

Nauset Warriors Booster Club Meeting
February 10, 2014
Minutes

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In Attendance: Mike Mahoney, Keith Kenyon, Ken Taber, Cathy Chamberlain, Michele Treese, Frank DeStefano, Heather Hill, Julie Drake, Joan Roberts, Mike Gomez, Kate Malloy, Kevin Lowey, Paul Bohannon, Sue Moynihan

Guest: Tom Conrad

Vice President Ken Taber called the meeting to order at 4:55.

Turf Project: As an introduction to an in-depth discussion of the turf project, Principal Conrad mentioned plans and the vision for other improvements at the school, such as a new tennis facility on the Eastham town warrant for potential funding by Community Preservation Act funds; 1:1 model with tablets for every student; new media center; new performing arts center; and capital projects to resurface the track, and improve the rear road for safety. Regarding the turf project, there are five main benefits—1) 300 days of use per year; 2) additional teams will use it, including lacrosse and field hockey; 3) other fields can rest for a season; 4) use by community non-profit groups; 5) opportunities to rent the facility at times when the school is not using it. The concept is for the NWBC to be the key fundraising partner by receiving funds, purchasing, and gifting the field to the school. Approximately \$200k of the total cost of \$650k has been raised to date. There is one major donor, another significant donor, and about \$40k in smaller donations. One option is to lease the field in order to get it done more quickly. June to August is the key installation period. Principal Conrad suggests a low key approach to advertising until more funds are raised. The NWBC Turf Committee includes Heather, Stephanie, Paul, and Mike G.

Kevin Lowey conducted the remainder of the meeting.

Acceptance of Minutes: Ken Taber moved to accept the minutes from the January meeting. Paul Bohannon seconded, and the motion passed.

Email vote: There was a recap of the email vote to approve paying \$150 for advertising for the Dunes 102 live broadcast of the girls' basketball game.

Treasurer's Report: Julie Drake distributed financials showing that we have \$43,589 in available funds. Mike Gomez reported that Nauset Card sales total \$57k as of 1/31/14, with \$36k net to NWBC. Teams raised \$17k. Kevin Lowey moved to accept the treasurer's report. Ken Taber seconded, and the motion passed.

Boys Soccer Request: The coach is requesting \$300 for a scrimmage. Ken Taber moved to approve the request, and the motion passed.

Football Request: Heather Hill moved to approve reimbursement of \$75 each for four coaches attending a conference. Julie Drake seconded, and the motion passed.

By-Law Amendment: We discovered a reference to calendar year in the by-laws, which should be fiscal year. Julie Drake moved that we review the by-laws and indicate fiscal year throughout, and vote to so amend at the March meeting. The motion passed.

Fish Fry: The date is May 8. Ken Fowler will need help. We will want to confirm all costs upfront and as plans unfold.

Concessions: Keith Kenyon suggested that the committee consider whether NWBC should have first right of refusal for use of the two concession rooms and for the athletic complex as a whole. The committee will discuss.

AD Report: Keith reported on the sectional swim meet, in which the girls' team did exceptionally well, and described how the other C&I teams cheered on Nauset. He proposes that we secure Ken White, who leads the conditioning program at Providence College, as our spring sports orientation keynote speaker. He also suggests that we find a way each season to honor a supportive business, and present them with an award. He added some information regarding the turf project. The annual maintenance budget will be greatly reduced with turf. The trade-off will be that the school will fund the boys and girls lacrosse teams, starting in 2015. He suggests that there be a large turf fundraiser involving the six teams and coaches who will be the greatest beneficiaries of the turf.

Turf Donation Approval: Mike Gomez moved that NWBC donate \$25k this year and up to \$25k per year for the next four years, for a total donation of \$125k to the turf fund. Heather Hill seconded, and the motion passed unanimously.

Facebook: Sue Moynihan suggested that we have additional Facebook administrators (can be any board member who has "liked" the page), and that we obtain more content from board members who attend games.

Winter Sports Program: Deb Harry was not present due to a Project Graduation conflict, and Kevin Lowey reported that the winter program was due to be ready this week.

The meeting adjourned at 7:00 PM.

Sue Moynihan, Clerk