

Athletic Boosters
Board Meeting
March 9, 2020

Attendees: Sue Hernandez (Pres), Meghan Coddington (Athletic Director and Softball), Brittany Doll (Treasurer), Kathy Weires (Communications), Kathleen Bascom (Membership), Carla Rosales (Fundraising), Patty Delaluna (Awards), Lanette Stanziano (Cross Country/Track & Field), Darcy Kremin (Lacrosse), Kristine Hockenberry (Boys Soccer and Volleyball), Brian Burnett (Water Polo), Kimberly Niazza (Softball)

Call to Order: President Sue Hernandez at 6:36pm

New Additions to Agenda

Approval of Minutes: Approval of 2/10/2020 Minutes

Motion to Approve – Lanette Stanziano, 2nd Brian Burnett, Vote: unanimously approved.

Financials: Financials are \$140,302.31 in the bank, \$65,839.11 is dedicated to team accounts, \$74,463.10 is in the general booster fund.

Motion to Approve-Kathleen Bascom, 2nd Kristine Hockenberry Vote: unanimously approved.

Committee Updates:

1. Athletic Director-M. Coddington Spring Sports are starting. Maybe budget cuts, maynot be Athletic Director next year if this happens. Wants to purchase banners. Needs past info for winner of the year, EDDY, coaches, GPA etc. Order request for a back drop for signings and a table cloth. Megan wants to get quotes.
2. Membership-Some benefits have already passed for the signups but still going to all meetings. Do a table at open house. Incoming freshman info meeting May 6th. Who will take over for Kathleen next year? Will membership do stadium seats? (Need to order more. Do we want to?)
3. Awards-Working on end of year awards for May 21st Senior night. Putting together scholarship awards application. Just got NCS spring players. Zack Shaffer MVP Boys Basketball.
4. Crab Feed – Chrissy gave a good description last month.
 - a. Patty-Volunteers at the end of the night to showing up around 9pm on printed info at station. Have a list of volunteers with phone numbers. Call the person who didn't show and tell coaches? Dessert Auction: Runner Have someone to have a square up front when closing.
5. Communications-Need content for next month newsletter including athletes of the month.
 - a. April 24th Powder Puff Game, April 25th Alumni Softball Game, April 24-26 Carnival.
 - b. Not related but Grad Night needs help.

OLD Business

NONE

NEW Business

Girls Lacrosse JV from Darcy Kremin

Borrowing equipment us Lacrosse, using girls soccer uniform. Need approved goggles. Asking for \$1,000 from Boosters to purchase goalie equipment and goggles for season. Started February 10th.

Planning on team fundraisers:

E-Team

Dine and Donate

Looking for cash donations around Concord (Chamber of Commerce/City of Concord)

Need to order Lacrosse Stickers (Done)

Motion: Patty made a motion to gift \$500 to the Girls Lacrosse soccer team as well as a \$500 loan to Girls Lacrosse.

Motion to Approve Kathleen Bascom , rian Burnett 2nd. All Approved.

Girls/Boys Volleyball is requesting 2 new nets for \$760 for boosters to pay. Tabling this for Kristine to talk with Jesse Mays. Does Boys team want to split and have this item? Have a coach come to a meeting and formally ask. (Not in a letter).

Looking for new members-Board intent for next year at next meeting in April.

Rayna qualified for PanAm team USA Cross Country got a concussion after qualification. Ran in Canada 6k race Ranat CAL and beat all at 1500M Rop Div 1 Broke school record.

NEXT MEETING: Monday, April 13th at 6:30pm in Room 201.

Meeting adjourned at 7:51pm