

May 15, 2017 6th Booster Member 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

NEXT Member – Annual Meeting - June 5 2017, BHS Room 113, 7pm

Minutes follow - Meeting started 7:12pm

- Administrative – Larry, Susan, Jon
 - Voted in 2 new members (previously sponsored attendees)- Kelly Higgins and Lisa Sotir.
 - Review and Approval of the April 10th 2017 member meeting minutes.
 - Review and Approval of Current Booster Financials dated May 14, 2017.
 - \$64,000 cash. Outstanding liabilities \$7,600
 - Revenue from major events \$78,000. Finishing year strong.
 - Baseball has approached us to help with upgrade the infield. Nothing firm at this point.
- Athletic Department and Grants - Larry
 - Jim Davis not present. Since the last member meeting, 2 grants had been approved by the board. April: Baseball Indoor Carpets (2) \$1050 (paid), Field and Track Tent \$1,572 (paid)
 - Discussed Boosters involvement in this year's KrossOver (video statistic site license) – feedback needed and a funding request if still needed.
- Proposed 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 evotes 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. Plan would be to vote on the changes at the annual meeting on June 5th.
- Event Update/Re-cap
 - Becca Pizzi Fun Run Event – April 30
 - Doubled fundraising and runners – 366 runners (inc 75 kids)
 - Plenty of volunteers – 30 adults
 - 14,000 net proceeds 50% goes to Boosters directly.
 - Patriots Game – May 17
 - Could use volunteers – Karen G, Grant, Karen S, Todd
 - **Need to review contract.**
- Booster Initiatives
 - PTO looking into upgrading 2 water fountains to be bottle fill stations – requested Booster support.
 - Record Boards (Wenner field house entrance) – 6 updated. May be done at this point.
 - BHS signage, hope to have up by 5/27.
 - Press Box – town summer installation.
- Membership Sponsorship
 - Karen Gilbert, was nominated for membership. She will be voted in at the next meeting.
- Meeting ended 7:50pm