

Hollis Brookline Athletic Booster Club Minutes

July 15, 2014

Present: Tom Whalen, Iris McLaughlin, Pete DuPont, Regina Kozsan, Ginny Sargent, Cindy VanCoughnett, Stephen Schmalz, and Roland Ferenczhazny (guest)

Secretary's Report:

Meeting called to order @ 6:00pm. Regina made a motion to accept the June minutes with one change. Amount allowed for spending for 2 portable athletic treatment tables will be up to \$1,500. Stephen Schmalz seconded the motion. All in favor, and June minutes passed.

Treasurer's Report

Fundraisers at graduation were very successful.

Front Row Seating and parking for graduation

Balloons for graduates

hbboostert@gmail.com

Request came from Jack Tabor asking for \$1500 toward an invoice of \$5500 for Women's field hockey and lacrosse uniforms. Motion made from Regina Kozsan to approve this amount. Seconded by Ginny Sargent. All in favor, and motion passed.

Cart

Tom Whalen and Stephen Schmalz were going to Methuen on a fact finding trip to look at a used golf cart with a fold down bench. Also were going to look at one at Soughegan Motor Sports.

Tom was going to speak with Eric Horton, and ask that restrictions be placed for the new golf cart for "Trainer Use one".

Roland Ferenczhazny, member of HBHS Football Booster club joined us for the meeting to learn more about the Booster Club. Tom Whalen gave a quick presentation about the Booster Club and the goals for the club. Looking at the possibility of pooling resources and making a stronger cohesive group to support the needs of our athlete students. Consolidation would perhaps eliminate double duty as far as financial management, provide economies of scale, and continuity from a bookkeeping perspective as the positions are all volunteer based. HB Cavs is a 501-3C, and has an operating budget of \$15,000. Was an excellent dialogue, and provided some good food for thought.

Fund Raising

An anonymous donor made Red Sox tickets available.

Drawing for winner was held this evening. Michelle Barthlein was the lucky recipient.

Lisa Schmalz has not given up on another Ford Test Drive for this year. Is continuing to pursue.

Golf Outing

\$8,000 was raised. Nice amount to build on for 2015. Tom Whalen and Pete Dupont to co-chair for 2015

Kim Day made nice certificates of appreciation for sponsors. Were well received.

Annual Elections

Several open positions for next year. We will need to recruit some new officers/members for next year, and finalize officers at the next meeting.

Stephen made a motion to adjourn the meeting. Pete Dupont seconded. All present were in favor. Meeting Adjourned.

Respectfully Submitted,

Iris McLaughlin