

Nauset Warriors Booster Club
Monthly Meeting
December 10, 2013
NRHS Library

In attendance-

Keith Kenyon
Paul Bohannon
Stephanie Sullivan
Julie Drake
Michelle Treese
Joan Roberts
Mike Mahoney
Mike Gomez
Cathy Chamberlain
Debbie Harry
Kate Malloy
Ken Tabor
Sharon Huber
Lou Elia-head baseball coach
Alyse Demary-head crew coach
John Messenger-assistant crew coach
Barbara Howard-assistant crew coach

The meeting got underway at 6:00 PM

Kevin asked if we could share an athletic event that was exciting or meaningful to them in this past year.

Members shared their experiences.

Minutes of November meeting were submitted. Motion to approve by Deb Harry. Ken Tabor seconded. All in favor.

Treasury report provided by Julie Drake.

Mike Gomez submitted a expenses, forecast and projection of cash flow.

Swim team request was presented in the form of a letter from the coach-request for \$110 to purchase a clock and \$825 to purchase a starting system

Discussion ensued including explanation of specific need and function of requested items. It was noted that Swim Team has not contributed in the selling of Nauset Cards and has \$112 in reserve with Boosters.

Ken motioned to approve \$825 and \$110 for the purchase of starting system and clock. Stephanie seconded and all were in favor.

Crew

Coach Brett was unable to attend due to a schedule conflict.

Coach Alyse submitted report stating that crew will be a operating as a club in the fall and a varsity sport in the spring. Requested funding of \$20.5K for anticipated costs of equipment and repairs to equipment. Boosters questioned the \$395 fee collected from crew athletes and if the \$20.5K requested will impact the cost to play. Ken expressed the costs are so much higher than any other sport and that boosters cannot be a major funding source for crew or supply a line of

credit for expected expenses.

Mike G. reported on Nauset Card sales of \$7K and crew has \$3K available from Boosters due to such sales. Suggested that Boosters can help with fixed costs and membership pays for repairs and equipment.

Julie proposed 35% of expenses which would come to \$7K . There was a discussion around reduction of fees. Deb suggested to table the discussion to get clarification.

Michelle motioned approving \$7,175 which is 35% of the \$20.5K requested

All were in favor

Committee Reports-

Report from Deb on Programs

Winter program deadline for ads. is Dec. 3

Fall is complete and going to printer

Each athlete will receive a program at next week awards night.

Baseball Report by Coach Elia

Dugout needed badly for safety issues specifically foul balls.

Contractor plans are complete and town of Eastham has approved. Need to install concrete posts before ground is frozen.

Ken motioned to approve \$5K for JV field labor and materials to build dug out and safety fence.

Mike M. seconded, all were in favor.

Keith Kenyon reported that Mr. Conrad wants Boosters to house the money for the Turf Fund Project. So far there is \$175K in the fund. Fund to be called "NWBC Turf Fund"

Joan motioned that NWBC hold the money raised to build the turf field. Deb seconded and all were in favor.

Meeting adjourned at 7:20PM

Minutes recorded and submitted by Joan Roberts Secretary Sue Monahan in absentia