



Weare Athletic Club
 Monthly Meeting
 Date: 8/16 7PM Adjourned 8:04 PM
 Submitted by: Tanya Ouellette

Mike Provencher President Yes	Keith Lacasse Vice-President No	Elissa Powers Treasurer Yes	Tanya Ouellette Secretary Yes
Joe Bell Baseball Director No	Miranda Anderson Cheer Director Yes	Stefanie Fredette Soccer Director Yes	Chrissy Coruth Basketball Director Yes
Gretchen Guevin Field Hockey Director No	Ric Dagenais Lacrosse Director Yes	Chrissie Sargent Softball Director No	Lisa Grolljahn Equipment Director Yes
Corey Sullivan Sponsorship Director Yes	CJ Drabble Fundraising Director No	Kristen Lundeen Uniform & Apparel Director Yes	Jessie Sullivan Communication Director Yes
Adam Anderson Field Maintenance Director Yes	Pam Moul Concessions NO		

Members of the Public: None

Mike reached out to Naomi Bolton - She thinks there is a master plan already in place for Bolton Field.
 Mike will reach out to get the plan

TREASURER'S REPORT - Met with Accountant - We need to create/review a Capitalization policy. Mike asked Elissa to send it and we will vote on next meeting. Elissa also had a list of assets that are depreciating. She went over the list of items and will send the list to the board to review as well. There are several items listed that no longer are depreciating - some of these are not in use such as scoreboards and storage containers. Accountant stated the board should have access to a balance sheet each month. Checking - \$43764, Savings - \$1099, CD - \$7750

SECRETARY - Meeting notes presented - Adam motioned to approve the minutes and Kristen seconded.

SOCCER - 3 Prek teams, 4 K teams, 6 1/2 teams, 3 3/4 Boy teams, 1 3/4 girl team, 2-5 /6 Girls teams, 1 5/6 team, 1 7/8 Boy team. About 200 players for the season. Soccer store is up and running

CHEER - Season starts tonight - 16 D10 girls and 20 D8 girls. Miranda asked about setting up an apparel store - she will contact Jen P @ Drop Anchor. She also asked Corey if he would help with a design

BASEBALL - NO report

SOFTBALL - No Report

BASKETBALL - Chrissy can not get in - She will check with Chrissie. Mike stated the basketball stuff is back. The balls are in the Bolton Trailer and Uniforms are being stored at Ineson

FIELD HOCKEY - No Report

LACROSSE - Ric is hoping to get a Fall learn to play program going. Ric stated he will need to issue refunds to a few kids

CONCESSIONS - No Report. Raffle baskets made a net of \$280.00.

MISCELLANEOUS - Kristen stated that she reached out for 3 bids for soccer uniforms. 1 was too busy to bid, the others came in at \$19 and \$17.50. She stated Gretchen is all set for uniforms.

Mask discussion - we will need to follow the rules of the school for indoor practices and league rules.

Thursday 6PM - Mike, Adam, Lisa will move stuff from Bolton to Ineson.

Mike is going to send an email to the Board of Selectman regarding field maintenance. The fields are being overused and in poor condition. We may need to help with punching the green once a month. Field by the Gazebo is in rough condition from the Weare Patriotic Celebration. Cheer is currently using the field and needed to move to the side to avoid the ruts. There are also big washouts on the road into Bolton. Lisa stated that we should call the Highway Department as that is their responsibility.

Next meeting will be 9/13 7PM