## BOOSTER CLUB MEETING MINUTES December 11, 2012

**Present:** M. Monagle, D. Merrigan, C. Hartnett, K. Hines, D. Connolly, L. Riemer, J. Lodge, S. Denehy, L. Winchell, L. Loughnane, D. Erickson, J. Sheehan, A. Hession, B. Klein, S. Paschal, B. Caffelle

- 1. Minutes for November 2012 reviewed and approved.
- 2. **Financials** Lori reviewed financials and approved. David, Lori, Pauline, Julie met regarding setting up a budget. An informational spreadsheet was present. Committee to review and bring comments to January meeting. Lori to send to Margaret to distribute to committee.
- 3. **Funding Request** Lorraine requested on behave of the Golf Team to purchase Laser Range Finders. This was reviewed and approved.
- 4. **Newsletter -** Congratulations to Betsy K and Lorraine R for their work and have the Newsletter released on December 4.
- 5. **Team Reps** Tryouts completed for the winter sports. J. Lodge and K. Hines team reps for the Hockey Teams. B. Klien suggesting a booklet to be made available for new team parent reps. D. Erickson can provide updated rooster with emails.
- 6. Fund Raising Updates
  - Script Cards: Sue P handed in monies raised of \$1735.
  - **Corporate Fundraising:** S. Denehy needs help with the formatting of the boucher. Boucher should be available at the next meeting. \$250 tickertape, \$1000 banner (baseball field, memorial field, tennis courts) \$500 for an extra banner.
  - **Texas Hold 'Em:** E. Kodzis is planning on holding event. 50/50, \$100 to play. Suggestion made to avoid 8<sup>th</sup> and 9<sup>th</sup> of February. Should be a Friday night.
  - **Donation of Cars:** 80% to Booster Club. Accepting cars now. B. Klien to include in the next Newsletter.
  - **Sports Equipment Sale:** A. Hession will be organizing. Suggestion made were drop off Friday, LAX/Hockey student to be on site to help with this equipment, and NO consignment.
- 7. Cloth B. Klien 10% discount to Boosters. If we want to do a one time sale Myles (Camelot) will allow 30 day pay. This will also be put in Newsletter.
- 8. **Membership** No new update
- 9. **Concession Stand -** J. Sheehan reporting down from past years. Raised \$4700 for the year. Could be a result of the early starts in Sept/Oct. John has said he will not be doing the Concession Stand next Fall. John put a motion forward to give Maintenance men gift

cards/letter of Thank You to Superintendents Office and Director of Facilities. Letter to be done by John and D. Erickson. John had put forward a recommendation for C. Slocum to maybe take over the Concession Stand.

10. AD Update – Curfew will be in place at the beginning of the Fall Season.

Press Box - Is enclosed but there are some cracks in the structural columns so no new PA System. Paid to company \$3500 and company now looking for \$1915 for equipment.

Shoe recycling fundraiser will go ahead for the Winter Teams. Will raise 50cents per pound.

Request Coaches Room – changing rooms installed. Would like a flatscreen for video review and looking for the Boosters to help with \$600.

Ordering banners for Fall Team Sports accomplishments.

NEXT MEETING: January 8, 2013 at 7:00 PM