

Nauset Warriors Booster Club Meeting
April 1, 2013
Minutes

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In Attendance: Barb Garside, Mike Gomez, Stephanie Sullivan, Michele Treese, Deb Chase, Ken Taber, Sharon Huber, Julie Drake, Joan Roberts, Daneen Law, Keith Kenyon, Frank DeStefano, Kevin Lowey, Sue Moynihan

Kevin Lowey called the meeting to order at 6:00 PM. He shared two thank you notes regarding funding that were received from the girls lacrosse and softball teams. He circulated a current board roster and asked members to indicate whether they want to serve next year and committee interest.

The minutes of the 3-4-13 meeting were approved.

Motions that were entered and passed via email voting between meetings were read into the record:

- On March 13 Kevin Lowey moved that the NWBC fund a presentation by Chris Herren for \$1,000. Sue Moynihan seconded. The motion passed.
- On March 14 Ken Taber moved that the members of the Nauset Warriors Booster Club approve the purchase of the Yamaha EF1000iS portable generator for \$799.00 +tax for the Nauset Athletic department in addition to the installation of a waterproof 110v plug in the athletic storage shed for the benefit of any equipment requiring electricity on the football/soccer field and the Softball Field as well as the outdoor batting cage behind the Softball [field] for \$225.00. Kevin Lowey seconded. The motion passed.
- On March 18, 2013 Kevin Lowey moved that the members of the Nauset Warriors Booster Club approve the purchase of sails for six sailing team boats for \$4069.80. Ken Taber seconded. The motion passed with additional funding approved for the Nauset "N" to be placed on the sails.

Treasurer's Report: The account balance is \$35,489, including about \$4,000 being held for teams and \$1,000 for the Herren talk. A decision should be made regarding printed programs next year, as they did not sell so well this winter. Memorial contributions in memory of Tom Bazzano total \$700. The family did not request that they be earmarked. We've received our IRS non profit status and sales tax exemption. Board members who are shopping for the club should take a copy of the exemption letter to avoid sales tax. There was discussion on how much should be carried over to next school year. One idea is to set aside funds in excess of the carry over for a large expenditure.

Request from Girls Tennis: Coach Tringale has asked for \$400 in the event that bad weather conditions don't allow outside practice for the girls team. The funds will supplement team fundraising, and will be used to pay Willy's for indoor court time at \$75 per hour only as needed.

- Sue Moynihan moved that the board approve the request not to exceed \$400 and only as needed by the team if weather is bad. Barb Garside seconded, and the motion passed.

Fish Fry: Stephanie provided an update on the fundraiser. The date is 4/25, and tickets cost \$12 for fish, hot dog, or hamburger, salad and fries and water. There will be a cash bar and a silent auction. Each spring athlete will be given 4 tickets to sell. More volunteers and food donations are needed. Board members will call on potential vendors for food and paper products.

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Future Team Requests/Estimates: Kevin drafted a proposal regarding team requests that will eliminate the board having to shop around for best prices. The preference for local vendors was also discussed.

- Barb Garside moved that for team requests over \$1,000, coaches will present 3 estimates and let NWBC know which is the preferred estimate. For items costing less than \$1,000, coaches will present 2 estimates and preference to the board. Ken Taber seconded, and the motion passed.

Concessions: There are several needs for next year, including a 6-foot grill, more parent support at the concession stand, and consideration of a second sales area on the fields. We will consider selecting dates in advance and asking various teams to cover sales on those days. We will obtain a grill price from Breakaway.

New Business:

Chris Herren will speak at 6 PM on 4/29. Guidance staff will be present.

Following the announcement of financial aid at the spring orientation meeting, one family has requested \$125.

Senior Athlete Awards Night is 5/19. Honorees are Paul and Audrey Bohannon. Dessert and beverages will be provided, with junior athletes assisting with serving. Tickets are \$10/parent-guardian, and athletes are free.

The next board meeting will be held on 5/6, location to be announced.

Adjournment: The meeting adjourned at 7:30 PM

Sue Moynihan, Clerk