



All Sports Boosters
Minutes
3/14/16

Board Members in attendance: Rachel Brodeur (Girls Basketball), Lisa Burton (Boys Indoor Track), April Dehetre (Girls Indoor Track), Paula Nadeau (Boys Football), Vicki Roy (Girls Outdoor Track), Mark Larsen (Girls Swimming), Kim Vigue (Middle School), Shannon Bessey (Boys Cross Country), Kathy Cunningham (Boys Hockey), Carrie Brennan (Girls Cross Country), Dan Duperry (Boys Football).

Not in attendance: Candice Parent (Middle School), Cindy Burns (Boys Swimming), Dean Fair (Volunteer), Krista Veilleux (Girls Softball), Joy Charles (Boys Basketball), Shannon Gifford (Girls Field Hockey, Alt), Betty Wilson (Girls Soccer), Carrie Brennan (Girls Cross Country) Kathy Burton (Golf), Kim Berthiaume (Cheering), Kevin Bernatchez (Hockey), and Louise Hogan (Girls Field Hockey).

Others in attendance: Matt Holman (Indoor Track Coach)

| Topic | Discussion | Action |
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| Introductions and Attendance | The meeting was called to order at 6:00. | |
| Secretary's Report | <ul style="list-style-type: none"> The attendance sheet was distributed. Meeting minutes from 2/8/16 we approved. | |
| New Funding Requests | <ul style="list-style-type: none"> Matt Holman (indoor track coach requested \$285 for his team's KVAC championship. Unanimously approved. Request was also made to reimburse two coaches who traveled to New England Indoor Track Championships with athletes, \$219.50 per coach. Unanimously approved. | |

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| Treasurer's Report | <ul style="list-style-type: none"> Ending balance is \$24,000 | |
| Fundraising | <ul style="list-style-type: none"> Cash Calendars-\$750 was raised. Group discussed the possibility of selling the calendars next year during the fall with the hope of selling more at football games. Basketball Chairs-Rachel Brodeur is finishing the policy. | |
| Concessions | <ul style="list-style-type: none"> Kathy Cunningham will look into purchasing a nacho cheese dispenser. | |
| Craft Fair | <ul style="list-style-type: none"> Paula Nadeau reported that we have received 12 applications so far. | |
| New Business | <ul style="list-style-type: none"> Proposed budget for FY 2016-17 was reviewed. Budget was prepared based on fiscal activity from the last twelve months and will be voted on at the annual meeting. Lisa reviewed funded but unexpended projects totaling \$6,800 which includes: middle school fencing, mascot, sound system, field hockey championship and concession equipment. Lisa reviewed the policy for funding professional development for coaches. Will need to determine budget amount for annual spending and daily reimbursement amount for hotels and meals. The need to recruit more reps was discussed. Coaches should be reaching out at meetings at the beginning of the seasons. Various roles and committees were discussed. Lisa is researching a scoreboard company which provides a scoreboard by soliciting local sponsors. Group discussed getting a "Cube" which would enable | Update: ASB now has a Cube and a |

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| | purchases, donations etc. to be made by credit card. Could also be rented to other school organizations. | separate bank account just for Cube purchases. |
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