



Secretary

Supporting ALL High School Sports

Meeting of the Board of Directors of
Nauset Regional Warriors Booster Club, Inc.
July 14, 2014
Brewster Ladies Library

Voting Directors in Attendance: Ken Taber, Heather Hill, Mike Gomez, Holly Shackelford, Kevin Lowey, Julie Drake, Michelc-c-e Treese, Frank DeStefano, Jane Douglass

Non-voting Advisory Director in Attendance: Keith Kenyon

A quorum of board members was present.

Call to order: Ken Taber, Chair called the meeting to order @ 6:40

Acceptance of Minutes: Ken Taber moved to accept the minutes from the June 16, 2014 meeting. Heather Hill seconded, and the motion passed.

Ken Taber presented his vision for how he would like to see Board Meetings function and participation of the Board Members in the upcoming year. Board meetings will be for large issues to be discuss and voted on that need full Board participation. Chairpersons of committees will manage their committees and will update the full Board as needed. Since the purpose of the Nauset Warriors Booster Club is primarily fund raising each member of the Board needs to commit to at least one committee.

Discussions moved to filling Chairpersons for the various committees as follows:

Night of Champions:

co-chairs: Kevin Lowey & Stephanie Sullivan (?)
committee members: Sue Moynihan, Cathy Chamberlain,
Paul Bohannon, Michele Treese

Concessions:

Fall season:
Michele Treese, Mike Mahoney

Winter season:
Frank DeStefano

Spring season: (needs to be filled)

Inventory & Stocking: Heather Hill

Membership:

Mike Gomez, Mike Mahoney, Holly Shackelford

Nauset cards/Program Books:

Mike Gomez, Jane Douglass

Discussion on various committees was held as follows:

Concessions: Frank DeStefano suggested splitting up the concession stand responsibilities by athletic season and it was agreed this might be a benefit. Joan Roberts is no longer a member of the concessions committee but will continue to serve as a NWBC Board member. Discussion was held about how to involve students and parents not on the NWBC Board to help cover shifts at the concession stand

Membership: Currently there are 110 members of the Nauset Warriors Booster Club and there are approximately 500-600 athletes. It was determined the Board needs to better communicate to parents of athletes and others regarding the role of the Booster Club in supporting the Athletic program to garner their participation and support. Mike, Mike and Holly will meet to regarding membership and report back to the Board.

Nauset cards/Program Books: Keith Kenyon expressed concern that the program books are distributed too late each season. Keith will contact Anton Anderson to see if it is feasible to hire him to take team photos and action shots of each sport. It was determined that each Board Member will commit to acquiring three new ads for the programs for the upcoming year. In order to assure contact with businesses is not duplicated, members need to contact Mike Gomez before contact is made as he will keep a master list of businesses already contacted. At the fall sports meeting (8/25) a mention will be made about the availability for parents of athletes to put an ad in the program.

Night of Champions: Mike Gomez reported that last year the Booster Club raised 14K from the Fish Fry and Golf Tournament. With the absence of these events in the upcoming year it was determined the Night of Champions should have a goal to raise \$20K. A silent auction will include baskets put together by each team similar to the ones auctioned at the Fish Fry in years past.

Other: Keith Kenyon will set up a meeting with all coaches within the next month in order for:

1. the Board to present to them the vision of the booster club

- 2.the need for the coaches to promote the Booster Club to the parents of their athletes by asking for help in volunteering for concession shifts and other fundraising activities
- 3.how to send a requisition for funding to the Booster Club.

Keith Kenyon presented a request to the Board for the purchase of equipment and software from Athletic Standard, Inc. to determine athletic strength and conditioning indicators for our athletes. Purchase of the equipment cost \$1,915.95 and \$1,339.20 for the annual membership subscription.

A motion to support the purchase was made by Kevin Lowey and seconded by Heather Hill. After discussion Ken Taber amended the motion to purchase the equipment now (\$1,915.95) and to postpone the approval of the purchase of the subscription (\$1,339.20) until the meeting of the Board in September. The amended motion was unanimously approved.

The meeting was adjourned at 7:15.

The next meeting will be held on August 11, 2014 @ 6:00 at Nauset High School Library.