



**11/26/18 Minutes Westborough Boosters Association Meeting  
High School Library Conference Room  
7:00pm-8:30pm**

**1. Welcome and Introductions**

Roll Call: Rob Nagi, Gene McMahon, Bill Tarzia, Mary McDermott, Connie Fleiger, Lisa Whitney Scott, Eric Scott, Johanna DiCarlo, Eric Cardin (guest)

**2. Review and adoption of Revised By Laws**

Proposed revised Bylaw adoption motion by Gene McMahon and Seconded by Bill Tarzia. Unanimous vote by membership in favor.

Motion made by Gene McMahon to clarify wording to article 5, section 1 by adding "non-voting" ex-officio. Motion Second by Bill Tarzia. Unanimous vote by membership in favor.

**3. Update and discussion on On-Line Store**

Mary McDermott spoke as proxy for Steve Wilichowski regarding progress online store. Steve speaking with mylocker.com about a turn-key online store to sell both Boosters and Westborough gear. Lisa Scott suggested getting some samples in house. Johanna DiCarlo suggested looking also at BSN Sports (site that Duxbury uses) for comparison. Mary said she will pass that along to Steve to see how the two sites compare. Hoping to have this possibly set up for the 12-6-18 Winter sports meeting where the board will go and speak about Boosters etc.

**4. Thank you Notes**

Need to send our thank you notes and stickers to membership. Rob singing note, Gene wrote up an official note that was read and approved. Notes to be sent out within a few weeks.

#### **5. Coordination with winter athletes, coaches, and families**

12-6-18 at 6:30 pm Winter Sports Meeting, Board will go, set up a table to encourage membership/hand out flyers.

Johanna to send an email out with link to Westborough Boosters Membership to Winter Athletes.

#### **6. Membership Update**

A few additional members still enrolling. 86 members, Mary and Bill to meet about the numbers to see why they are getting different dollar amounts. One thought is the Paypal fees were not applied to membership spreadsheet.

#### **7. Financial Update**

Need to approve a budget.

Bill to investigate exempting us from paying taxes for concessions.

Need to update membership form to include more information on the kids fund.

Johana thinks it is lower than in years past. (she recalls it being between \$500/\$600)

Discussed doing an email/facebook push to ask for contributions to Kids Fund.

Mary to put something together.

Mary to check on the Dough Raiser Money from Anthony's Coal Fire Pizza bc Bill has not seen a check.

#### **8. Upcoming Activities**

Need to firm up Golf Outting - identify chairperson.

12-6-18 Winter Student Athlete and Parent Meeting- will have a few members at meeting getting sign ups.

## **9. Requests for Funding**

Golf Team- Requested Ball Markers for their team. \$7.50 each

Discussion about how to proceed with this request.

## **10. Athletic Director Thoughts**

Concessions at Basketball Games

Rob will work with Mr. Teevens and STUCO about staffing these games.

Boosters will need to provide the items, suggested waters, gatorade, candy, clif bars, chips. There is a spot where we can house the items to be retrieved on game day.

Need to get a sense of the dates we will be staffing concessions.

People really like having something there for the games.

Johanna says we could contact Patirkc Kevedor with the Stride Program.

We could give those students a shopping list and money and they could go get the stuff for concessions.

## **11. Committee Input**

Amber is ok with pursuing a Casino Bus Trip as long as proper insurance through the travel group is in place.

## **12. Other Business**

At Large Member position will be announced at December Meeting and voted on in January meeting.

Scholarship-need to set criteria and notify the office that we will be using the scholarship committee to select our candidate based on our criteria.

December 17th at 6:30pm at Cheng Du is the next meeting...will be social.

Idea around "Booster Award" given at each banquet to each sport.