

BOOSTER CLUB MEETING MINUTES

May 20, 2014

Present: M. Monagle, D. Merrigan, K. Merrigan, L. Loughnane, L. Tondre, J. Lodge, B. Caffelle, P. Wing, D. Erickson, A. Reese, C. Kozak

1. **Minutes for April 2014** - reviewed and approved minutes for March and April.
2. **Financials** – Budget: D Merrigan handed out 13/14 Budget and Proposed Budget for 14/15. The budget was discussed and a motion was presented by P. Wing and seconded by K. Merrigan. D Merrigan also introduced Al Reese as the incoming Treasurer. Lori presented the Financial Report and accounts are in good shape. It was discussed about adding more money from the account into the CD for the turf field. Also discussion on some of the bank fees that we currently have and maybe stop having the Amex and Automatic Clearing House and this should cut back on some of the fees. Membership the goal is to reach the same as 2013/14 and also continue with the teams doing the Pride Membership.
3. **Team Rep:** No Report
4. **Fund Raising Updates**
 - **Corporate Fundraising:** Highlighted that Boosters need to push the campaign of this fundraiser.
 - **Softball Fundraiser:** No Report
 - **Brick Sale:** Request of \$600 for 50% of the cost of brick engraving. Delivery in mid June. D. Bohane will be installing the bricks.
5. **Membership – No Report**
6. **Concession Stand** – Anyone interested in taking over the 2014/15 Season. Maybe have one coordinator and with the help of Team Reps to organize the schedule for the home games. \$680 was present to L. Loughnane.
7. **AD Update – D. Erickson discussed the 5year lease for the Bus to replace an old bus. Again it will be \$15,000 to start a new bus lease this was reviewed and approved. Senior Banquet is being held on June 5. To continue the Huddle Membership for 2014/15 was reviewed at \$1600 and was approved. Memorial for Mr. Cravens Sr. will have something in the works to be place at the Turf Field.**

D. Erickson also requesting funding for the Positive Coaching Alliance. This is 3 workshops for coaches and players. Cost of this is \$1950, there was a motion to used money out of the 2013/14 Coaches Professional fund. Motioned by K. Merrigan and Second by P. Wing. September 11, 2014 will be the Parent/Athlete night. Speakers for the evening will be Chris Sullivan (Patriot Player) and Kathy Myer. They will be speaking of the Drug and Alcohol Dependency. The cost of this event is \$1500. So \$750 will be paid in this current budget and the remaining balance will be paid from the 2014/15 Budget.

NEXT MEETING: June 10, 2014 at 7:00 PM

