

## **HOLLIS BROOKLINE ATHLETIC BOOSTER CLUB MINUTES**

October 10, 2017

Meeting was called to order at 6:33 pm.

Present: Deanne Martin, Lori Bonnette, Holly Babcock, Kara White, Cindy Vancoughnett, Dave Belanger, Tom Whalen, Karen Rezzarday, Sheryl Paquin, Jennifer Razzaboni, Karl Dowling.

Tom Whalen made a motion to approve the minutes from the September meeting. Sheryl Paquin seconded the motion. All present agreed.

Tom reviewed the difference between members and voting members. All parents of athletes are members but must attend 3 or more meetings a year to be a voting member.

New Business:

Girls Lacrosse is planning a team camp at the end of October to raise money for the purpose of purchasing warm ups. The team has applied for approval per Fundraising Policy. Tom reviewed the fundamentals of the new policy for all present. Once approved the lacrosse team will need to secure a space through the school or through the Hollis Recreation Committee. Advertising will be up to the team to coordinate. Any flyers must be approved through the SAU. There must be a parent and/or coach that have cleared the SAU volunteer approval. Deanne Martin made a motion to approve the camp fundraiser. Dave Belanger seconded the motion. All present agreed.

Susan Cochran is unavailable tonight but is working on setting up the spirit wear online store.

Ski Swap:

Dave Belanger reports that the Lyons Club of Nashua is holding a Warren Miller Movie Night. They are requesting to put a sign up at the Ski Swap to advertise the event and has offered to bring 3 dozen donuts to the Ski Swap for the volunteers. Present members agree that the

same crowd attending the Ski Swap would be interested in knowing about the Warren Miller Movie. Discussion ensued regarding the possibility of joint advertising. Dave will discuss this with his contact at the Lyons Club. Dave discussed the registration fee last year going to Marguerites Place for them to fund the free shoe program. Dave is looking into how much of the fee was used for the shoes. We may consider being the administrator of the shoe fund. All present agree that the club should continue to support the free shoe program for local families in need of assistance.

Advertising – Tom Whalen, Dave Belanger, and Susan Cochran will be meeting next week to set up plan for advertising the Ski Swap.

Payment System – Jennifer is setting up the credit card machines.

Michelle Wood has agreed to be involved this year to help with the transition to Jennifer and Mike.

Volunteers – specific numbers of volunteers were discussed for the hours of the swap (see attached). Sheryl will be sending out a sign up genius with spots for each of these in early November.

Dave Belanger reports needing to secure the insurance certificate for the building but otherwise location has been secured. The vendor from North Conway will be there again this year with the same arrangement as last year.

Kirk Anderson agrees to bring a trailer Friday, Saturday and Sunday.

All agree that a larger clean up crew is needed this year. Clean up shift will be Sunday from 1-5 and will require 20 people who are able to do moderate to heavy lifting.

#### Treasurer's Report:

Jennifer reports that the updated General Fund has \$18,095. Jennifer also informs membership of the option of making payments for things on the club credit card instead of using personal checks. This is a better and cleaner option for record keeping. The process would be to inform the Treasurers of the bill and they can pay directly from the club credit card. The invoice can be sent directly to them for such payments.

Michelle Wood agreed to do the tax returns this year.

Kara White brought up information about video services that can be used by different teams and provide feedback/analysis on players. Mike Coutu may have some information on this and we will ask him to look

into it. This may be a service that several of the HB teams may be interested in using.

Sports Awards Night Monday, November 6, 2017.

Next Meeting Tuesday, November 7, 2017.

Deanne Martin made motion to adjourn the meeting at 8:20. Sheryl Paquin seconded the motion. All present agreed.

Respectfully Submitted,

Deanne Martin