

Nauset Warriors Booster Club Meeting
January 6, 2014
Minutes

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In Attendance: Paul Bohannon, Sharon Huber, Heather Hill, Kevin Lowey, Julie Drake, Lynne Larkowski, Keith Kenyon, Cathy Chamberlain, Ken Taber, Frank DeStefano, Michael Mahoney, Sue Moynihan.

President Kevin Lowey called the meeting to order at 6:00 PM. He noted that the board received a thank you card from Barb Garside acknowledging the baby gift.

Acceptance of Minutes: The minutes from the December meeting were amended to reflect that \$960 was approved for swim team purchases, and we should refer to the \$175,000 for the Turf Fund as "committed." Correct name spelling is Taber and Moynihan. Heather Hill moved to accept the minutes, as amended. Julie Drake seconded, and the motion passed.

Treasurer's Report: Julie shared the financials, which show a balance of \$64,438. We received \$4500 in Turf Fund donations, and Ken Taber handed over an additional \$1k from Orleans Post. Ken Taber moved to accept the treasurer's report. Sue Moynihan seconded, and the motion passed.

Sailing Team Request: \$583.95 was requested to repair dry suits. Lynne Larkowski moved to approve the request. Frank DeStefano seconded, and the motion passed.

Concessions Report: \$611 was taken in at the first two basketball games, which is a significant increase over prior years. The committee is researching hot dog steamers for possible purchase.

Boys JV Hockey: Boys JV Hockey used to be a funded team. As numbers of players decreased, the team was eventually cut. Sharon and Keith described the fluidity of hockey program participation. The number of players who will turn out each year for the school team is unknown. This year there are many freshmen, enough for a JV team, and Keith requested that NWBC fund 35% of the team budget similar to other unfunded teams. Frank DeStefano moved to approve \$2314. Heather Hill seconded, and the motion passed.

Turf Fund: There is an upcoming committee meeting involving Keith, school administrators, Heather, Paul, Ken, and Stephanie. We will receive a report at a future meeting.

Hall of Fame: Applications have closed, and the committee will meet on January 7 to discuss.

Bohannon Scholarship: The committee has met and established criteria. A sample rating form was shared with the board. There was consensus that the scholarship be for one year only, and that we honor multiple student athletes, instead of just one or two. Checks will be given to students, not schools, and the scholarship winners will be announced at both the school awards night and the senior athlete award event. We should consider having one of our events, such as golf tournament or fish fry, specifically benefit the scholarship each year.

Winter Sports Program Book: Deb H. is handling all of the details, and Keith will send her all of the team materials she needs.

Fish Fry: It's time to begin organizing this spring fundraiser. Kevin has Stephanie's files. Board members should advise Kevin if they can help. There was discussion of having a gift basket raffle, with themed baskets assembled by each team, rather than a silent auction. This approach might be as profitable or more profitable than the auction, with less effort. Some ideas for a big ticket evening event for a future year were shared.

The next meeting will be on February 3 at 6:00 PM at the high school library.

The meeting adjourned at 7:20 PM.

Sue Moynihan, Clerk