

Nauset Warriors Booster Club Meeting
October 7, 2013
Minutes

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

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

Acceptance of Minutes: Heather Hill moved to accept the minutes from the September 9, 2013 meeting. Mike Mahoney seconded, and the motion passed.

Treasurer's Report/Golf Finances/Finance Committee: Julie Drake shared figures from the Category Summary Report for the first quarter of the fiscal year. The report does not take into account the current fluid revenues and expenses for concessions, Nauset Cards, and seasonal programs. We will provide \$300 in financial aid to a member of the crew team, and we have not yet received the bill from the boys' soccer team for the \$300 towards transportation to a scrimmage that was approved at a previous meeting. The accountant is filing our annual report.

Stephanie Sullivan reported on the golf tournament. Net profit was \$11,340. While it was not as profitable as 2012, the tournament was a great event, and the weather was fantastic. She acknowledged all who helped, especially Julie Drake. In 2014 we should rethink the silent auction, and consider eliminating it in favor of just a raffle. There was discussion about the number of charity golf tournaments in the fall and competition for players and sponsors.

Mike Gomez provided a report on fundraising activity and cash outlay for the first quarter. His figures are also fluid, but indicate very successful fundraising to date, with more revenue to come through program ads for the next two seasons and team sales of Nauset Cards (with some revenues to be set aside for teams).

Stephanie Sullivan moved that we accept the financial reports. Ken Taber seconded, and the motion passed.

Policy: Feeding Visiting Teams: Following discussion, Ken Taber moved that if any varsity team hosts a team for a game or scrimmage, and that team is traveling more than 100 miles, NWBC will fund up to \$150 for a meal for the traveling team (this assumes the Nauset team is not feeding the visiting team). Ken Fowler seconded, and the motion passed.

Committee Chairs: Committee chairs were identified for clarity in moving forward this year.

Concessions—Joan Roberts is chair, assisted by Michele Treese, Mike Mahoney, Mike Gomez, Heather Hill, Frank DeStefano, Lynn Larkowski, and Sue Moynihan. This committee has functional subcommittees, such as volunteers, shopping, stocking, and vendor relations.

Golf—Stephanie Sullivan

Membership Committee—Mike Gomez will chair this committee, and will work in collaboration with the treasurer, Julie Drake. He felt we need to have continual effort to recruit members throughout the year, not

just at the start of the school year. To date there are 78 members. Sue Moynihan asked that next year we reconsider the committee's desire to retain the \$100 and student membership levels. Mike Gomez responded that a \$100 level wasn't viable with the Black level set at \$40, there would be little incentive for anyone to spend \$60 additional for free game admissions. Mike also brought up that in July the Booster Club agreed that it could not offer free admission to events, collect money for that and deprive the Athletic Department of needed revenues, which was why the student membership was not continued.

Seasonal Sports Programs Committee—Debbie Harry is chair, assisted by Mike Gomez. Mike described the current situation of the fall program being held up by the printer. The materials are sitting with the printer, and he has been non-responsive. Some advertisers are upset because their children play football and there is no program where their ads were to appear. We discussed how to make these sponsors whole, and how to proceed with printing in the future. During the discussion Keith Kenyon heard from the printer, who said he will have the programs done this week. We apologize for the delay- we hope to have the programs for this Friday's game.

Scholarship Committee—Lynn Larkowski and Paul Bohannon are on this committee. Many decisions must be made about criteria, and the committee will present recommendations at next month's meeting.

Funding Unfunded Teams: We discussed how to provide funding assistance to crew in light of their desire to have immediate funds available if they see something they need. We do not want to give any team a blank check. While it's difficult to determine the costs for crew, and it is early for the winter and spring unfunded teams to know their budgets, we will need budgets from them next month so we can determine a percentage allocation as we did last year. We will reiterate that our funding is contingent on a reduction in the per athlete cost to families.

Artificial Turf Project: Keith Kenyon provided more information about how NWBC might be involved in this project. He would like NWBC to be the fundraising vehicle, with strong participation by him and the principal. Anticipated cost is \$600k-\$700k. An anonymous donor has offered \$100k, and the principal anticipates several donations of \$1,000. The goal is to have the turf installed before next fall. The turf field would support multiple sports, and would also be used by outside groups, whose rental fee would go into a recovery fund towards an eventual turf replacement. There needs to be a subcommittee to work with Keith and Principal Conrad to develop a strategy. Ideas include NWBC making a large donation to launch the campaign; drafting an appeal to Robert Kraft; and pulling in potential users, such as Oceana. Paul Bohannon volunteered to be part of this subcommittee.

Team Requests from Boys' Basketball: Sue Moynihan moved that we fund a scorers' table, to be used by multiple indoor sports, up to \$3734, pending two more quotes. Mike Mahoney seconded, and the motion passed. The table should showcase NWBC as the donor, and there will be a plaque recognizing long-time scorekeeper, Kenny Higgins- 50 years of service and counting!

Ken Taber moved that we fund a shooting machine to be used by boys' and girls' basketball teams, up to \$4,000, which includes a trade-in of the current machine, and shipping. Paul Bohannon seconded, and the motion passed.

Team Request from Girls' Soccer: Paul Bohannon moved that we provide \$300 to the girls' soccer team for a scrimmage in Wahconah. This falls within our by-law provision for providing up to \$300 per team per year for tournament and league fees. The motion was seconded, and passed.

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New Business: Julie Drake asked about the status of our revised by-laws. Ken Taber will check with the attorney to see if the changes have been made, and he will send the by-laws to the board. Keith Kenyon reported that on November 7 Nauset will host the ACL cheerleading tournament. He also reported that the Hall of Fame committee will meet soon to discuss a spring 2014 induction. Kevin Lowey was presented with a get well gift from the board with wishes for a speedy recovery from knee surgery.

The next meeting will be held on November 4 at 6:00 PM at the Brewster Ladies Library.

Adjournment: The meeting adjourned at 7:40 PM.

Sue Moynihan, Clerk