

## SHS Athletic Booster Minutes April 10, 2017

### Attendance:

Paula Toti, Karen Mills, Tony Tizzano, Jay Costa, Gina Kelly, Deb Mooney, Bretta Karp, Milissa Pisano, Jen Siwek, Manda Wells, Steve Moriarty, Lee Anna Goynes, Maria Smith, Kathleen ORourke, Stephanie Gill, Ken Ouellette, Jane O'Keefe, Joe Buduo, Julia Schaefer, Tom Schaefer, Sandra Cawley, Chris Dunphy, Roni Mulcahy.

- I. Acceptance of March Minutes:  
**Vote was taken and approved.**
- II. Presidents Report:
  - a. Tony introduced Julia Schaefer who will be traveling to FL. as the Mass. Gymnastics representative along with a few others from Mass. We have voted and approved giving Julia her \$300 sports fee back so She can use it to purchase her plane flight down and back. We wished her well. She expressed her Thanks” for everything we have done to make her career here at SHS wonderful.
  - b. May Elections:  
Tony expressed that if anyone was interested in running for a position on the Board they should contact Tony directly. He also mentioned that Fundraising is available because Kevin is stepping down.
  - c. Boys Hockey Awards:  
It was discussed about the plaque being purchased for the boys and to be given out either a football game or first hockey game next season. 32 should be purchased and more information to come as to the cost. Jay will share that information as to what the bill will be.
- III. Treasurer's Report:  
Jay mentioned that helmets were rejected and more would need to be purchased. **16 softball helmets at the cost of \$792.00 which will come from their committed.** Karen explained the rest of her report to everyone. No questions were asked.
- IV. Secretaries Report:  
Paula explained the need for slots to be filled for next USA Gymnastics in April. She also mentioned that the golf tourn. Is right around the corner and that she will send out basket themes for teams to be working on for June 23<sup>rd</sup>. More information will be sent about golf tourn. Next USA Gymnastic event will be Sat 5/20 and Sunday 5/21.
- V. Memberships:  
2 were received so they will be the ones to get the \$300.00 fee back for each student.
- VI. Fundraising: N/A
- VII. Athletic Director:
  1. Spring sorts started today and things seem to be moving smoothly.

2. All Sports Awards Night will be held Monday June 5<sup>th</sup> and 6:30 pm at SHS.
3. Spring sports fee's are due now. Please check on power school to make sure your payment was processed.
4. Hall of Fame will be named in May/June. Boosters has still to pay the down payment to hold the venue in Nov.
5. Hockey Team Discussion:  
Jay mentioned to all of us the desire to move the boys hockey team into another division. It would possibly be a \$15,000.00 investment. This would take care of travel expenses etc. More discussion to happen on this.

VIII. Old Business: N/A

IX. Team Requests:

--gym chairs still tabled

New requests:

1. Crew requesting \$2550.00. This would wipe out their committed funds to help pay for Oars that were already purchased. **A vote was taken and approved.**
2. Girls Varsity Lacrosse:  
Team Building Experience:  
The varsity team would be doing yoga as a group for \$175.00. This would occur on 4/19. **A vote was taken to use their committed funds to pay for this.**
3. Laptop to be purchased for scoring software management. The money would come from their committed and purchased through the school. The cost would be about 1500.00 and software about \$60.00. **Vote was taken and approved.**

**Next Meeting Monday May 8 at 7 pm.**