

BILLERICA MEMORIAL HIGH SCHOOL ATHLETIC ASSOCIATION (BMHSAA)

Monthly Meeting Minutes: March 6, 2017

Officers: 2016-2017

PRESIDENT:	Kevin Conway	978-761-5202
VICE PRESIDENT:	Dawn Peters	978-985-7745
TREASURER:	Christine Wedge	978-505-5761
SECRETARY:	Beth Menezes	978-667-0584

Meeting Opened: Kevin Conway, 7:09 p.m.

Members Present: 23 (see table below)

REPORTS

Secretary's Report (Minutes) – Tabled

President's Report – Kevin reported that he and Dawn met with Principal Tom Murphy and Athletic Director Dave Lezenski to review the Athletic Association's activities thus far for the 2016-17 school year and upcoming events. He also reported that the officers would be having an additional meeting prior to the Winter Award's Night with the athletic director to go over the proposed athletic department budget for the 2017-18 school year.

Treasurer's Report (Financial) – Christine reported that the bank balance as of February 28, 2017, was \$31,128.46. Complete report attached. Donna Boormeester motioned to accept; Karen Cristello seconded; unanimous vote.

NEW BUSINESS

Membership Update

- **Vacant Roles:** Kevin reported that the baseball Team Rep position is still vacant for the upcoming season. The officers will attempt to recruit a team parent during the March 27 Spring Sports Info Night.
- **Memberships Dues Deadline:** Kevin reiterated that April 1, 2017, is the deadline for the \$20 family dues for any senior to be eligible for a 2016-17 BMHSAA scholarship. Family dues for all classes will still be accepted after this date.
- **2017-18 Officers Positions:** Kevin requested new members consider volunteering for the roles of treasurer and secretary for next school year.

PR Update – Tabled

Winter Season

- Discussion included ordering and distribution information regarding the seasonal program books, certificates, letters and pins:
 - Eric Peters – program books
 - Lisa Cortese – letters & pins
 - Maribel Einarson – certificates
 - Stacy Leverone – T-shirts (tabled)
- Discussion included totaling and distribution of material for the winter Senior Portrait Keepsakes:
 - Preliminary total – 55 seniors
 - Girls basketball – 8
 - Boys basketball – 9
 - Boys hockey – 4
 - Girls hockey – 4
 - Gymnastics – 1
 - Cheerleading – 2
 - Boys track – 8
 - Girls track – 12
 - Wrestling - 7
- Distribution of material taking place before and after the meeting.
- Winter Awards Night: Scheduled for Tuesday, March 21, at 6:30 p.m. in the auditorium.
 - MVC champions: League plaques will be ordering for the girls basketball and cheerleading squads. Maribel and Kevin will coordinate the orders with the Team Reps Donna Boormeester and Michelle Melaragni.
 - Girls basketball – 22 plaques
 - Cheerleading – 21 plaques
 - Trophies for wrestling state titlists will be ordered by Kevin with the assistance of Dave Lezenski.

2016-17 “Green Days” Calendar Raffle Drawings

- Kevin stated that several new people participated in “Green Days” Calendar sales over the final two weeks of February that helped make the final push successful.
- Kevin reported the first three weeks of drawings for the March 2017 “Green Days” Calendar raffle were drawn on Friday, March 3. The remainder will be drawing later in the month. Team captains are being contacted by Dave Lezenski to participate in the drawings.

Upcoming Activities

- Kevin reported that at the April 3, 2017, BMHSAA meeting, Dave Lezenski will be going over the proposed 2017-18 athletic department budget and practice field plans for this spring and next school year as a result of the new high school construction.
- 3rd Cornhole Classic:
 - Sunday, April 23, 2017 – Billerica Lodge of Elks
 - Director Mary Laundry reported that the raffles and food donations are nearly complete. Additional team registrations are needed. She also reported:
 - Volunteer roles are full with multiple shifts.
 - Sponsorships total nine at this point.

- Spring Sports Info Night – Monday, March 27, 2017 at 6:30 p.m. in the auditorium.
- Kids Kornhole (May 21, Calabrese Stadium)
- Golf tourney (June 26, Trull Brook Golf Course)

Open Forum/Member Discussion

- Christine reported the 2016-17 BMHSAA scholarship application deadlines will be changed from April 15, 2017, to April 12, 2017.
 - Reason for the date change is due early release on April 13, no school for Good Friday on April 14 and April school vacation beginning on April 15, during which no mail is delivered.
 - Seniors will be notified of the date change from the Guidance Office as well as BMHSAA social media.

Adjournment

Jamie Fantasia motioned to adjourn at 8:36 p.m.; seconded by Laura Jenkins; unanimous vote.

ATTENDANCE

Marie Davis	Brian Stefaniak	Karen Cristello	Laura Jenkins
Russell Davis	Karen Frawley	Stacy Leverone	Pam Hall
Maribel Einarson	Maryann Ciciotte	Donna Boormeester	Rebecca Gately
Lisa Denehy	Kevin Ciciotte	Cheryl Recupero	Christine Wedge
Rebecca Gately	Eric Peters	Kristen Frazier	Kevin Conway
Diane Stefaniak	Russ Moran	Jamie Fantasia	