Amesbury High School All Sports Boosters Minutes of Meeting

November 2, 2009 Minutes Taken By: Priscilla Terry Meeting Time: 7:00p.m.

Attendance: Priscilla Terry, Drew Stellmach, Janice Syphers, Nancy Beecy-Tomasz, Larry Lingley, Cathy Lingley, Bonnie Schultz, Greg Schultz, Leo Norton, Joelyn Pray, Sarah Centric

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:

Sarah Centric, the Assistant AD was present and filled us in on the following information:

*The Spin-A-Thon is on hold at this time.

*The dates for the boy's basketball dates were given.

*If we have any information for the Principals newsletter we can forward it.

*Kathy Morrill has the Master Calendar and we can forward any building use forms to Sarah.

*The winter sports meeting is November 16th at 6:30. We told her representatives from the AHS Boosters would be there to comment and collect emails.

Correspondence/Comments:

*We received set up an account for the Moughan Memorial to add funds to. Janice will be sending thank you letters to those who have donated.

*ONT Food Drive-Janice is contacting the newspaper, Bonnie is checking with Russ Monroe, and Leo is asking Elizabeth to set up a connect-ed

Membership Update:

*There are two new memberships to report.

Business Old/New:

*The pullovers are selling well. The profit for the Boosters is over \$1000 at this time. *Little League has donated ten cases of soda leftover from their season.

*The AHS Boosters will sponser a food drive for ONT at the November 13th game. We will set up collection points at the two entrances and anyone who makes a donation will be given a ticket for a free beverage at the concession stand. As mentioned above in correspondence, we will be advertising this throughout the community.

*The Jack Moughan Memorial Fund has been established, at this time the use of the funds has not been specified.

*We need to review Fundraising at Landry Stadium before next season. During the last game it was brought to the attention of Boosters members that the AHS Band was selling candy. Once Elizabeth was notified she did ask them to stop. In the past, organizations that wished to fundraise at the stadium needed to get AHS Boosters Board approval to do so. Although we understand the need for fundraising by other organizations, we need to

consider that the games at Landry are the primary fundraising source for the Boosters and we pay a considerable amount of money to the Landry Stadium Committee to be there. *The Nominations committee is continuing to look for members to run for Board positions. Any member in good standing can run for any position. As of this time we have candidates for all positions except Treasurer and Communications Secretary. *Leo Norton, Priscilla Terry and Larry Lingley are on the Bylaws Committee. We will be reviewing the current bylaws and making recommendations to revise as necessary. One revision that was mentioned already is adding that the "Bylaws be approved yearly". *Leo will be contacting volunteers to help clean and close down the trailer after the Nov. 13th game. We need to take care of the water, remove supplies, clean and plan for some minor repairs before next season.

*The Board unanimously approved a motion to place an ad in this years AHS Yearbook. We will be placing a $\frac{1}{2}$ page add at the cost of \$120.

*The Audit committee, consisting of Greg Shultz, Joelyn Pray, Larry Lingely and Drew Stellmach, will meet with Nancy at 6:45 before the next meeting.

The next scheduled meeting is December 7, 2009 in the AHS Library.