

First & Ten Foundation
Meeting Minutes
Tuesday, April 24, 2018, 6:30 pm
NHS Cafe

Attendees: Coach Rob McCoy, Denise O'Neill (President), Jan Combs (Secretary), Stacey Bernritter (Treasurer), Trisha McGurr (Fundraising Director), Peter Freeman (Concessions Manager), Cindy McDonald (Cheer Liaison)

- 1) Welcome – Meeting began at 6:30 pm
- 2) Introductions of Board Members to Coach McCoy

Discussion of Items that Need Coach McCoy's Input:

3) a. Summer Needs:

Summer Conditioning: Darren Doucette will handle the summer conditioning as in past years. The schedule this coming summer will be Mon – Thurs beginning at 6 am until 7:30/8:00 am. Players have been notified of the schedule. We will handle payments the same as in past years – 1st and 10 will collect \$65 per player from families which will cover the cost of the shirts and Darren's fee. In the past, we have handled ordering the T-Shirts. Coach McCoy has a contact where we may be able to get a better price on the shirts. He will follow up with us with the contact information.

b. Kick-Off BBQ – Coach would like to have a kick-off event as we have done in the past. We decided that it would be nice to coordinate the Kick-Off event with the first day of practice. Practice can begin on Friday August 17th, thus on that day we will plan on doing: 1) individual and team and captains and coaches photos, 2) Banner Photos (seniors) (if company is available – Jan will schedule), 3) first practice, and 4) Kick-Off event, either BBQ or Pizza/Etc dinner event. We will also ask families to bring their water and gaterade donations to the

event and we can store in the concessions stand. Preference is to hold the Event at the NHS following the first practice. Jan will reach out to facilities to request permission to hold event at NHS.

c. **Player Practice Gear – Coach McCoy OK'd that the Captains will again pick colors for the practice gear. In the past we have ordered only Nike apparel (shorts, dry fit shirt and compression shirts) however, Coach stated that it does not need to be Nike. If we use a different source we may be able to cut back on what we charge families and the amount that 1st and 10 kicks in. Goal will be to continue to provide gear but cut down on the costs.**

d. **Gear for Coaches – 1st and 10 would like to continue to support coaches gear (polo shirts, shorts, hats) but for budgeting purposes we need to be aware of costs in advance this year. Asked Coach to determine what coaches would like for this upcoming year so we can order and plan accordingly. Coach mentioned getting Nike gear and then embroidering as they desire as one option or ordering online via another source.**

e. **Summer Practice Snacks/Drinks – Coach stated that summer practice snacks are not necessary. Players can bring their own snacks and there are only two days of double sessions thus no great need for food to be provided. 1st and 10 will solicit donations for water and gaterade so that they have plenty of liquids to supplement what the players bring.**

4) Team/Individual Photos for Program/Banners – as indicated earlier, will plan for all of these on Friday August 17th, providing banner company has availability. Cindy asked if Cheer can coordinate the banner photos – Jan will coordinate with Cheer so that all can have their photos done on the same day. Cheer will provide check to 1st and 10 to cover the cost of cheer photos.

5) Team Meals – Friday Nights During Season - Coach stated that team meals will not be necessary. Players can go home after school for meals and then return to high school for the game. In the

event of an early away game, Coach will let us know in advance if he would like a meal provided and Denise will plan accordingly.

6) Spaghetti Suppers – Coach would like weekly spaghetti suppers. We discussed the option of holding at the high school but due to custodian fees and logistics, we think that it would be easier to hold at the VFW. Trisha will take the lead this year and contact Gary at the VFW to determine availability of VFW to host suppers again this year. Jan will provide Trisha with a list of supper dates (based on game dates) and Trisha will work with VFW to determine availability. Jan will reach out to team parents so that they can take an active approach in organizing spaghetti suppers.

7) Socks for Breast Cancer Night – Coaches would like socks that are pink/black. We will let coaches pick out socks this year. Will provide link to shopping website OR coaches can research and pick themselves. We would like to order prior to July 1st so we know we are all set. Provided Trainer with pink tape last year so she should be all set for upcoming year but if not we can provide additional tape.

8) Other – Brought up Summer Camps... in the past players attended camp at MA Maritime – this year Coach is looking at alternative camp options, potentially with Milford HS players.... He is looking at weekend of June 24th. This conflicts with our scheduled canning event. Coach will confirm in next week or so regarding camp dates..... we will investigate canning options on another weekend if conflicts exist. Priority is to holding canning in either May or June. Roche Bros is making it difficult to can as they have changed their rules – only every other weekend and only one day per weekend allowed. It may be difficult to change dates but we will try.

Coach McCoy provided a calendar for the next couple of months. We appreciate him being so organized. Jan will use his calendar as a guide and update the football website accordingly. She will also provide Coach with the website. Discussed communication that we do via the website to families. Jan will share website info with Coach.

Coach pointed out that first scrimmage will be against Middleboro on Saturday August 25th HOME at 9 am. He would like a BBQ following the scrimmage. First and Ten will organize an event of some sort that day following the scrimmage (BBQ or pizza or hotdogs/ice cream, etc) based on what works logistically.

9) New Business:

Pete would like guidance as to how to purchase concession supplies moving forward. Since no guidance has been given by School Committee thus far it is unclear how he should make purchases moving forward (after July 1). We will put this important question on the May meeting agenda.

Plaque for Tim McCarthy, Albertos Owner prior to his passing, was shown by Jan. Group decided that Board would like to present together. It was decided that our next meeting will be held at Albertos and we can, as a group, present the plaque. Next meeting is Tuesday May 15th at Albertos at 7 pm.

Board Vacancy – Vice President vacancy still stands. Jan will post that we are looking to fill vacancy. We also need to confirm that team parents will be returning for next year.

Other – Stacey presented both the year end treasurer's report as well as the last month's report. The April 2018 report is included here:

1st and 10 Treasurer's Report
April 24, 2018

Current account balance: \$6337.98
May 2, 2017 account balance: \$2842.69

Recent expenses:

HUDL - \$1000

Donation to Norton Ambulance Gift Acct. in Memory of Scott Bergland - \$100
Plaque in Memory of Tim McCarthy -

Recent revenue:

- Home Plate Fundraiser \$88.64
- Ink'd Online Store Fundraiser \$189.00

Upcoming expenses:

- Senior Scholarships \$1200 (approximate)
- Check Order (pending Booster status)
- PO Box Rental Approx \$95 (pending Booster status)
- Practice Gear (pending Booster status)

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

Annual Treasurer's Report 2017

-Spending comparison to 2016

Those that wish to have a copy of the year-end report should request it from Stacey and she will supply. Thank you to Stacey for keeping immaculate financial records!

Due to the forcing of boosters to combine, we are unsure as to what/how requests will be approved (since no guidance whatsoever has been provided by School Committee thus far) and we are unsure as to how funds will be handled/managed once turned over.

10) Adjourned meeting at 8:03 pm.

Next meeting is scheduled for Tuesday, May 15th at 7 pm at Alberto's Restaurant.