

Meeting Minutes 8/15/17

In attendance: Craig Allen, Kim Mackay, Donna Yong, Julie Albert, Dan Erickson, Kristen Maffeo

Secretary Report - Will be sent out online for future meetings. Secretary has new laptop and has made the process more streamlined.

Financial Report - Julie will email the financial report to me to keep online for future. See financial report as of 8/14. Julie will talk to Michelle Barry(accountant) to zero out with general fund money for the starting balance for each sport to at least be \$0 or in the positive.

Team Rep Update - no team update - Need to get Jim Choquette's email - james_choquette@hotmail.com

Corporate Fundraising - Danny will email the list of Corporate members list to Kristen. Renewals will start in September.

Membership Updates - Carol will send the card sample to Danny for approval. She will be sending them out next week. Will look into offering an alumni booster membership - talk about at next meeting. Craig will talk at the athletes meeting on September 12, 2017 and will tell of the incentive (Beats). Danny will include a slide in the meeting that gives information about how Boosters has contributed to ALL sports.

Bulldog Gear - Freshman orientation (8/29) is coming up and Donna will email Heather Sullivan to advertise some of the bulldog gear for purchase. Some of us will also sell gear at the Athletic night on September 12th. The Showcase is October 17th - we will set up a table that night as well.

Coaches Report - none

AD Report - Danny will update all coaches at the upcoming coaches meeting of the current Team Fundraising accounts so that they are aware of what they are starting with in their accounts.

Thank you to Mike Barucci for maintaining website and taking photos. Vote taken to approve \$250 to Mike for purchase of golf shirts. Wrestling mat being ordered this week. Danny will be asking Julie for \$7000 for Resilite for mats (approval was already given). Danny requested \$2000 for Camelot order for shirts/sweatshirts/apparel for coaching staff to replenish supply for upcoming season. Danny had information from Chrissy Hartnett - Julie will share authorize.net information with Michelle (accountant).

Mike Barucci is requesting, from the general fund, a range finder for \$225 - it was approved.

Danny will firm up with Craig and Kim what they will discuss on August 22nd regarding Boosters information. Danny will order pizza and salads and requested up to \$1000 to cover costs of pizza - it was approved. Also requested \$500 for guest speaker, Aaron Polansky, for the Athletic Night on September 12th. The theme for the night is "how our student athletes can develop both on and off the field, and how much influence they have on their peers".

Respectfully submitted by: Kristen Maffeo