November 29, 2011 Booster Club Meeting Minutes

Member in Attendance: Pattie Gee, Sharon Porch, Joe Piontkowski, Ray McKenna, Jeff Capsello, Denise Hingre, Paul Roux, Kerri Davin, Caterina Pastore, Laurie Petrik, Wendy Constance, Margaret Kimball

I. **Meeting called to order 6:35 pm**
II. **Reviewed of preceding Minutes and President's Message**
III. **Treasurer's Report**
IV. **Old Business**
    - Coach's Training – Board approved $75 Online training course and January training sessions in Pennsylvania for Varsity Coach and Assistant Coach. Board approved a stipend of 50% of the hotel room plus the registration cost. If Sue can't go will see if can extent to JV Coach
    - Team Summer Camp – 18 girls committed / 3 girls have paid. Money is due this Sunday. The location for camp is UMass week of July 30 – August 2nd World Camp USA
    - Indoor Clinics: waiting for schools to get back to Kerri with available dates for clinics
    - Indoor Hopkins Road Teams: Possible tournament on December 30th at Hopkins Road if we have enough girls available. 7 v 7 all day tournament. $250 per team. There is a Tournament in February as well. Second session for indoor starts in January.
    - Pizza Kit Fundraiser – very successful almost 100% participation from all teams. If we do again run earlier in season. It was very efficient and easy to do
    - Banquets - went very well. Varsity location was great and went well. Denise has a copy of the PowerPoint slide presentation to email to everyone. May be better to burn on disks for better quality.
V. **New Business**
    - Nominations for Approval for President, Paul Roux, Vice President, Margaret Kimball, Treasurer, Jeff Capsello and Secretary, Desiree Moore
    - It was suggested that the Meetings be move to the 1st or 2nd Wednesday of the month at the Baker Library.
    - Annual Operating Budget discussions
    - Team building events should be team and coaches something where they have to work together.
    - Approved budget line item of $200 for Sunshine Fund
    - Leave line item for warm ups for next year since the Varsity squad will have 26 girls on the team.
    - Playing in the Stadium is a field conditions issue with having to share with Football, Boys and Girls soccer.
    - Tabled: Discussion on Field Hockey Shed and review of Existing Field Hockey Booster Club Bylaws.
VI. **Suggested double sessions during first week of tryouts and practice.**
VII. **Adjournment at 8:13 pm**
VIII. **Next meeting is December 19th, 6:30 pm at the Library in the Story Room**