

Hollis Brookline Athletic Booster Club Minutes

Oct 10, 2012

Members Present: Cindy VanCoughnett, Regina Kozsan, Lisa Schmalz, Wayne Flanagan, Tom Whalen, Steve Schmalz, Iris McLaughlin, Monica Rencken, Clyde Walsh, Debi Davis, and Kirsti Buckley, Dianne Bonta, Ginny Sargent, Peg Teichman, Patti Chilton, Bob Ricard, Keith Tanner

Secretary's Report:

Meeting called to order at 7:05 PM. Stephen Schmalz made a motion to accept the September minutes. Regina Kozsan seconded the motion. All in favor, and the minutes passed.

Treasurer's Report

Account Balance: Total Account Balance: \$23,080.00

Breakdown:

Booster Club General Account- \$18339

Previous Expenses: none since last meeting

Projected Expenses for 2012: \$ 5886 which leaves us with a balance of \$12,319.76 in the general account

Regina Kozsan stated that she is almost complete with converting 2010-2011 and 2011-2012 financials to Quickbooks.

Taxes are due in November.

Regina is still working on director insurance. Tom Whalen suggested that we move this from the treasurer's responsibility to Finance Committee.

Regina asked regarding renewal for Sam's Club. Monica Renckens thought it would be good to renew for concession stand. Tom Whalen agreed. Will renew.

Committee Reports

Membership. Debi Davis has gotten a great starting list for Fall sports.

Homecoming Dinner. All fall sport teams are invited. Booster club provided paper goods.

Homecoming events usually under Student Council but not at HBHS. One individual took the lead to organize. Thursday night is the dinner, and the bonfire is Friday and games Saturday and Sunday. Dance is Saturday night.

Fundraising

Started giving out Cavalier Crunch at lunch today. Lisa is going to develop a plan. Rhon Rupp and Brian Bumpus are doing team pictures tomorrow, and Lisa is going to try to be at team pictures to introduce Cavalier Crunch. There are 5 golden tickets in the boxes that are random winners. Diane Bonta suggested each athlete get a quota to sell boxes. Bob Ricard suggested if you sell 10 boxes you get entered in a raffle to win a 4th prize. Monica Renckens made a motion to add 4 prizes for Raffle tickets for \$50 cash prize. To be entered in the raffle you must sell 10 boxes. Stephen Schmalz seconded. All in favor—yes.

Can we sell Cavalier Crunch on voting day November 6th? Lisa will inquire.

Question about whether to give a sample box out free so students don't have out of pocket expenses. Decision was made to give sample boxes to those specifically requesting them at this time. Can always re-visit as we start selling.

Going to post to school website, booster club website, and newsletter. Joan Sweeney to coordinate.

Special Events November 14 is awards night. Kristi is running and will give out jobs

Website need to re-establish link on HB school website. Should be listed on athletics page as well. Joan Sweeney to coordinate.

Finance committee

Payment receipt plan needs to be set up to handle credit cards. Directors insurance moved to Finance committee

Unfinished business

Soccer uniforms. How are we going to pay? Need an invoice for half the cost. Athletic Department paying the other half.

New Business

Bob Ricard stated Hockey jerseys are 5 years old. Home jerseys needed. 20 jerseys \$2200.

Possibly use Cavalier Crunch for hockey for home jerseys. 10 boxes per player

Might be a good solution. Bob will check in with the Hockey Team and get back to Booster Club.

Stephen Schmalz made a motion to end the meeting. Regina seconded. All in favor—unanimous.

Respectfully Submitted,

Iris McLaughlin

Waiting for delivery date

Next meeting is Oct. 10 at 7 pm.

Respectfully Submitted,

Iris McLaughlin