



All Sports Boosters
Minutes
05/11/2015

Board Members in attendance: Rachel Brodeur (Basketball-Girls), Lisa Burton (Indoor Track & Field-Boys), Mark Larson (Swimming-Girls), Paula Nadeau (Football), Bonnie Kouletsis (Basketball- Boys), Maureen McCann (Ice Hockey), Kathy Cunningham (Ice Hockey), Vicki Roy (Cross Country- Girls), Shannon Bessey (Cross Country- Boys), April Dehetre (Indoor Track & Field- Girls), Mark Morisette, Kim Vigue, and Jennifer Pickett (Lacrosse-Girls).

Absent Board Members: Rich McCarthy (Soccer-Boys), Betty Wilson (Soccer-Girls), Dan Duperry, Louise Hogan (Field Hockey), Cindy Burns (Swimming- Boys), Kathy Burton (Golf), Candice Parent (Middle School Rep), Teianna Mitchell (Fall Cheer), Joy Charles (Basketball-Boys), Jennifer Barnes (Winter Cheer), and Krista Veilleux (Softball)

Others in attendance: Jon Moody, Tommy Hill, Matt Hunt

Topic	Discussion	Action
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. Minutes from the 04/13/15 Booster Meeting were approved. 	
Treasurer's Report	<ul style="list-style-type: none"> Bonnie paid out \$35 to the State of Maine for the annual fee. 	<ul style="list-style-type: none"> Bonnie will present a preliminary budget at next month's meeting.

	<ul style="list-style-type: none"> • Bonnie paid out \$214 to Marie’s Trophies for Winter Recognition Plaques. • Received 25\$ donation from the AJ Jackson Memorial. • Finances: <ol style="list-style-type: none"> 1. MASB Balance as of March 31st. \$3356.50 2. MASBC balance as of March 31st \$9779.53 	<ul style="list-style-type: none"> • Tommy Hill will find out the name and address of the sender so we can thank them for the donation.
Athletic Director’s Report	<ul style="list-style-type: none"> • The proposed new track and field complex will include a turf field that will house all sports. • The light poles will need to be moved. • The concession stand will remain as is but a retaining wall and fence will be added. The estimated cost is \$3.5 million. Our next steps are to seek grants, and private funding. • There is a possibility we could create a bond through the district like we did for the new boiler. • There is no electron version and Matt Richards is the point person. • The University of Maine students will present to the School Board May 20th. The meeting is open to the public. 	
Committee Assignments	<ul style="list-style-type: none"> • Committee Chairs: <ol style="list-style-type: none"> 1. Long Range Planning-Rachel Brodeur 2. Fundraising- Maureen McCann 3. Craft Fair-Paula Nadeau 4. Media Guide-Bonnie Kouletsis • Concession Committee Report: <ol style="list-style-type: none"> 1. Boosters spent \$289.78 on food and drinks at Sam’s Club. Becky Fisher has the itemized bill. 2. Items will be cost x 50% markup 3. Softball/Baseball concession stand has been 	<ul style="list-style-type: none"> • Committee chairs will reach out to committee members. • Tommy Hill will send in a work maintenance order to have the stairs repaired and the side window made accessible.

	<p>opened twice and generated \$100. The booth will be open for all remaining varsity games. JV games were not included in the original Signup Genius. The games can be added now. Becky Fisher would need to send out another parent request.</p> <ol style="list-style-type: none"> 4. The committee recommends the side “window” on the Softball/Baseball concession booth be open so parents can see the baseball game. The stairs need fixing so no one falls. 5. Tommy Hill painted the rocks. 6. Concerns: protocol for counting money, number of workers, and inventory. Lisa Burton said 1 worker is okay but 2 are ideal. 7. The board voted to buy a couple of signs 24x36 with color erasable markers. The signs will be used to promote the Softball/Baseball concession booth as well as other future events. <ul style="list-style-type: none"> • Ad hoc “Funding “winning teams Committee: <ol style="list-style-type: none"> 1. The committee spoke about tangible items i.e. blankets, t-shirts, watches, etc. 2. The committee still has some work to do. 3. The Hockey team is waiting for a decision. Bonnie K filed a motion to provide \$25 to each player towards their championship rings. Paula seconded the motion with one clarification; students who could not afford a ring could ask the Boosters for help. Everyone agreed. 	
Communication	<ul style="list-style-type: none"> • A motion was made to create a “Web Site Ad Hoc” committee. Everyone approved. Rachel B, Maureen 	

	M, Lisa B, and Mark M agreed to join.	
Other	<ul style="list-style-type: none"> • Paula N brought a bracelet (Chubby Chico Charms) in for everyone to look at as a potential fundraising item. • Craft Fair forms went out last Thursday May 7th. • Speakers for the Soccer/Softball/Baseball concession stand will not be replaced. The current speakers are not compatible with the new system. Per Tommy Hill the teams can use the portable microphone to announce players. There is concern with the availability of the portable system as well as the sound. • Sign-up Genius is now available on the RSU 18 Booster and Athletic department's web pages. • The June 8th meeting will take place on June 15th. 	