Amesbury High School All Sports Boosters Minutes of Meeting

June 8, 2009 Minutes Taken By: Priscilla Terry Meeting Time: 7:00p.m.

Attendance: Leo Norton, Priscilla Terry, Sarah Centric, Marcia Stellmach, Drew Stellmach, Janice Syphers, Nancy Beecy-Tomasz, Larry Lingley, Elizabeth McAndrews, Joelyn Pray, Jeff Marrs, Sam Wilmot

Secretary's Report:

The Secretary's report was accepted and approved.

Treasurer's Report:

The Treasurer's report was accepted and approved.

Athletic Director's Report:

*A new field hockey coach has been recommended and is awaiting appointment.

*Liz is going to email the fall stadium schedule to the board.

*Marcia is sending a copy of the coach's handbook draft.

*Sam is going to get in touch with the memorial families when everything is ready and plaques are in.

*Sara Centric filled the board in on the following details for the up-coming Spin-A-Thon at Latitudes:

-Saturday, October 3, 2009 at 6pm till Sunday the 4th

-Sarah is the head of the oversight committee

-The proceeds go directly to athletics

-Some ideas for the proceeds are an equipment/weights staff person for summer/after school hours

-They would like to set up a sub-account with the Booster to handle the funds-the board agreed unanimously.

-They would like a representative from the Boosters on the oversight board-Leo Norton offered to do this.

-Teams can be set up and individuals will get t-shirts.

-They would like to promote the Spin-A-Thon with a float at the Yankee Homecoming Parade

Correspondence/Comments:

*The correspondence this month consisted of a bill from Blessingtons, a check from Flatbread, and an information letter from the IRS.

Membership Update:

*There are no new members to report.

Business Old/New:

*The scholarship recipients were announced and I will be sending letters to the four individuals congratulating them and reminding them to submit schedules.

*The coach's handbook will be distributed by Elizabeth at the August coaches meeting.

*The 04 tax report will be ready next Wednesday and we will be filing one year at a time.

The IRS has been contacted and has received nothing yet.

*The trailer roof still needs to be addressed and a proposal needs to be made to the stadium committee for approval on any improvements/alterations.

*Fall planning will take place at the August meeting at the trailer.

*A motion was made and was unanimously passed to add language to the qualifications of receiving a sports blanket. The language is as follows:

-Effective June 8, 2009, blankets will be awarded to those athletes who have received 10 letters and who have no MIAA or AHS drug and alcohol violations.

*A motion was also made to change the criteria in which a letter towards a blanket is awarded. This motion was **not** passed.

The next meeting is in August at the Landry Stadium at a date TBD. We will be cleaning and doing fall planning.