

Nauset Warriors Booster Club Meeting
May 8, 2013
Minutes

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In Attendance: Barb Garside, Stephanie Sullivan, Michele Treese, Ken Taber, Julie Drake, Joan Roberts, Keith Kenyon, Frank DeStefano, Kevin Lowey, Cathy Chamberlain, Ken Fowler, Paul Bohannon, Lynne Larkowski, Sue Moynihan

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

The minutes of the 4-1-13 meeting were approved.

A motion that was entered and passed via email voting between meetings was read into the record:

- On April 8 Kevin Lowey moved that NWBC contribute \$1,000 to the purchase of a new golf cart for use by Athletic Trainer Michele Pavlu. Principal Conrad will support the purchase with \$2,000 from vending machine sales. A company in Bourne will give \$750 on a trade-in. Ken Fowler seconded, and the motion passed.

Treasurer's Report: Inflows to date are \$102,746. Outflows total \$61,230. The balance is \$41,515, of which \$7,292 is being held as team funds. Fish fry and auction revenue was \$9,169 (gross). Crew and girls lacrosse sold the most fish fry tickets, and the totals to all teams from the fish fry is \$2,902.

Off-Season Tournaments: As a result of Coach Quill's (field hockey) request of \$325 for a tournament entry fee, we discussed the level of funding we should approve for off-season tournaments and leagues. Board members expressed the value of these activities towards improving the athletic program.

- Stephanie moved that we support \$300 per team per calendar year for tournaments and leagues. Michele seconded, and the motion passed. Kevin will send a notice to coaches advising them of this potential funding.

Request from Track Coach: Coach Clark requested funding to assist with costs to send Coralea Geraniotis and Andrew Burke to the New Balance Nationals in North Carolina in June. Our policy, set this past winter, is to fund each competing athlete and the coach for \$200.

- Kevin moved that we approve \$600 for the two athletes and Coach Clark to attend the Nationals. Barb seconded, and the motion passed.

User Fees, Unfunded Teams: It was noted that even though NWBC funded these teams at 35% of their program needs, the user fees for participants on some of the teams did not go down as was the expectation. Keith will remind coaches of this next year.

Fish Fry: Stephanie was acknowledged for all of her efforts towards the event's success. She thanked all who helped—board members, volunteers, businesses who made donations, Andrew Morgan, the Elks, and the music department. She provided a written report with ideas for next year. Polo shirts will be given to the seven volunteers who worked tirelessly in the kitchen and with food prep/cooking. We may have the shirts available in the old FAN inventory. There was discussion about making a donation to the music department for their participation. Keith supports this gesture between the athletic and music programs.

- Stephanie moved that we provide \$200 to the music department. Paul seconded, and the motion passed.

By-Law Review, Annual Meeting, and Officer Slate: At our annual meeting we need to elect officers and make any needed by-law changes. Ken T. and Mike will conduct a by-law review and present recommendations. Our next meeting is June 17, at which time we will discuss the by-laws and officer slate.

Concessions: Michele presented a draft schedule for the upcoming soccer tournament over Memorial Day Weekend. To be fully staffed, 89 volunteers are needed. Crew signed up for four full shifts. Board members are asked to step up and take shifts. Personal contact to find volunteers is extremely helpful. There are some restrictions from the tournament organizers, such as what we can sell and where. Ken F. shared last year's experience, including what they sold, and the importance of having runners for errands, and someone monitoring the student volunteers. This year boys teams will be playing at the high school. There is a potential for about \$6k net revenue. Keith will assign coaches to help.

Report on Chris Herren Talk: The presentation was well-attended and very positive. It is airing on the local cable channel. Kevin will purchase two DVDs of the ESPN 30/30 special and will have them available to view.

Tribute Night: Paul reported on plans for the June 7 program to honor Coach Miller and Coach Donahue. There will be a program in the auditorium, followed by a reception in the cafeteria. Paul is hoping for attendance of 350-400, and he will let us know if he needs help. The event has received coverage in the Cape Codder and the Banner. Paul continues to pursue the idea of a Coach Hall of Fame.

The next NWBC meeting will be at 6 PM on June 17.

Adjournment: The meeting adjourned at 7:15 PM.

Sue Moynihan, Clerk