



All Sports Boosters  
Minutes  
9/12/16

**Board Members in attendance:** Lisa Burton (Boys Indoor Track), April Dehetre (Girls Indoor Track), Vicki Roy (Girls Outdoor Track), Bonnie Kouletsis (Boys Basketball), Kim Berthiaume (Fall Cheering), Tara Wolman (Winter Cheering), Mark Larsen (Swimming), Kerry Smart (Boys Outdoor Track Alternate), Tammy Fulling (Boys Soccer), Jen Seekins (Girls Soccer), Paula Nadeau (Football), Carrie Brennan (Cross Country), Rachel Brodeur (Girls Basketball), Dan Duperry (Boys Track), Deanna Works (Middle School), Kim Murphy (Middle School).

**Others in attendance:** Tommy Hill (AD), Maureen McCann (Alum), Dan Bowers (Assistant Principal), Matt Charles

Topic	Discussion	Action
Introductions and Attendance	The meeting was called to order at 6:00.	
Secretary's Report	<ul style="list-style-type: none"> <li>• The attendance sheet was distributed.</li> <li>• Meeting minutes from 8/8/16 were approved.</li> </ul>	
President's Report	<ul style="list-style-type: none"> <li>• Eagles in Action Day was a success, Lisa passed around a thank you note for all to sign</li> <li>• Requested reimbursement of \$1,124 in expenses from Eagles in Action Day</li> <li>• Fall sports night went well, new volunteers recruited</li> <li>• Soccer backstop is indefinitely backordered. Lisa is reaching out to another company that does nets and backstops.</li> <li>• Advertising signs will be available on all fields and</li> </ul>	<ul style="list-style-type: none"> <li>• Unanimously approved</li> </ul>

	gym. Media guide participants will have first opportunity to buy one.	
Eagle Store Update	<ul style="list-style-type: none"> <li>• Rachel will be following up</li> </ul>	
Gear Proposal	<ul style="list-style-type: none"> <li>• Matt Charles shared idea for rolling out new apparel with the objective of creating brand consistency and generating revenue</li> <li>• Various designs were reviewed by the board</li> <li>• Decision was made to order “distressed” shirt for homecoming rollout</li> <li>• Matt will get pricing</li> <li>• Rachel will reach out to Riley Field to get admin rights to Nest Facebook page for orders</li> </ul>	
Athletic Director’s Report	<ul style="list-style-type: none"> <li>• Mr. Hill thanked everyone for all that was done on Eagles in Action day. Grounds look great.</li> <li>• New funding request-golf coach requested \$492.53 for travel to NE golf match</li> </ul>	<ul style="list-style-type: none"> <li>• Unanimously approved</li> </ul>
Treasurer’s Report	<ul style="list-style-type: none"> <li>• \$15,600 balance</li> </ul>	<ul style="list-style-type: none"> <li>• Accepted as read</li> </ul>
Cash Calendar	<ul style="list-style-type: none"> <li>• Rachel will have them ready to sell next week</li> </ul>	
Spirit Committee	<ul style="list-style-type: none"> <li>• Boosters will walk in homecoming parade</li> <li>• Boosters have been asked to build bonfire</li> </ul>	<ul style="list-style-type: none"> <li>• Subsequently declined since pallets could not be used</li> </ul>
Concession Report	<ul style="list-style-type: none"> <li>• Kathy absent</li> <li>• Concessions seems to be doing well</li> </ul>	
Craft Fair	<ul style="list-style-type: none"> <li>• Receiving more requests for applications</li> </ul>	
Media Guide	<ul style="list-style-type: none"> <li>• Bonnie working on media guide</li> </ul>	