



1/14/19 Boosters Meeting Minutes

- **Welcome & Introductions**

- Lisa Whitney Scott, Wendy Kelley, Bill Tarzia, Gene McMahon, Maureen Johnson, Johanna DiCarlo, Rob Nagi, Steve Wilichowski, Abbie Micucci

- **Subcommittee reports/recommendations**

- **Scholarship Subcommittee**
 - Gene McMahon, Wendy Kelley, Todd Chelak comprised the committee to come up with standards and criteria for Boosters Scholarships. They came up with a document located on the Boosters drive outlining criteria. Mary McDermott made a motion to accept the Scholarship policy as written Abbie Micucci seconded. Vote was made by membership and unanimously accepted.
- **At Large Member Subcommittee**
 - Mary McDermott and Lisa Whitney Scott comprised the committee for At-Large Member search. They sent out 2 email correspondences with information and deadlines as well as multiple posts about the At-Large open seat on the Boosters Facebook page. Wendy Kelley was the member who was recommended to the committee. She was the only person who asked to be considered for the position. Gene McMahon put forth the motion and Bill Tarzia seconded. Membership voted unanimously in favor to appoint Wendy Kelley as At Large Member.
- **Funding Request Subcommittee**

- Bill Tarzia, Erik Scott, and Wendy Wilsker comprised the Funding Request Subcommittee. A copy of the Fund Request policy will be posted to the Boosters website. Mary McDermott will create a google form that will also be posted to our website that will need to be completed before we consider funding requests.
- Treasurer Report
 - Budget to be set by February 2019 meeting.
 - Discussed that until we set a firm budget, will be running the 2019 to a \$10,000 deficit.
- Membership Update
 - Membership increased by 10 additional members since last meeting. Will do a Connect 5 push around Spring Chemical Abuse Meeting night. AD to get us exact date but most likely around March 20th/21st. Everyone member has received a handwritten thank you note and update and bumper stickers.
- Athletic Director Update/Report
 - There are some open coaching positions that AD would like us to get the word out on: JV Baseball, Gibbons Track, Unified Track. Westborough will now be holding the Unified track meets here at our school bc of new field space. Looking at adding Intramural Futsal team and considering other new intramurals for next year to address new interests in the community.
- Fundraising Updates / Initiatives
 - Golf Tournament
 - Date of Boosters Golf Tournament is June 10th. Maureen was going to connect with High Fields to tell them we want that date. Bill to get them a deposit. Mary has made a Facebook event on Boosters Page with a "Save the Date"
 - Concession Stand
 - Boosters has been running concessions for many of the Boys and Girls Basketball games.

- Casino Trip
 - We have approx 22 people signed up for the Casino trip. Mary and Abbie will continue to send email and FB reminders to get as many people signed up as possible.
- Online Stores
 - MyLocker site is live and on the Boosters website. BSN site is in beta and close to launching. Adding a link to the MVPwear online store as they give a % of their sales to WHS.
 - Any other company that wants to be listed on our site need to speak with president first.
- Team Outreach
 - Covered in funding requests
- Funding requests
 - AD coaching clinics/professional development
 - AD has requested \$1000 funding for professional development for her coaches. Gene McMahon put forth the motion to fund this request, Mary McDermott seconded the motion. Unanimous yes vote to fund this request.
 - AD requested some funds to help the WHS baseball team close the gap in paying for a portable backstop. The baseball team actively fundraised \$3500 on their own with a raffle for Red Sox tickets. They needed \$1,100 to fully fund. Mary McDermott made a motion to fund \$1,100 for the portable backstop, Abbie Micucci seconded the motion. Unanimous vote in favor of funding the backstop.
 - Basketball Team Request (Abbie M.)
 - Abbie Micucci had spoken with the Gibbons Basketball coach and he suggested something they could use was a few more basketballs. AD thinks she has extra balls that she can provide. She will connect with coach to give them to him.
- Open Member Discussion
- Adjourn

