

Meeting Minutes

THS Athletic Boosters

Date/Time/Location: September 10, 2015 7:00pm, at THS Faculty Room.

Attendance: Kerry McKinnon, Jen Costa, Jim Rapoza, Michelle Silva, Maggie Arruda, Michelle Rogers and Sandy Gacioch

Agenda

- **Approval of Minutes**
Minutes from the June 10, 2015 meeting were reviewed by all members present at the meeting Kerry McKinnon motioned to approve the minutes, Jen Costa 2nd the motion. All voted in favor of accepting the meeting minutes.
- **Financial Report:** Jen Costa presented the treasures report. A written summary of the 2014-15 fiscal year was provided and reviewed in detail. Jen also provided a report from the Golf Tournament and Road Race as well as a current financial report which is summarized below:
Report Period: 8/1/15-9/9/15
Current Balance: \$11,688.22
Income: \$5027.65
Expenses: \$5059.77

Summary of Report:

Income included profit from golf tournament, membership dues, concessions, donations and general merchandise sales.

Expenses include awards banquet, concession expenses, return check fee, golf tournament costs, postage expenses, tiger run, and website fee.

- **Membership Drive**
We are currently at 6 paid memberships, we continue to advertise our membership drive special which is entry in a raffle for a spirit basket to anyone submitting a membership on or before 9/17/15.
- **Open House**
Boosters will have a table set up at open house. We will have membership information and merchandise available to purchase. Anyone turning in a membership on or before this date will be put in a raffle that will be drawn at the 9/19/15 football game.
- **Concessions**
Concession cash box report has been developed to be used at each game. We will now be able to get separate reports for each sport.
Will need to stock hot dogs and burgers for the 9/12/15. More Gatorade and water has been purchased. A white board will be hung outside of the stand to post prices.
A generator has been offered for use at football games to run electrical items. We will still look into possibly getting coffee and water from Dunkin Donuts.

- **Fundraising**

- **Dance-** 9/26/15 Decades Dance, \$5.00. Will go on sale starting on 9/24/15 at lunch periods. An attendance list will be created and students will need to be checked in at the door. Music TBD, concession stand with existing concession supplies and baked goods. Prizes for best dressed for each decade represented. Kerry McKinnon will arrange Fire Marshall and prizes.
- **Turkey Raffle-**Michelle Silva will be contacting Helgers for Turkey.
- **Dodge ball-** 11/17/15
- **3 on 3-** 3/17/15
- **Alumni Game-** TBD
- **Comedy Show-** TBD

- **Banner/Premiums/Apparel**

A 3x5 Booster Banner has been purchased for use outside of the concession stand table functions total cost \$106.29.

Tiger Paw vehicle/bumper stickers- cost for (1-249) is \$2.00 each; (250-499) cost is \$1.30 each and (over 500) cost is .95 each. If we purchase 250+ we will need to sell 100 at \$3.00 each to begin to draw a profit.

Doreen Phillips has been pricing sweat-shirts, scarfs and hats. We have been selling in stock merchandise at concessions. Discussion on new apparel and spirit items to be purchased by Kerry McKinnon

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

11/7/15. Spirit week table set up to sell apparel to students during lunch period.

Discussion on setting up a tent for the alumni. Michelle Silva has offer a tent to be used as a VIP area for both Alumni and Homecoming Court.

- **New/Other Business**

Discussion on using PayPal or The Square for use of payment at concessions and for merchandise. It was proposed that we stop accepting personal checks as a form of payment for in stock merchandise due to past experiences with bounced checks.

Tiverton Athletic Boosters Facebook Page.

- **October Meeting Date**

- Next meeting is scheduled for 10/8/15 at 7:00PM in the THS teacher's faculty room.

- **Adjourn**

- Kerry McKinnon motioned to adjourn the meeting at 9:06 PM the motioned was seconded by Maggie Arruda.