

Hollis Brookline Athletic Booster Club Minutes

September 4, 2013

Present: Regina Kozsan, Lisa Schmalz, Wayne Flanagan, Tom Whalen, Steve Schmalz, Iris McLaughlin, Ginny Sargent, Debi Davis, Claire Bergstrom, Barb Simmerman, Betsy Anderson, Sheryl Paquin, Irina Owens, Cindy Van Coughnett, Kristi Buckley, Ed Cook, Leslie Eisenberg, Pete DuPont, Jann Caywood, Joan Sweeney, Margie Sengstaken, Kim Day, Erin Moskun

Secretary's Report:

Introductions were made, and Tom Whalen Club President explained the Booster Club's role at HBHS. The goal is to enhance the sports programs at HBHS, and to help cover the financial gap between the school budget and actual cost of programs

Treasurer's Report

Account Balance: Total Account Balance: \$29,920.02

Booster Club General Account: \$17,123.90

Regina Kozsan, Treasurer reviewed the P & L. She also gave an overview for all the new parents, and explained some of the history, and how the financial piece works. The Booster Club now holds monies in separate accounts for numerous sports teams giving them transparency, and also eliminating coaches handling monies.

Regina also stated that she is sending a file to the accountant for the 2013 taxes which are due 11/15. At that time the accountant is going to look at the Quickbooks entries, and give us a quote to take over doing the Quickbook entries. If it is feasible financially it would serve multiple purposes:

1. Would make it simple for tax reporting purposes
2. There is quite a bit more work involved for the Treasurer now that the HBHS ABC handles so many team accounts

3. For continuity when a new treasurer takes over. (Regina has been in this position for 6 years—finding someone to take over for that amount of time is not likely going forward) Would make the transition easier as well

Committee Reports

Thank you to Debi Davis for reaching out to all the fall teams and having representatives present.

Fundraising

Tom explained that at this time our main fundraiser is the Golf Outing in May
Additional fundraisers that we currently have on the books:

Personalized balloons for Graduation.

Lisa Schmalz is looking at an event at UNO's, and into a CAR WASH at PepBoys

Also has us on the waiting list for the Ford Drive which was a very successful fundraiser for us two years ago.

50/50 raffle at Sports Awards night

Wayne was also looking at something regarding the Hollis Fast Five K

Cindy VanCoughnett has been working on some great items for us to sell:

Stadium Blanket (fleece on one side and waterproof fabric on other side)

Golf Umbrella

Stadium Chairs

Will finalize pricing and hopefully have a few items available for Old Home Days.

Cindy is also coordinating our booth for Old Home Days. She is sending a sign up sheet out for volunteers for the booth.

Another idea was selling Pizza the night of sports award night

Ed Cook mentioned the opportunity to park cars @ the car races in Loudon as a fundraiser as well.

Other business

Regina brought up the idea of asking our Athletic Trainer Erin for a wish list of items she needs to do her job. The golf cart could use replacing as well.

Joan Sweeney brought up the idea of web content and how there are lots of opportunities to make improvements.

One idea is to have a link from the master schedule to the team schedules

Also would like to see the Booster Club on the HBHS home page.

Motion was made by Cindy VanCoughnett and seconded by Pete Dupont to keep HBHSABC elections for new calendar year at May meeting. All present were in favor.

Outstanding Items:

1. An idea that was brought up was regarding individual athletes from a team who have competed and excelled @ New England championships (runners, skiers, etc.) Should we do something for them?
2. Need to update and approve By-Laws

8:40 pm Tom Whalen made a motion to end the meeting. Cindy VanCoughnett seconded. All present were in favor. Meeting Adjourned.

Next meeting: Oct. 9 @ 6pm

Respectfully Submitted,

Iris McLaughlin