Billerica Memorial High School Athletic Association (BMHSAA) Monthly Meeting Minutes December 4th 2017

Officers:	2017-2018	
President:	Kevin Conway	978-761-5202
Vice President:	Dawn Peters	978-985-7745
Treasurer:	Paul Burns	978-729-6861
Secretary:	Kris Frazier	978-987-2543

Meeting Opened : Kevin Conway called to order at 7:04 pm Members Present:

Paul Burns, Kevin Conway, Dawn Peters, Kristin Frazier, Eric Peters, Janine Tassone, Janet Martini, Laura Donati, Rick Hadley, Jerry Climo, Kim Climo, Diane Boudrot, Scott Niles, Chuck Yavanian, Steve Glennon, Marie MacEachern, Michelle McDonald, Cindy Giardina, Linda Crowley, Lisa Denehy, Michelle Melaragini, Carol Walsh, Maribel Einerson, Karen Frawley, Lauren Trethewey, Pat McGonagle, Jennifer Gadbois, Cindee O'Mahoney, Pamela Hall, Christine Wedge

Meeting began @7:25 pm

Kevin thanked everyone for coming and welcoming new members. Kevin delivered the message, "Fresh Ideas, New Blood" and discussed the board openings especially for next year.

Reports:

Meeting Minutes From October and November were both accepted
October Minutes motion to accept: Maribel & Kim
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November Minutes motion to accept: Linda & Christine

President's Update:

- Kevin discussed the volunteer opportunities for all

- Stressed every athlete is equal
- Provided an overview of the Booster Club and the grants issued
- Girls Basketball and Girls Hockey applications for equipment and Krossover film breakdown equipment was approved.
- Kevin stressed the importance of the Fall Sports Reps. involvement in selling the calendars.
- There will be supplement added to the Fall Sports program of the Unified Basketball (will need to be inserted into the program)
- Discussed the Fall Program Book and the color printing and costs
- 44 pages total

• Monthly Finance Report (Treasurer)

Paul gave the overview of the November Report (View overall report)

Opening October Balance: \$32,693.83 Closing Balance: \$38,012.40 (ending) Motion to Accept: Christin Wedge, 2nd motion: Kim Climo

PR Update:

Winter Dining for a Cause - Wed., Dec. 13th (99 Restaurant, Turnpike) 4th Corhnhole Classic is scheduled for April 22nd @ Billerica Elks

Important Dates to Remember: Fall Awards Night - Dec. 11th at 6:30 pm December 15th Proud Parents Forms are Due Send Proud Parent Information to Jamie Cost of Separate Sports Program Book will be \$10.00 December 23rd will Winter Sports Team pictures All photos need to be in by January 5th Kim Larson will be coordinating

The newly Sports Attire was on display (really good quality items) (Karen and Lauren discussed sales and keeping track of inventory)

In need for at Basketball Games / (50/50) Raffle Sales volunteers

Discussed the Fall Sports Awards Night (new vendor for pins/letters and team superlatives (better discount) Certificate new design and better image MVC Awards for Football and Cheerleading for this past fall season

Athletic Director Report:

John Magliozzi discussed the success of the Unified Basketball team this past fall season

Hosting the Jamboree got the program off the ground

8 to 9 new coaching assistants will be added to the coaching lists

John pleased with all the hires

Goal for John: Working on all students to participate in all levels of the athletics offered at BMHS

Would like to see Billerica Pride concept to continue to grow

Open Discussion:

- Volunteers/Members discussed the concept of earning Varsity Letter along with a champion plaque
- Was discussed there is no set qualification guidelines for earning a Varsity Letter
- Teams vary with qualifications due to no set guidelines

Meeting Adjourned @ 9:05 pm , Motion to Accept: Kim, Dawn 2nd