

Hollis Brookline Athletic Booster Club Minutes

October 7, 2015

Present: Deanne Martin, Sheryl Paquin, Michelle Wood, Kirk Anderson, Tom Whalen, Kim Day, Ginny Sargent

The meeting was called to order at 6:15pm

September meeting minutes were distributed and reviewed. Kim Day made a motion to accept the September minutes. Michelle Wood seconded the motion. September minutes were accepted.

Open Board Positions

There is no change from last month in open board positions.

Treasurers Report

Michelle Wood reports \$15,553 in general account.
Total Booster Club balance is \$44,832.

Old Home Days Booth

Kim reports that OHD booth brought in \$1300. The proceeds from the sales of the sport stickers have been going to the team that buys them. Some discussion ensued regarding whether money from sticker sales should go to general account rather than to each team since the booster club put the money upfront for these items. Tom Whalen makes a motion for the ABC to donate the upfront cost of the stickers and bottles we bought and to allow the proceeds of whatever each team sells them to go to their individual team accounts. The upfront cost to purchase these items was approximately \$2300. Deanne Martin seconds the motion. All present agree. A decision was then agreed upon by all present that going forward, all proceeds of items sold by the ABC will go to general ABC fund and all of these items sold by the teams will go to the individual teams Booster Club account. Brian Bumpus will also be selling the bottles/stickers out of his office and those proceeds will also go into the general fund.

Kim Day makes a motion to authorize the new 2015 QuickBooks

version for the treasurer for up to \$500 to improve on the treasurer's capability to keep accurate accounting records and to help alleviate some of the computer problems the treasurer has been having with the older system. Deanne Martin seconded the motion. All present agree.

Fundraising

Kim reports that she is getting low on the bottle supply and requests 60 more bottles to sell. This fundraiser appears to be popular. Tom Whalen makes a motion to spend up to \$600 to purchase more of the bottles to sell. Sheryl Paquin seconded the motion. Kim also agrees to look into the price of clear clings per some requests she has received.

Kim reports that the cooler in the concession stand that is being used to sell the drinks at various sporting events/awards night is in disrepair and is leaking. It was agreed upon that a new cooler would be needed for the concessions stand. Tom Whalen made a motion to spend up to \$150 for the purchase of one extra large or two large coolers. Deanne Martin seconded the motion. All present agreed.

Kim Day reached out to Mr. Girzone regarding finding interested students to record videos of games. Ms. Heaton has also put out information trying to recruit interested students. Kim has not heard back about any students that have expressed interest. Awaiting a call back from Ms. Heaton.

Update on HB Logo on Field

The estimate by Custom View Landscaping has come down to \$3600. Tom Whalen will look into the possibility of getting \$1800 from school grounds budget. If this is possible then we can propose a motion for the ABC to fund the remainder and see if we have support for this.

Field Hockey Shed

No update this month. Tom will get quotes for temporary storage shed.

Sports Award Night

Sports Award Night will take place on November 10th. We agreed to have next meeting the week prior. Deanne Martin will call Kristine Bumpus to make arrangements for conference room on the earlier date.

Tom Whalen made a motion to adjourn the meeting. Deanne Martin seconded the motion. The meeting was adjourned at 8:55pm.

Respectfully Submitted,

Deanne Martin