberships on or before 9/17/15. Each of those member names were put into a raffle and 1 named pulled on 10/8/15. The winner of the basket is Marilyn Murray.
- **Concessions Report-** Concession chair not present. Group discussion was had on what items were needed to restock concessions for Football and other Fall sports.
- **Fundraising**
  - **Dance-** 9/26/15 Decades Dance was cancelled due to lack of ticket sales. It was decided that the dance will not be rescheduled.
  - **Turkey Raffle-**Michelle Silva will be contacting Helger's for Turkey.
  - **Dodge ball-** 11/17/15
  - **3 on 3-** 3/17/16
  - **Alumni Game-** TBD
  - **Comedy Show-** Late winter/Early spring. Sue Nolan will coordinate the event. Telephone calls will be made to the Funny 4 Funds contact person and Maggie Arruda will contact Liberal club for pricing as a possible venue site for the event.

- **Banner/Premiums/Apparel/Merchandise**

250 Tiger Paw bumper stickers now available for selling \$3.00 each in concession and in main office. 2 dozen THS Megaphone popcorn cups \$3.00 each, 48 pom poms \$2.00, lei's \$1.00 will be sold at homecoming games

- **Homecoming/Alumni Tent/HOF Recipients**

11/7/15 Homecoming game 3:00PM. Need volunteers to sell merchandise during lunch periods Tuesday, Wednesday and Thursday. Pictures of merchandise will be posted on FB and a flyer will be posted in HS displaying items and prices.

Alumni Tent will be set up with complimentary seating and refreshments. Alumni will be issued an Alumni stickers. Volunteers will be needed at both the tent and concession area. Hall of Fame Recipients

- **New/Other Business**

**Credit Cards**- A "Square" account has been established for the Tiverton Athletic Boosters Club. WE now need to have board members download the app to begin using it for merchandise sales.

**Insurance**-Jennifer Costa continues to explore quotes for general liability Insurance, basic coverage is \$525.00, additional liability insurance to cover directors and board members starts at about \$900.00. Contact will be made with Hub International representative on 10/9/15 to ask additional questions and get clarifications.

THS boosters is now part of the Amazon Smiles program see our link on the THS Boosters Facebook page or on the Tiverton Athletics page for details.

**Jackets**- 13 seniors (Fall 2015) and 16 juniors (Winter 2016) and additional 28 Sophomore/Junior (Spring 2016) eligible for jackets. Approximate upfront cost \$7695.00 with actual cost after athlete portion paid will be \$3135.00

- **November Meeting Date**

Wednesday, 11/4/15 7:00PM THS Faculty room

- **Adjourn**

Meeting was called to a close at 9:10PM by Kerry McKinnon, 2<sup>nd</sup> by Maggie Arruda with unanimous approval.