

HBHS ATHLETIC BOOSTER CLUB

MINUTES

JANUARY 8, 2014

Attendance:

Iris McLaughlin, Lisa Schmalz, Steve Schmalz, Cindy VanCoughnett, Betsy Anderson, Regina Kozsan, Pete Dupont, Tom Whalen, Jan Caywood, Ginny Sargent, and Kim Day

Secretary's report

6:15pm meeting called to order. Reviewed December minutes. Motion by Steve Schmalz to approve, seconded by Regina Kozsan. Unanimous approval.

Treasurer's Report

Regina distributed updated financial summary. General account holds \$11,457.50. Team accounts are \$15,007.50.

Old Business

Cheer mats ordered with ship date 2/3/14.

Motion to make a \$1000.00 donation to the Cameron Ricard Memorial Scholarship now. Motion by Cindy VanCoughnett to approve, seconded by Steve Schmalz. Unanimous approval.

We will revisit this Booster Club donation at a later time to see if we want to make an additional donation.

Tom will research a refurbished laptop to purchase that will belong to the HBABC to keep all financials on. This will also provide a seamless transition as board members continually change. Additionally it keeps software consistent, and in line with the HBABC accountant.

Fundraising

Lisa Schmalz is still working on the Ford car drive for spring although several other schools and organizations are on the list ahead of HB.

Golf Outing Friday May 16, 2014

Committee Formed: Tom Whalen (chair) Pete Dupont and Kim Day

This will be the focus for remainder of year as we look to find corporate sponsorship. Immediate tasks:

- ✚ Tom will update forms from last year for next meeting
- ✚ Will put an announcement in Winter awards booklet
- ✚ Debi Davis to work with team parents to create awareness, and participation
- ✚ Reach out to alumni
- ✚ Article and ad in Cav Chronicle, and on school website
- ✚ Email blast to current list announcing date and looking for participation

Meeting adjourned at 7:50pm

Respectively submitted,

Iris McLaughlin