

Hollis Brookline Athletic Booster Club Minutes

June 4, 2014

Present: Tom Whalen, Iris McLaughlin, Jann Caywood, Pete DuPont, Regina Kozsan, Kim Day, Wayne Flanagan, Debi Davis and Kristi Buckley

Secretary's Report:

Meeting called to order @ 7:10pm.

Minutes were approved via email by majority.

Treasurer's Report

hbboostert@gmail.com

Balance sheet does not include concessions or Golf Outing meeting.

HBABC Credit card machine (which was recently purchased) worked well for golf outing. (two year commitment)

Setting up online payment on our website. Total \$35 a month, plus transaction fees. Gives teams the ability to collect monies, and directly deposit to our Citizen's bank acct. Wayne made a motion to set up online payment. Jann seconded. Approval was unanimous.

Renewed Directors insurance.

Received Athletic Trainer, Erin Guertin's wish list for supplies. The Booster club will purchase a portable athletic treatment table to be placed in the weight room, or be available to Erin where ever she needs it. Have set aside funds up to \$1500 waiting on final cost. Additionally Erin is requesting an Ice Machine that is for Athletic Trainers only as the current machine is used for many other groups, needs, etc. This will be further explored in the fall once estimates for the ice machine are available. This ice machine would be kept in the weight room.

Fiscal year ends by June 30. Regina asked that all receipts be submitted before then.

Ginny will take over as treasurer. Regina will become assistant. Are also looking to recruit new members for the board.

Fund Raising

An anonymous donor made Red Sox tickets available.

Red Sox tickets Aug 17; 2 seats field box 45 J1 and J2 Right behind home plate. \$10 a piece. This will be an ongoing raffle, with winner drawn in July.

Will plan on selling these raffle tickets the night of awards night. Regina will bring the credit card machine.

Graduation Premium Parking and seating for graduation Raffle.

Kim Day brought this great idea to Booster Club. Has been approved by administration. Tickets will be announced on school website, via Facebook HBHBC site, and other local Hollis Facebook pages. Additionally tickets will be sold at Senior Awards night.

Awards Night is scheduled for Thursday June 19th as it has been moved to due to several teams being in playoffs. Cindy has everything organized for this event.

Senior athletes will pay tribute to Erin Guertin with flowers, and some words of thanks for her amazing commitment to all athletes at HBHS.

Golf Outing

Regina and Tom to meet later this month to finalize the results, and amount raised. Was a great outing, and fun was had by all. A few suggestions were made around prizes, and scoring system. Will be implemented next year.

Thank you notes to sponsors still need to go out.

Annual Elections

Several open positions for next year. We will need to recruit some new officers/members for next year.

Jann Caywood made a motion to adjourn the meeting. Steve Schmalz seconded. All present were in favor. Meeting Adjourned.

Respectfully Submitted,

Iris McLaughlin