



Supporting ALL High School Sports

Booster Club Board Meeting Minutes
March 7, 2013

Present: Ken Taber
Ken Fowler
Julie Drake
Stephanie Sullivan
Paul Bohannon
Frank DeStefano
Cathy Chamberlain
Sherrie McCullough
Deb Chase

1. Approval of 2/14/13 Minutes

A.

- 1) Last months minutes were reviewed and opened for discussion

Motion: Approve above referenced minutes

Seconded and approved unanimously

2. Reports of Committee Chairpersons

A. Discussion and vote for the items requested as follows:

- 1) Girls Lacrosse - 2 nets = \$702.35
- 2) Compensation for Assistant Track Coach = \$1000.00
- 3) Finish line time clock/measure = \$425.00

Motion: To approve above requests

Seconded and passed unanimously

B. Generator request from Softball Coach, but will benefit all sports teams:

- 1) Discussion of information gathered by Ken Taber regarding the Yamaha Generator vs multiple other generators

Yamaha

- a. Inverter = cleaner power and 1000 watts
- b. Top of the line and quiet
- c. Weighs 30 lb.
- d. \$895.00

Generac

- a. Inverter with 2000 watts
- b. Weighs 50 lb.
- c. \$695

Honeywell

- a. Inverter with 2000 watts
- b. \$525.00

- 2) Discussion: Ken Fowler suggested to gather more information regarding amperage and other specifications to ensure that the item could be used to the fullest capability by multiple teams simultaneously

Motion: Table the item in order to obtain more information before a final vote is taken, which would be via email

Seconded and passed unanimously

- 3) Additional Discussion: Paul Bohannon also discussed the idea of a waterproof 110 volt outlet at the athletic storage shed to be used in conjunction with the generator for simultaneous team use. The cost would be \$225.00 approximately.

At this time, the Chair revived the initial Tabled item for vote:

Motion:

Request for purchase of Yamaha Generator @ 895.00 for all teams.

Seconded and denied unanimously

New Motion:

Research above mentioned generators further with a \$950.00 ceiling, which would include taxes and the wired waterproof outlet to be used in conjunction with generator to utilize as many fields as possible simultaneously.

Seconded and passed unanimously

C. Year Round Concession and Memorial Day Weekend

- 1) Frank DeStefano discussed the opportunities available year round that could have a positive impact on the Booster Club. He noted that over the Martin Luther King, Jr holiday weekend there were 4 games in the gym and no concessions. He suggested a year round master calendar could be obtained from Keith Kenyon and each season a rotation of concession volunteers could be scheduled which would possibly alleviate burnout of the same volunteers and could increase revenue for all the seasons. Further discussion involved how to create incentive so that the student athletes and their parents would become more involved.

Action: Table discussion for next meeting, but be thinking of ideas on how to use these extra opportunities.

D. Spring Sports Orientation and Winter Awards Night

- 1) Ken Taber reminded everyone that Spring Sports Orientation will take place on Tuesday, 3/12/13 at 6:30 PM. At this time, he asked if anyone present was willing to breakout in the available team meetings. Some teams were filled, but others are still needed.
- 2) Discussion followed regarding what information should be talked about in the individual breakout meetings:
 - a. Upcoming events - Stephanie Sullivan and Ken Fowler will work with Andrew Morgan to obtain tickets to the Fish Fry in order to sell at the Spring Sports Orientation and the Winter Awards Night
 - b. Up to Date Approved Team Support - Julie Drake will create and distribute, via email, all of the approved items and monies that the teams have received from the Booster Club to highlight what support we have been giving.
 - c. Hand out - Ken Taber will get a script from Kevin and update as needed for each member to use when they are speaking to the teams and parents in breakout.
- 3) Winter Awards Night has been rescheduled for Tuesday, 3/19/13 at 6:30 PM so that all the student athletes on the Italy trip can be in attendance

E. Jacket Policy Committee & Chris Herren talk

- 1) Jacket Committee - will meet in the HS library on 3/12/13 at 5:30 PM
- 2) Chris Herren Talk - Still in process of request for him to come to Nauset - website for his background story go to www.theherrenproject.org

F. Fish Fry

- 1) A subcommittee of 4 is needed for planning. The date is set for Thursday, April 25 at the Elk's Club.
- 2) There was discussion of how to obtain auction items and an idea of Keith Kenyon contacting coaches and asking them to obtain 3 auction items, since it does benefit their teams, and for the Board members to obtain at least 1 auction item per person. A deadline of April 10 was set for collecting the auction items
- 3) Posters, flyers and such was also part of the discussion and Stephanie Sullivan and Ken Fowler will tentatively handle flyers and tickets, but a committee still needs to be formed as soon as possible as the date is fast approaching and this can be a large fundraiser!

G. Senior Awards Night

- 1) The date is set for Sunday, May 19, 2013 and the discussion was tabled until the April meeting.

H. Checkbook and Financial Status

- 1) Julie Drake presented a Summary Report of the Booster Club's current financial status. The total outflow amount did not include checks written on March 7, 2013 for the most recent approved items
- 2) Julie Drake will be meeting with an accountant of Tuesday, March 12, 2013 at 4:30 PM for tax purposes

I. New Business:

- 1) Field Hockey request of \$325.00 which is an entrance for a tournament in May.
 - a. Discussion: there is money in the Nauset Card account for Field Hockey. Ken will discuss with Mike Gomez if that is correct and will distribute from that account if agreeable with Coach Quill.
3. A date for the next meeting was set for Monday, April 1, 2013 at 6:00 PM

The meeting was adjourned at 7:35 PM