

September 10, 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: Oct 14, 2018 11:30am - B Drive

Attendees: Betsy Ludwig, Karen Reynolds, David D'Agostino, Julie D'Agostino, Diane Green, Laurenzi Brabo, Romain Verdet, Kate Christo, Karen Lilla, Judy Duffy, Karen Gilbert, Karen Shea, Kate Delhome, Cyndi Reitmeyer, Angela Xu, John Buckley, Charlene Colt, Jon Baldi, Larry Christofori, Susan Black, Todd Giatrelis, Jim Davis

Minutes follow

- The meeting started 7:10pm. Larry welcomed everyone.
- Secretary Report – Minutes from May 14, 2018 meeting were available. Approved as distributed.
- Treasurer Report – period covering 9/1/2017 – 8/31/2018
 - Overall income less expense showed \$24,183.51. Outstanding Receivables and Liabilities showed \$12,650
 - Approved Treasurer report as distributed.
- Membership
 - 7 new attendees to sponsor – Betsy Ludwig, Romain Verdet, Karen Lilla, Angela Xu, Julie D'Agostino, Dave D'Agostino, Kate Christo.
 - There were no sponsored members from the prior meeting.
- Athletic Report
 - Jim Davis in attendance. Fall season has been kicked off. Already talking about post season plans.
 - July 1st there was a new AED requirement. It must be accessible within 3 minutes of an incident. 8 have been installed.
 - Plans for BHS – schematics in progress. Contingency plans already in progress of being developed for field use during construction, some will need to be offsite. November Vote.
 - Jim included a big thanks to boosters for all work done last year and grants awarded. Very grateful that the boosters funded the Girls Rugby Red Sox tickets over the summer.
 - Jim had 2 funding requests that he submitted for consideration:
 - Current spirit flags are weathered. For flag pole – single sided \$136, double sided \$181
 - Girls Soccer program requesting a video camera
 - We confirmed that there would NOT be a golf tournament. B-Drive is Oct 14th
 - Betsy Ludwig asked Jim about a pool for the swim team. The current pool will be closing May/June. Work is being done to find an alternative site.
 - John Buckley asked how can Boosters help with BHS rebuild. There is no plan for a concession stand or locker room. These are not reimbursable. Fundraising efforts will be needed.
- Liaisons
 - Susan reviewed list of liaisons for the 30 BHS sports
 - Larry had produced a spiral binding handout and review it's contents
 - Julie D'Agostino asked about Booster social media – said we could do a lot more
- Grants update since last meeting
 - Girls Rugby red sox tickets for public recognition \$600
 - Volleyball training equipment \$600
 - Boys soccer equipment \$265
 - Girls soccer bench coats \$2,400
 - Pending – field house and pool water fountains - \$5,000
 - Possible – ski passes? 20 kids
 - Krossover – we subsidize
 - Would the Boosters ever support kids that get cut from team? There are Belmont youth organizations (U16, U19) for soccer, lacrosse. We would consider supporting if the need.
- B-Drive date – October 14th

- We are putting in place an award structure to try to motivate teams to better participate.
- New Ideas
 - Powder-puff recreational game – Boosters to back financially. Larry talking with T Brow and working on plan/approach. Date?
 - Golf event – taking time off. New event? Trivia night? Musical Bingo? Need a lead.
 - BSB/Speaker event – Kim Penney – student athlete, Becca Pizzi. Haley Skarupa (BC Hockey player/2018 Olympic team) – Oct 4th?
- Meeting ended 8:20pm

NEXT MEMBER MEETING: October 9, 2018 – 7pm BHS room 113