



**12/17/18 Minutes Westborough Boosters Association Meeting
Cheng Du Restaurant
7:00pm-8:30pm**

- Call to Order
 - Rob Nagi, Gene McMahon, Bill Tarzia, Mary McDermott, Wendy Kelley, Connie Flieger, Steve Wilachowski, Abbie Miccuci, Erik Whitney, Lisa Whitney
- Update on the apparel website
 - Steve Wilachowski reviewed his analysis of Mylocker and BSN. My Locker give 12% cash back, BSN gives 10% towards equipment purchases (e.g. hurdles, baseballs, etc.) (a copy of his full analysis is on the Boosters Drive)
 - Motion was made to launch both sites since there was no cost to us to do so. Motion was seconded and passed with a unanimous vote.
 - We will be adding the links to our both stores to our website. Need to get the right format for the “Ranger Guy” image.
- Set up subcommittees for the following three topics (if you’re interested in chairing one of these committees, please let me know):
 - **Development of scholarship criteria** – this committee would meet outside of the regular meetings to develop a recommended basic criteria for awarding scholarships (amount and number to be determined later)
 - Gene McMahon is Executive Chair, Wendy Kelley and Todd Chelak will be on this committee. Gene to reach out to this group.
 - **How to process funding requests** – this committee would meet outside of the regular meetings to develop a recommended practice for considering and awarding funding.
 - Bill Tarzia is the Executive Chair, Erik Whitney, Wendy Wiskler will be on this committee. Bill to reach out to his group.
 - **At large member search committee** – this committee would meet outside of the regular meetings to solicit and screen potential candidates for consideration for the currently open “At Large” member seat. *This committee should be prepared to make a recommendation at the next regularly scheduled meeting.*

- Mary McDermott is the Executive Chair and Lisa Whitney are on this committee. Mary and Lisa to send email to the membership announcing the open spot and to ask people to submit their interest no later than January 4th.
- Individual Executive Committee member updates
 - Bill looked proposed putting \$10,000 into a 20 month CD with a 3% return or 13 month CD with a 2.6% return. Motion was made to go with the 20 Month Cd as soon as we determine if we can access the interest annually. Motion was seconded and received a unanimous yes vote from membership.
 - Executive Committee needs to firm up budget. Will be meeting as EC in December to finalize.
 - Golf Tournament - Date is Monday June 10th 2019 at High Fields in Grafton, MA. The Rangers on Track volunteers, Maureen Johnson and Maura Shunney have both agreed to help and offer advice to Boosters based on their last year's tournament. Next step is to arrange for a meeting with last year's committee and the EC to do a debrief. Also need to pay High Fields \$500 deposit. Mary to coordinate a meeting. Steve Wilachowski mentioned that he would be willing to craft a letter asking for corporate donations. We need to come up with a plan of what would be offered for their donations. Discussion of a non-permanent Banner with sponsors names that could be displayed at things like concessions etc.
- Athletic Director update/requests
 - Discussion around AD's email informing us of an upcoming request she will have for Continuing Education for coaches. Email said Boosters has given up to \$1000 in years past. Membership wants to set up a process around processing funding requests and ask to see submissions from coaches /AD. Bill and his team to set up a process and which we will give to the AD.
- Open Member Discussion
 - Mohegan Sun Trip - Date for trip is Feb 9, 2019 with details on time to be worked out. Will need a minimum of 23 people at \$75 per person to break even. Bus can hold up to 50 people. Trip includes, cheese, crackers, wine and beer. Motion to approve spending up to \$300 towards a deposit for this trip was made and seconded-motion passed with unanimous vote of the membership. Abbie Miccuci in touch with tour company and will get them a deposit.
- Adjourn