

**DHS BC Meeting – 1/22/19****Attendees:**

Tony Petrolle – President

Robyn Baskot – Merchandise

Ed O'Brian – Membership

Joe Doody - AD

Kellie Hottel – Treasurer

Mary Ellen Cotton – Concession

**Tony –**

- We all need to start networking to get some new blood into our organization!
- Recommended to host a happy hour or social event in the spring and personally invite some folks that we think could join us. This will give us an opportunity to share with them what Boosters is about and how important, and easy, it is!
- We briefly reviewed the financials provided by Kellie. Most teams have a decent amount of funds. Football is showing negative, but they still haven't received their snap raise funds, which should make them just fine.
- The draft budget that Tony prepared was distributed and discussed. The budget is for this school year and next year.
- We spent most of the meeting discussing that we appear to have nearly \$50k in surplus funds that we would like to distribute. We discussed ways to distribute; including helping with swag items such as warm ups, bags, etc. How teams/coaches could use these funds to buy items like warm up and then offer to sell them to the athletes at season's end, using those funds to buy new for the following year. This seems to be the concensus on how to help.
- We need to come up with some plan to distribute these funds fairly.
- We have received a decent list of requests from many coaches looking for items. We will review this list via email following the meeting to determine if any are worthy of pursuing.
- It was noted that spring sports are really only lacrosse, track and tennis. We have touched lacrosse over the past couple of years, but nothing for track or tennis.
- The financial discussed ended with us agreeing to sleep on the discussion a bit. The members present should email Tony tomorrow to let him know if they think the direction we are going is good or if they have any other ideas. Once we get this feedback, Tony will begin to put together a plan for how much and what ways we plan to spend some of our excess funds over the next year.

**Mary Ellen - Concession –**

- Winter concessions are running smoothly, but not much profit.

- BBall made good money at the pom competition running the concessions. Nathasha said we should split the profit with bball getting 70%. Need to confirm with her and Tony will check with Jay as to what we did in the past. Mary Ellen bought about \$200 of supplies for this which are now basically gone. Natasha did give the revenue from this night to Kellie to deposit... about \$700.
- Mary Ellen will purchase a Keurig for the indoor concessions to use

#### **Robyn - Merchandise –**

- Christmas sale was a good turnout. Not sure of total \$ sold.
- We will hold off on staff sale for now. we will consider doing early sale on BTSN in September for staff next year.
- Thanks to Tom & Rays for providing team shirts to Bocce team and for providing SWARM tshirts to distribute for free at girls and boys bball games on Friday, February 1.

#### **VOTE –**

- Joe requested that we provide a record board for the track & field teams to use outside the girls locker room. The coach had provided a quote of \$870 for such a board. Ed motioned to put this to a vote and Joe seconded the motion.
- We voted on “spending up to \$900 of general funds to assist in the purchase of a record board for Track & Field team”. The vote was unanimously approved. Joe will inform the coach.