

May 14, 2018 - Booster Member meeting MINUTES BHS Room 113 7:00pm  
Please visit our website at: <http://www.belmont.k12.ma.us/bps/bhs/boosters>

**Dates:**

- May 23 Belmont v NE Patriots Basketball

**Attendees:** Robert Fitzgerald, Kathy Gorman, Kelly Higgins, Kate Delhome, Karen Shea, Jon Baldi, Diane Green, Heather Krafiian, Karen Gilbert, Lauren Federico, Charlene Colt, Larry Christofori, Lynne Czamanske, Susan Black, Cyndi Reitmeyer, Judy Duffy, Heidi Sawyer, John Buckley

**Minutes follow**

- The meeting started 7:08pm
- Secretary Report – Added Karen Reynolds to list of attendees. Approved April 9 meeting minutes as amended.
- Membership
  - No new attendees to sponsor
  - Voted in 2 sponsored members from the prior meeting:
    - Karen Reynolds, Lynne Czamanske
- Treasurer Report
  - Becca Pizzi fundraising
    - +\$4,300 sponsorships, +\$7,600 race menu, less expenses
    - We estimate that we event income to be \$17,000 of which \$6,000 will go toward Becca Pizzi sponsorships. Net to Boosters \$10,000
    - Runners 460 – LY 300
  - Treasurer report 9/1/2017 – 5/31/2018
  - Income included: \$21,000 swimming timer fundraising income – Boosters grant for \$2,500
  - Additional grant liabilities - \$2,400 girls soccer jacket, \$500 pole vaulting rentals
  - Approved Treasurer report as amended with above liabilities
- Annual Meeting – voting in new board
  - Larry presented Annual Meeting Member slides
    - Summarize slides: Board Composition, Current Situation, Composition response
    - We don't have any new board members
    - Larry's term has expired, Jon/Susan have 2 terms
    - Not operating within the bylaws, we wont vote in new board – current board will continue operating as they can or until a new board member is voted in
  - Next Year
    - Lisa Sotir with help from John Buckley will run Booster Drive. \$40,000 is new net target.
    - Will not do the golf tournament next year – need a break
    - Becca Pizzi – next year decision
    - Pats Basketball – will see how this years event go and decide next year
    - Will investigate other turnkey fundraising opportunities
    - Need roles/vacancies for next year – social media, booster liaison
- Booster Liaisons
  - Susan sent around a listing of sports by season to get Booster members to sign up
  - Plan to set up a September meeting to discuss
- Becca Pizzi 5K – April 29
  - Larry presented observations/lessons learned
  - Issue with Curtis (lead) not present on day of event
  - Big scramble on the day of
  - Registration issues with Race Menu
    - No safety pins
    - Will change vendor next year

- Kept registration open too long and had duplicate bib numbers
- Need more signage
- Kids on the route - needed more preparation
- Big growth this year
- There are other really big Spring races (before ours) market at these races – we did this year and felt we had great success with this.
- Need better defined roles and accountability
  - 3 roles should be: 1) Fundraising, 2)PR, 3)Day of Operations
  - Get paypal “square” to take donations at day of
- **Thank you to all members that participated in making this a successful event and fundraiser!**
- We’ve decided to reward teams that came out to support en masse – Softball and Lacrosse – Larry following up
- Any comments – give feedback to Larry
- Todd Giatrelis has offered up to lead next year
- Athletic Report
  - Jim Davis not in attendance. Larry read through his report.
  - Post season play is anticipated for B&G Tennis, Rugby, Outdoor track. Boys Baseball and LAX
  - Jim included a big thanks to boosters and swimming parents for scoreboard and timing system.
- June Awards June 5
  - The following people volunteered to help: Cyndi R, Lynne C, Kelly H, Heather K, Judy D, Diane G, Laureen F, Kathy G
- Pats Game – May 23
  - Need help with Entrance lines and Athlete signing tables
  - The following people volunteered to help: Karen G and Grant, Diane G, Robert F, Lynne C
- September Meeting – to be set
- B-Drive date – October 14<sup>th</sup> - to be confirmed??
- Grants
  - Scoreboard on Harris field – not sure of progress
  - Sound system – HOLD
  - **Press Box – entrance?? Who? => What was this conversation?**
- Meeting ended 8:15pm

NEXT MEMBER MEETING: September xx, 2018 – 7pm BHS room 113