

First & Ten Boosters Club

Meeting Minutes

Thursday, June 13, 2017, 7 pm

NHS Café

Meeting was called to order at 7 pm by Vice President Denise O'Neill.

Those in attendance: Tricia McGurr, Peter Freeman, Stacey Bernritter, Jackie, Hunt, Cindy MacDonald, Denise O'Neill, Jan Marie Combs, Coach Tim McCarthy

This was the agenda for the meeting:

- 1) Welcome
- 2) Secretary's Report - Jan
- 3) Treasurer's Report – Stacey
- 4) Board Openings
- 5) Upcoming Canning Update – Jan
- 6) BBQ Update - Jackie
- 7) Summer Food – Denise
- 8) Collection of Fees/Supplies - Jan
- 9) Brainstorm Fundraising IDEAS
- 10) New Business
- 11) Adjourn

Welcome: Denise thanked people for attending the meeting.

Secretary's Report: Website has been updated as has the 1st and 10 Facebook page. There still remains a vacancy for a President thus Jan requested that people spread the word and suggest that anyone interested make themselves known. Jan sends an email each Monday to email distribution list with any new info that needs to be shared. Recent communication outreach included: 1) Reminders about

Football Player Clinic (June 27-29), 2) Reminders about Summer Conditioning, 3) Reminders about Board Openings, 4) Reminders about Roche Bros Canning Updates

Treasurer's Report: Stacey presented the 1st and 10 Treasurer's Report and provided enough copies for all those in attendance. Current account balance is \$2052.69. Recent expenses included \$800 for senior scholarships (of the 16 seniors only 8 applied for scholarships), the annual non-profit filing with the state cost of \$18.50, HUDL for \$1000, and website fee of \$239.40. We do have some upcoming revenue sources (a percent from the Mattress Fundraiser (exact amount TBD) and Canning at Roche Bros), however, we have significant additional expenses that we will need to cover in the coming months, thus Stacey confirmed the need for some additional fundraising activities to be added to the mix. Upcoming expenses include \$500 to Coach Shaughnessy for weight room supervision and \$250 for passing league which starts next week.

Coach McCarthy reported that recent Mattress Fundraiser did yield about \$2500 but that will be split between football and baseball programs. AD Tim Currle will determine the split. Coach McCarthy would like the funds to be redirected to purchasing new helmets and potentially new shoulder pads for the players.

Board Openings: Jan has advertised to families that there are board openings and asked for a response if interested. Jan asked those present at the meeting if anyone was interested in either President or Fundraising Coordinator. Trisha McGurr agreed to serve as Fundraising Coordinator. A motion was presented by Peter Freeman to recommend Trisha McGurr as Fundraising Coordinator and the Board unanimously agreed to accept Peter's recommendation. Congratulations Trisha and THANK YOU for agreeing to serve!

Upcoming Canning Update – Update by Jan who worked with Roche Bros to book canning for both Saturday and Sunday of Father's Day Weekend (June 17 and 18) from 9 am until 5 pm. Coach stated that player participation is mandatory. Jan put together sign in sheets and sent to Joey and McKinley who contacted players to solicit participation. Players signed up for one two-hour shift during the weekend and each player will have their own can. Kevin Weber will deliver to site

by 9 am on first day of canning. Captains will be responsible for collecting money between shifts and getting back to Stacey Bernitter – Jan will also be available on Saturday to assist with this. Stacey will dictate the logistics around money collection and will touch base with captains to let them know how things will be handled.

BBQ Date Update - Update by Jackie who has booked Everett Leonard Park (ELP) for Friday August 11th from 5 pm – 8 pm for the kickoff BBQ. We will discuss food and logistics at the next meeting. Seems that all is a go even though there was a resignation at the Parks and Rec Board. Jackie has worked on getting some hotdogs donated and Cindy will request donations of rolls. Jackie will use sign up genius to request condiments, salads, paper goods, and desserts and 1st and 10 will purchase ham burgers.

Summer Food Update – Denise. We will focus on summer food donation at next meeting. Denise will oversee.

Collection of Fees/Supplies – Jan suggested that we use a more proactive approach to collecting fees and donations, i.e. instead of sending info out piecemeal, give each player one form, highlighting what they need to do for the season, such as 1 case water, 1 case gatorade, 2 snack donations for summer, \$65 practice gear, \$60 team meals, etc. Have request come from Coach McCarthy and collect by BBQ in August.

Brainstorm Fundraising IDEAS -

Upcoming Home Plate Fundraiser – Jan stated that we are still on the Home Plate waitlist for a fundraiser on some upcoming Tuesday night. The paperwork has been completed and submitted to Home Plate – essentially we are just waiting for them to give a date (will be a Tuesday). Stacey will call to follow up to see when we can get on their calendar. Once confirmed, Jan will create a coupon and ad and will publicize. It was mentioned again that we should have some baskets to raffle off to increase participation – Stacey has gift cards which we will turn into baskets.

Stacey reiterated the need for fundraising activities! Stacey proposed a car wash. Jan suggested we hold this during practice time in August since players will be there anyway.

GOLD CARD meeting will be on August 21st. Players will be there at practice anyway. Member from Gold Card Company will be there to explain and then players will be able to begin selling that day.

New Business:

Coach McCarthy provided updates on the passing league and Player Clinic in June. He reported that clinic will carry on as planned; as of meeting about 25 were registered. Jan will continue to advertise in hopes of increasing numbers. Cost is \$100 for the three night clinic. Players can return forms to Coach Shaughnessy with a check made out to the clinic.

Passing league information is available and was distributed to the players. Stacey will send a check to B/R for the Passing League. Jan will advertise and update League calendar. Coach welcome participation of any player who is interested. Stacey will send \$250 check from 1st and Ten. NO COST to players.

Cindy MacDonald reminded us that Cheer would host three of the spaghetti suppers this upcoming year (Sept 21st, Oct 19th, and Nov 9th). Thank you to Cheer for sharing in this!

Coach McCarthy also reported that it looks like there are only a few players coming up in next year's Freshmen class. Captains did not make it to the middle school to promote program to 8th graders. Too bad! Stacey will call NMS to let them know of upcoming Fall Sports Meeting so that current 8th graders attend. Stacey will also share info as to what 1st and Ten does at upcoming meeting.

Coach McCarthy shared info on practice dates, scrimmage dates, and other important dates. The website is updated and reflects all of these dates at <http://www.nortonlancerfootball.com/index.php>.

Jackie reported that there will be NO Nov 16th Spaghetti Supper due to the Turkey Basket event at VFW.

Meeting was adjourned at 8:25 pm.

Next Meeting will be held on July 18, 2017 at 7 pm at Norton High School at the picnic tables.