



May 11, 2020

Zoom Meeting 7pm

In attendance: Rob Nagi, Bill Tarzia, Gene Macmahon, Mary McDermott, Abbie Micucci, Wendy Kelley, Johanna DiCarlo, Levi Hanson, Steve Wilichowski, Lisa Scott, Erik Scott, Karen Henderson, Laura Cerniglia, Todd Chelak, Andy Sklar.

1. Welcome & Introductions (Nagi)

2. Treasurers Update (Tarzia)

See Treasurer's Report for details - Bill Tarzia

We are where we thought we would be YTD. Planned to lose \$1,200 this year

April revenue was: \$100 Kids fund and \$ for My Locker Commission

Mary/Steve to check in with commissions on BSN

When subtract various outstanding/earmarked \$, our net free cash is closer to \$18k

Need to be cognizant of spending since fundraising will be down this year.

Johanna is going to check with Irene about \$5k for the WHS sound system--might already be paid for? She is also checking in on Professional Development, as some of the events might have been cancelled/refunded. JD will get back to us by May 2020 meeting

We got a matching gift from Middlesex Bank, Jon Josselyn. Mary to look into getting info to send him a thank you note.

Bershire rolled the CD over in March for one year.

3. Athletic Directors Update (DiCarlo/Hanson)

The Athletic Dept has been doing coaches shout outs for the Spring Senior Athletes. Looking for ways to recognize the seniors.

“Senior Day” will take place after Memorial Day.

Fall Sports Info Meetings getting planned out. They may do a google survey to see what sports kids are interested in.

Planning for a Fall Start of Sports! (Woo Hoo)

Dr. Stafford prepping the guidelines of what sports would look like in the fall per the state.

All students who were registered for Spring Sports will still be counted as “12 season athletes” even though they did not play this season if they qualify.

4. Funding Request for Spring 2020 Sports Banners (Hanson)

Asst Spring Season AD, Levi Hanson, will present a project which will recognize senior athletes who are missing spring season. Request will fund the production of signs/banners for each of the ten spring teams. Total funding request: \$800.

Coach Hanson requests \$830 to help them pay for 10 Banners to be placed around campus highlighting the spring sports and lists the names of the seniors who play that sport. Will include a Boosters Logo/sponsored by Message. They want to put these up on the front lawn closest to the road.

Motion to approve was made by Gene Macmahon and seconded by Wendy Kelley. Motion was unanimously approved by the group.

5. Election of 2020/21 Officers for the Board of Directors (Nagi/McDermott)

1. Current Nominations are as follows:

- i. President – Rob Nagi**
- ii. Vice President – Gene McMahon**
- iii. Treasurer – Bill Tarzia**
- iv. Clerk – Mary McDermott**
- v. At Large - Abbie Micucci**

A motion to vote the Membership Slate as presented was made by Karen Henderson and Seconded by Andy Sklar. Membership unanimously voted in favor to elect slate.

6. Discussion and Vote on proposal for revisions to the bylaws (Nagi)

Gene Mamahon motioned to accept bylaw wording change for Article V Sections 1,2,3, Abbie Micucci seconded motion, membership unanimously voted in changes. Mary to update bylaws with new wording and post to the Boosters Website.

1. See website for proposed language

7. Golf Tournament update/vote (Tarzia/McDermott)

We are officially canceling the June date for the Golf Tournament. We Need to look at either the fall or just do one next spring. Lots of unknowns and with an economy struggling difficult to ask for donations. The fall might be difficult.

Considering a Community event . “Getting People Back Together” event.

Corn Hole Tournament? Something else?

Asked the membership to come up with some ideas we could look at.

8. Scholarship Funding (Nagi)

2020 Boosters funded 2 \$500 scholarships for seniors part of the Standard Guidance Form.

Mary to add verbiage on the website directing those interested in scholarships to WHS Guidance Dept.

9. Open Forum (general membership)

Rob announced this would be his last year as President for the Boostes, but will continue to work and be involved.

10. Adjournment