

First & Ten Boosters Club

Meeting Notes

Tuesday, March 20, 2018, 7 pm

NHS Café

In attendance:

Denise O'Neill, Jan Combs, Stacey Bernritter, Trisha McGurr

- 1) Welcome by Denise at 7 pm sharp and meeting called to order.
- 2) Secretary's Report presented by Jan. Website is up to date as is the Facebook page. Jan asked the group to weigh in on the upcoming 2018 season meeting schedule so she can book the meetings for the year ahead (April 2018 – December 2018), once per month. The group stated that Tuesday nights work for the group thus Jan will book one meeting per month on a Tuesday (likely 2nd or 3rd Tuesday of the month) to be determined by NHS Café availability and master calendar, etc.
- 3) Treasurer's Report was presented by Stacey who walked us through the financials, including ending balance, upcoming expenses, and recent deposits. See the Treasurer's Report included at the end of these minutes for detailed information.
- 4) We discussed concessions in general terms with regard to coverage for the upcoming year. This year, each grade level will be assigned to each home game, that way the stand will have appropriate coverage. A master sign-in sheet will be created in advance of the season and each family will be responsible for a shift. We'll have Pete weigh in at next meeting to see if there is anything else he would like to include. The goal is to have adequate coverage so that not only a few people are always in the stand.
- 5) Lancers Fundraising Online Site Update – Jan shared that the online store fundraiser netted \$189 and Ink'd Stores has sent a check which Jan

will send to Stacey to deposit. The group thinks that another online store would be good to do late-August/early-September so folks can purchase items for the season.

6) Fundraising ideas were presented by Trish. She is happy to handle logistics of the program and solicit the program ads/supporters and Stacey will handle program layout and design. Trish will also oversee the home game 50/50 raffle and will solicit support from freshman players and parent volunteers. Similar to concessions, we will dedicate certain games to specific classes and have parents assist with the raffle selling tickets, etc. Trish will also book one Home Plate/Cork Fundraiser event.

The group discussed other fundraising events including another Savers event. Denise will book it, Jan will accept drop-offs, and we need to recruit someone with a truck to transport the collected items.

7) Spaghetti Suppers – We discussed spaghetti suppers and will consult with Coach McCoy as to his wishes related to spaghetti suppers. The spaghetti suppers are a HUGE expense thus if we could do fewer, better-timed suppers during the season it may be beneficial overall. We will discuss with new coach. We also need to decide on location. Should we ask VFW to return? Or should we use NHS Café and pay for custodians (\$96/hour).

8) Team Parents for 2018 will need to be determined. We will reach out to current team parents to determine interest in continuing and will need to recruit a rising-freshman parent.

9) We will develop a MASTER CALENDAR at the next meeting after consulting with Coach McCoy.

10) Jan would like to order Practice Gear in May this year to avoid the issues that we had last year (not getting product that we ordered, receiving order late, etc). Jan will price gear from Ink'd and compare with company that provided gear last year. Captains will pick colors and styles as in the past but will confer with Coach McCoy to determine if he has any special requests.

11) We reiterated the decision to remain as an Independent Booster Club – all of our paperwork has already been filed with the School Committee thus we are all set moving forward.

12) There is still a Board vacancy..... there was a motion by Trisha, and seconded by Stacey, and unanimous decision to elect Denise to fulfill the position of President. Jan will advertise the now vacant Vice-President position and hope to get that filled in the next couple of months. One of the Vice-President's responsibilities is to oversee any of the food-related events, such as the BBQ, Team Meals, Summer Food, etc.

13) Sadly, Tim McCarthy from Albertos Restaurant recently passed away. The 1st and 10 Board voted to send a gift to Albertos, specifically a plaque with a football theme thanking Tim for his support of the football program over the years. Jan will research options and present to the Board at the next meeting.

Also, sadly, Scott Berglund, former Pop Warner coach and game co-announcer passed away yesterday. The Board voted to send a gift in his memory to the charity of the family's choice. Jan will review the complete obituary, once published, and determine where to make the donation. Stacey will send a \$100 donation to that entity once decided.

14) New Business – The group discussed and would like to invite Coach McCoy to the next First and Ten meeting in April so that we can map out needs for the upcoming season and determine his preferences. Jan will reach out to Coach McCoy.

In addition, need to determine how spring lifting will be handled and if any stipend will need to be paid out to the Weight Room Supervisor.

Stacey signed up First and Ten in Amazon Smile so that shoppers can designate us as a recipient of donations via Amazon Smile program. Jan will advertise this and send appropriate links.

The Board voted to again approve \$100 for each Senior who satisfies graduation requirements and applies for scholarships via the NHS process this spring. We have 12 seniors who played football this past season thus will allocate up to \$1200 in the budget to cover this expense. The scholarship form was submitted to the NHS Main Office last night

15) Denise adjourned the meeting at 7:40 pm.

Next meeting will be on April 24th 2018 (providing Coach McCoy can attend).

Treasure's Report (March 2018 Meeting)

1st and 10 Treasurer's Report
March 20, 2018

Current account balance: \$7548.69
March 20, 2017 account balance: \$3587.69

Recent expenses:

Tasty Ray's Banquet - \$3280
Misc Banquet Costs - \$383.65 (flowers, decorations, drinks, gifts, ice, etc.)
Janitorial Fees for Banquet - \$312
2017 BANQUET NET COST less payments \$1420.65
***2016 BANQUET NET COST \$1233.01 - cheer paid \$775 to attend, janitorial fee was \$180

Recent revenue:

- Last Game Concession \$894
- Lottery Fundraiser (Net \$390)
- Last Lancer Gear Deposit \$122
- Home Plate Fundraiser \$88.64
- Ink'd Online Store Fundraiser \$189.00

Upcoming expenses

- Website Cost Approx \$300
- PO Box Rental Approx \$95
- State Filing Fee Approx \$30
- Hudl \$800
- Senior Scholarships \$1200
- Check Order

Upcoming revenue:

- Mattress Fundraiser
- Canning
- Amazon Smile Donations!!!

Gift Cards:

- Tex Barry's Coney Island \$ 5 (2)
- BJs \$25
- Big Y \$25 (2)
- Stop & Shop \$25
- Orange Leaf \$10

2017 Annual Treasurer's Report will be presented at April Meeting.