

## **Hollis Brookline Athletic Booster Club**

December 1, 2015

Present: Deanne Martin, Wayne Flanagan, David Belanger, Ginny Sargent, Chuck Blake, Karl Dowling, Sheryl Paquin, Kim Day, Tom Whalen, Michelle Wood, Donna Fothergill

The meeting was called to order at 6:05.

The minutes from the November meeting were distributed and reviewed. Wayne Flanagan made a motion to approve the minutes. Kim Day seconded the motion. All present agreed.

Ski Swap: Dave Belanger was present to discuss the ABC's impression on how the Ski Swap went. He also will need to obtain a commitment from the ABC as to whether or not they will be taking over the Ski Swap starting next year. Dave Belanger agrees to be the Chairperson of the Ski Swap fundraiser for next year. Discussion followed regarding concerns people have about the ABC committing to taking this on. Michelle Wood expressed concern regarding having enough manpower for the event next year. Michelle took notes throughout the weekend detailing the different jobs as well as a collection of ideas and concerns from the ABC members that volunteered/observed this year. Michelle points out that we will also need to consider upfront costs initially for advertising the event. The plan will be to have a separate meeting to discuss the details regarding running the Ski Swap. All agree that we will need at least 20 adults to commit to working on the Ski Swap at various times throughout that weekend. Dave will set up a committee meeting to iron out all of the details in late spring. The top concern at this point is getting enough people to volunteer. All agree on the importance of the ABC increasing communication regarding the benefits that taking on the Ski Swap will have to HB and encouraging people to get involved. Kim Day also brought up the possibility of raising additional funds at the Ski Swap through possibly recruiting ski mountains to participate, concessions, etc. These ideas will be discussed further and decided upon at the committee meeting. Dave Belanger reports

that the HB Baseball Team made \$400 through the Ski Swap and taking away the trash this year. Kim Day made a motion to commit to taking over the 2016 Ski Swap. Wayne Flanagan seconded the motion. All present agree.

Treasurer's Report: Michelle Wood

The 990 is completed and will be filed with the state of NH after the Conflict of Interest Policy has been rewritten. Michelle reports having ABC financial records as far back as the 1980s. Michelle reports the requirement is to keep only 7 years of these records. Michelle would like to bring the records that date back further than 7 years to Morgan Records for secure shredding. All present agree with this plan.

Update on Quarterly Meeting with Rhon Rupp and Brian Bumpus:

Tom Whalen reports on conversation regarding storage units at quarterly meeting. The intention is to offer to split the cost between the school and the ABC. The cost of one unit would be \$75/month for both the school and the ABC. The idea was to have two units for one year and then reevaluate the plan. Dave Belanger made a motion to go forward with one storage unit rather than two as the cost for two would be \$2000 per year. Deanne Martin seconded the motion and all in attendance agreed.

Kim Day made a motion to adjourn the meeting. Tom Whalen seconded the motion. All in attendance agreed. The meeting was adjourned at 7:05pm.

Respectfully Submitted,

Deanne Martin