

June 5, 2017 7th Booster Member ANNUAL meeting MINUTES @ BHS Room 113, 7pm
Please visit our website at: <http://www.belmont.k12.ma.us/bps/bhs/boosters>

Attendees: Larry, Susan, Curtis, Karen Shea, Cyndi Reitmeyer, Kelly Higgins, Lisa Sotir Parsons, Janet Goldberg, Todd Giatrelis, Karen Gilbert, John Buckley, Judy Duffy, Linda Ostayan, Heidi Sawyer

Minutes follow - Meeting started 7:09pm

- Administrative – Larry, Susan
 - Quorum present for voting.
 - **Review and Approval** of the May 15th 2017 member meeting minutes.
 - **Review and Approval** of Current Booster Financials dated May 14, 2017.
 - \$64,000 cash. Outstanding liabilities \$7,600. Missing from report was Becca Pizzi Scholarships. Roughly \$50,000 available cash.
 - Last Year we had \$30,000 at the end of the year.
 - Revenue from major events \$78,000. Finishing year strong.
 - **Voted in new members (previously sponsored attendees)- Karen Gilbert.**

- Athletic Department and Grants
 - Jim Davis not present. NTR

- By Law Changes -Larry
 - Larry presented a presentation that discussed the following 2 changes: 1) Broaden definition of a Booster member. Booster Members currently need to have BHS student, the change would require a Booster member to have a BPS student and 2) when Booster Board e-votes current the result must be unanimous for the vote to pass, the change would allow a vote to be approved if a majority is received. **Both Bylaw changes approved unanimously.**
 - Pete Noone (Attorney) will take care of state filing if needed.

- New Board of Directors and Officers –Nominating Committee provided slate
 - Larry presented the slate put together by the Nominating Committee (Susan Black, Heidi Sawyer and Janet Goldberg)
 - Nominee for Director (term expiry 6/30/2019): Todd Giatrelis, Karen Gilbert, David Meier, Lisa Sotir.
 - Existing Directors (term expiry 6/30/2018): Larry Christofori, Jon Baldi, Susan Black, Heidi Sawyer, John Buckley
 - **Slate approved unanimously.**
 - Thank you to 2 members going off the Board – Janet Goldberg and Curtis Cole.

- Event Update/Re-cap/ Booster Initiatives
 - Patriots Game – May 17
 - 750-1000 estimated attendees.
 - Notes for Next Year:
 - Sell Water, Pizza – we could offer to a Spring Team to sell.
 - Beef up talent on Belmont Team
 - Open up to Chenery/Elementary teachers as a lot of kids come
 - More signage throughout town.
 - Becca Pizzi Fun Run Event – April 30
 - The board had discussed incenting teams to get involved by paying for a team dinner. We ran out of time to implement this year. Will think about for next year.
 - Could we do for the “B” drive? And get kids to maximize their route?
 - Press Box – 6/19 construction starts, 7/14 completed. **Larry to follow up asking about**

“B” on the press box.

- AOTM – May will be out. Not sure about June. Larry to follow up.

- Questions/Future Projects

- Janet inquired about the End Zone Camera and tripod/mounting at Harris field – can this be shared by several teams?
 - SB – not sure what follow up is needed?
- More Turf alternatives - JV field and Freshman field – re do?
 - Talk with BHS Building committee. SB – not sure what follow up is needed?
- Align with Rec Department?
- Spend \$ on a naming rights study?
- How does Boosters help teams that don't have Friends of Organizations?
- Re Do all the Banners in the field house – what constitutes getting a banner?
 - Need clearer policy on rules on what Athletic Dept/Boosters/Sports teams pay for

- Membership Sponsorship

- No one new to sponsor.

- Meeting ended 8:07pm