Nauset Warriors Booster Club Meeting July 8, 2013 Minutes

In Attendance: Julie Drake, Joan Roberts, Frank DeStefano, Kevin Lowey, Cathy Chamberlain, Mike Gomez, Lynne Larkowski, Heather Hill, Mike Mahoney, Ken Fowler, Keith Kenyon, Sue Moynihan

President Kevin Lowey called the meeting to order at 6:00 PM.

<u>Acceptance of Minutes</u>: Heather Hill moved to accept the minutes from the June 17, 2013 minutes. Lynne Larkowski seconded, and the motion passed.

<u>Treasurer's Report</u>: Julie Drake shared a revised end-of-year report showing additional income and expenditures. The balance is \$35,763. We have received our Certificate of Exemption. Anyone making purchases should obtain a copy to avoid paying sales tax. We are on track for tax filings with our fiscal year change to July 1 through June 30. Sue Moynihan moved to accept the treasurer's report. Mike Gomez seconded and the motion passed.

<u>Golf Tournament</u>: The hole in one car has been secured by Jim Law. Kevin reported that Stephanie is organizing the event and will contact us soon about assistance needed.

<u>Committees:</u> Each committee was discussed and board members signed up to serve.

Nauset Cards: Mike Gomez, Ken Taber, Cathy Chamberlin. Sales will begin in September. Nauset Card Committee will continue to be the lead for selling ads for the cards and the seasonal program books. It was suggested that if coaches obtain corporate ads the team would retain half of the revenue.

Seasonal Program Books: Deb Chase and Mike Mahoney. The programs will not be sold. There is little revenue potential. The money is in the ads. The goal is to have the programs ready by the first home game of each season.

Membership: Barb Garside, Joan Roberts. There was discussion of membership perks and loss of revenue due to admission tickets and Nauset Cards being given away. There are 105 members, which is low considering the number of athletes. There will be two membership levels (Black and Gold). The student card will be retained. Other perks discussed: stickers, e-newsletter, admission card.

Concessions: Lynne Larkowski, Michelle Treese, Joan Roberts, Heather Hill, Sue Moynihan, Frank DeStefano, Mike Mahoney. Primary sports are football and some soccer in the fall and basketball in winter. There are also two large soccer tournaments. This committee entails a lot of work, including preparing the shack, soliciting and scheduling volunteers, shopping, ordering, stocking, vendor relationships. Eight committee members are needed. Volunteers to sell at games will need to be a big push in 2014-14. A new grill is needed.

Nauset Gear: Ken Fowler will pursue utilizing the company that serves many other schools on the Cape.

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Golf Tournament: Cathy Chamberlain (and husband, Ned), Joan Roberts, Lynne Larkowski, Kevin Lowey, Stephanie Sullivan, Julie Drake.

Fish Fry: Deferred to winter.

Awards: Keith says no committee is needed. He and his interns can handle the needs.

<u>New Board Members</u>: Several names were discussed, and board members will reach out to these parents to see if they are interested in joining the board.

<u>New Business</u>: August 26 is the fall start-up meeting. There was discussion of adding value to each evening by including short presentations on topics such as nutrition and the dangers of prescription drugs. Kevin will coordinate.

Keith informed us of new coaches: Katie Dombrowski, Volleyball; John Quigley, Girls Soccer; Moira Nobili, Boys and Boys/Girls Track; Nicole Stainbrook, Gymnastics.

Frank asked about the status of FAN. FAN will continue to be a conduit for purchasing football jackets, but it is not associated with NWBC.

Keith provided an update on the Hall of Fame Committee. There are 15 members. By-laws and criteria have been developed. Nomination forms will be ready in fall; the first induction will be in spring.

Keith presented two requests for financial assistance: Coach Hepinstall would like a break-away banner to use at games. Keith will check with Joe Beck on whether he can produce one that says "Nauset Athletics." Keith would like to purchase a one-year subscription for Hudl software to be used by all sports for which it has value. The software enables games to be videotaped and instantly uploaded so coaches and athletes can review performances. It is a great training tool. It also allows for the creation of clips which can be sent to college recruiters. We will defer the vote to the next meeting.

The next board meeting will be on August 5 at 6 PM at the Brewster Ladies Library.

Adjournment: The meeting adjourned at 7:30 PM.

Sue Moynihan, Clerk