

Nauset Warriors Booster Club Meeting
March 3, 2014
Minutes

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In Attendance: Keith Kenyon, Ken Taber, Julie Drake, Joan Roberts, Kate Malloy, Kevin Lowey, Paul Bohannon, Debbie Harry, Sharon Huber, Lynne Larkowski, Stephanie Sullivan, Ken Fowler, Sue Moynihan

Kevin Lowey called the meeting to order at 6:00 PM. He shared a thank you note from Ken Higgins for the scorer's table recognition, and he presented a baby gift to Keith Kenyon on the occasion of a new grandson.

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

Treasurer's Report: Our available funds are \$21,323. This reflects funds being held for teams, funds turned over to NWBC from the old booster club, expenditures that have not yet hit, and \$25,000 moved to the Turf Fund. Turf Fund monies will be placed in a Money Market account. Julie also shared the financials from Nauset Cards, for Mike Gomez, and credited Mike for this year's success. George Malloy has agreed to be our new accountant. Julie suggested that Mike Gomez be added as a signer for the turf account. Sue Moynihan moved to accept the treasurer's report, including the addition of Mike Gomez as a signer for the turf fund account. Joan Roberts seconded, and the motion passed.

Gear: There was a brief conversation on gear. The current link off the school bulletin page goes to a vendor, Prep Sportswear, with whom we do not believe we're doing business. Our current arrangement is with Rokkit Sportswear. We need to look further into this to see what these arrangements are.

By-Law Revisions: Article X, Section 3 references the annual meeting in January (it is in June), and Article XII, Section 2 on funds for scrimmages, leagues, tournaments, and coaches' training being approved on a calendar year basis. Ken Taber moved to strike the reference to January in Article X, Section 3, and to change the two references to calendar year in Article XII, Section 2, to fiscal year. Lynne Larkowski seconded, and the motion passed.

Team Requests: Girl's lacrosse has requested \$325 for balls. Because we are already allocating approximately 1/3 of its budget as an unfunded team, we are not going to approve this additional request. It was suggested that they utilize funds they are already receiving from NWBC, plus Nauset Card revenue.

Track requests \$1,200 for new equipment. Keith explained that the team did not participate in the Nauset Card blitz or Phase II sales because the coach started in winter. They will need to have a role with the fish fry. Keith described the estimate as a good value. Kate Malloy moved to approve up to \$1200 for track team purchases. Stephanie Sullivan seconded, and the motion passed.

Football is requesting to send four additional coaches to a conference for \$75 each, and the request was approved under Article XII, Section 2.

Ragnar Relay: Race organizers are requesting assistance, with compensation, at the Corn Hill exchange and at the race terminus in Provincetown on May 10. Crew and Sailing will be asked if they want to help.

Turf Project: The campaign name is "Community Turf at Nauset." The committee meets every Tuesday morning. The goal is to raise \$450k by construction, which is slated for this summer, and lease the remainder. New England Soccer will sign a 5-year agreement up front that will bring in funds, and Oceana and Pop Warner have been notified about the new field. There will be a department wide fundraiser in May to sell squares for a chance to win prizes. In addition, there will be an advertising campaign for fence signs. Goose Hummock is an example of a local business that has already agreed to sponsor. In addition, Goose Hummock is offering to assist with Under Armour clothing discounts by adding to the store's orders. There was discussion about how to tap into alumni for donations, as well as ways to use social media to spread the word.

Spring Orientation: The date is 3/12, and Ken White, Providence College conditioning coach will be the keynote. There are 11 teams, and volunteers are sought for each breakout room to solicit support, especially for the fish fry, turf project, concessions at soccer tournaments on 4/12 and Memorial Day weekend, and gift baskets for the fish fry raffle. Ken Taber will provide the NWBC welcome as Kevin will be away.

Winter Program Book: Debbie Harry described several challenges. Tech has a rotating trades schedule of two weeks on, two weeks off. The recent delay was compounded by student illness. Ken Taber requested that he and Mike Gomez review the content for accuracy before it goes to print. Debbie explained the short turn-around so the book could be printed this week, and said the review would have to be done in a day. Other challenges were discussed, such as try-out and cut schedules and uniform issuance that factor into the photography schedule. There was consensus that we not have a spring program this year. All of the spring sponsors will be acknowledged in the seasonal newsletter. Winter sponsors will be acknowledged on Facebook. Going forward, we need to determine the purpose of the book.

Concessions: The committee is working on a request for first right of refusal for concessions operations at sports events. Many volunteers are needed for soccer tournaments on April 12 and the Memorial Day weekend. The on-line Jooners sign-up program has had mixed results. Some volunteers are signing up and then not showing up. Frank has left the committee for turf, and he was acknowledged for his help.

AD Report: The Senior Awards Ceremony will be on 5/18. The Hall of Fame induction is 5/31. The Winter Sports Awards Ceremony is 3/25. Frank's Citgo will be presented with the community supporter award. He has sold \$500 in Nauset Cards this year.

Fish Fry: Ken Fowler has ordered 1200 tickets. He and Andrew met on menu and inventory. The price (\$12 pp) and menu will be the same as last year. Teams will sell tickets (last year each athlete was given four to sell). Sue Moynihan was asked to inquire about having the jazz band back. The basket raffle is in lieu of the silent auction. Suggested minimum value of each team basket is \$75.

The meeting adjourned at 7:45 PM.

Sue Moynihan, Clerk