

## Minutes 10-22-18 Boosters Association Meeting

### 1. Welcome and Introductions (President)

In attendance: Connie Hastings, Abbie Miccuci, Connie Fleiger, Bill Tarzia, Johanna DiCarolo, Steve Wilichowski, Mary McDermott, Vaness Aires, Erik Scott, Lisa Scott.

### 2. Membership Update (Clerk)

To date, we have 83 individual members, and have raised \$3,459.00 in membership dues & \$160 to Kid's Club.

### 3. Review of Fall Events (Fundraising Committee)

a. Golf - had an event with a fundraiser at the Civic at the Boy's golf last game, purchased some apps for the kids, who were very happy to be recognized. Raised \$350 to the Ouimet scholarship in honor of Dante Ritchie's brother who is a WHS grad and was a member of the WHS Golf Team. We raised \$350. We voted as a group to match another \$150 in order to present a check for =\$500 at their upcoming banquet on November 7th.

b. Boys Soccer c. Girls Soccer Tailgates - Wendy Kelley arranged with Food Services, we are set for two tailgates at the Thursday 10/25 and Friday 10/26 Soccer Games. Gene got a banner made. Mary to contact Cindy Crowley just to let her know about it with regards to custodial support.

### 4. Financial Update (Treasurer)

Tax return prep in process, Working on getting the new names on the accounts, Voted to match \$150 to the Ouimett Golf Scholarship.

### 5. Athletic Director Update (AD)

Winter sports registration is open. Was able to introduce a Badminton Intramural which already has a waiting list. Considering Intramural Futsal in the spring. Working on getting intramural coordinators in her budget. Looking for Middle school Boys Basketball Coach.

### 6. Review of By-Laws (By-Law Subcommittee)

By law steering committee has submitted bylaws to Board now board has to connect to look at proposed changes and get the bylaws out 2 weeks prior to the November meeting of 11-26-18.

### 7. Operations Discussion (President & Board Members)

Need to create Standard Operating Procedure Documents that are referenced in the Bylaws.

#### a. Distribution of information to Membership

Use BCC when sending email blasts.

Lisa Scott to work on making a ticket to send with our thank you notes to Silver and Gold members. (1 ticket for Silver, 2 tickets for Gold)

#### b. Mailing list

Mail list (both email and physical addresses) being maintained on a the Boosters Google Drive.

#### c. Website Updates

Suggestion by Steve W. to explore possible store with the website.

d. Rangers on Track Donation/Check

Bill to cut \$10,000 check for Rangers on Track to give to Johanna DiCarlo. Need to coordinate a photo op with Sara Dullea.

e. Team Request (golf)

Golf Team Requested Ball Markers, Rob, Gene or Bill looking into costs. Considering selling extras to fund?

9. Board Member Discussion

Abbie Micucci brought information about a fundraising trip to Mohegan Sun. Others she knows have done this trip and it is fun. She was going to get additional liability information to Rob. She gave handouts that talked about raising over \$1000 if we have at least 43 participants. Would be targeting March. Need to discuss further with administration to see what they think.

Possible fundraising option at Cold Harbor Brewery was discussed?

Looking at doing other fundraisers with local restaurants.

10. Open Discussion

11. Adjourn