

## *DRAFT Minutes of the August 31, 2015 Sports Boosters Meeting*



A regular meeting of the Leigh Sports Boosters was held Monday, August, 31, 2015 at 7:00 p.m., the President being in the Chair and the Secretary being present.

Other Members present were: Megan Viskovich, Tamiko House, Meghan Burton, Sheila Billings, AnnaLee Barnes, Debbie Pearson, Natalie Seratti, Lisa Montrezza, Kathi Hansen, Gil Roberts, Cindy Smith, Alexis Hoekstra, Krista Gaudie, Kalen Gallagher, Barbara Maguire, Debbie Isaacson, Jennifer Anderson, Lisa Oneto, Marge Pezzola, Mark Borello, Sally Borello, Shari Peterson, Matthew Largo, Andy Montgomery, Heather Erba, Janae Pierre, Michelle Ryder.

The minutes of the last meeting were read and approved.

Approval of Proposed 2015-2016 Annual Budget: The Treasurer presented the proposed budget for 2015-2016. Lisa Montrezza moved that the budget be approved. The motion was adopted.

### Reports of Officers and Committees

- Treasurer: report included in budget presentation.
- Membership: 120 family memberships to date.
- Fundraising: Dining Out Fundraiser once a month. First one is Mooyah September 15-16.
- Merchandise: Inventory in progress. Space is needed for future merchandise storage. Kathi Hansen showed the membership some custom jewelry that may be purchased.
- Communications/Newsletter: Newsletter going out. Additional 130 (?) subscribers this year. Kathi asked if there are any members interested in helping with newsletter to contact her.
- Snack Shack: Jamboree snack shack sales were strong. Volunteers are needed to staff all snack shack events.

It was decided by general consensus that the procedures for funding requests from coaches be modified to require requests from coaches be submitted to the Athletic Director a minimum of one week before the scheduled meeting, rather than two weeks prior to the meeting.

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Athletic Director's Report: The Athletic Director presented funding requests from Cross Country and Girls Volleyball.

Krista Gaudie moved that Sports Boosters fund \$325 for Cross Country's request for stopwatch with results printer. Motion was adopted.

Alexis Hoekstra moved that Sports Boosters approve \$2600 request for Girls' Volleyball requests for volleyballs, various ball equipment, and embroidered backpacks that will be property of the school, and reused each year. Motion was adopted.

### In-Season Coach/Representative Reports

- Field Hockey report was given by parent representative Alexis Hoekstra.
- Cross Country report was given by parent representative Deb Pearson.
- Girls' Volleyball report was given by parent representative Lisa Oneto.
- Girls' Tennis report was given by parent representative Marge Pezzola.

### Unfinished Business

Update on Trophy Case. The Athletic Director asked for volunteers to help set up the gym lobby displays with historical Leigh Athletics items (photos, jerseys, etc.) in lieu of purchasing a trophy case and displaying trophies.

Issue of funding stipends per team or per athlete is tabled until next meeting.

The meeting was adjourned at 8:25. p.m.