

**BILLERICA MEMORIAL HIGH SCHOOL  
ATHLETIC ASSOCIATION  
(BMHSAA)**

**Monthly Meeting Minutes,  
January 7, 2017**

**Officers:: 2016-17**

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

**Members Present: 16**

Kim	Climo
Kevin	Conway
Karen	Cristello
Marie	Davis
Russell	Davis
Lisa	Denehy
Maribel	Einarson (Hernandez)
Jamie	Fantasia
Karen	Frawley
Mary	Laundry
Stacy	Leverone
Michelle	Melaragni
Beth	Menezes
Cheryl	Recupero
Lori Ann	Toce
Christine	Wedge

**President's Report:** Nothing new but Kevin did want to thank all the teams that have helped out selling "Green Days" Calendars on the weekends. We had some very successful weekend sales. Kevin let us know Billerica Food Pantry thanked us for our donation of food from Snack Shack. This helped with their Christmas Program food donations.

**VP Report:** None this meeting. Dawn away on Business

**Secretary Report:** Minutes from November, 28, 2016 meeting accepted. Motion to accept Russ Davis 2nd by Kim Climo.

**Treasurers Report:**

We started out November with \$38,373.01, plus \$1.77 in interest; \$300.00 for Starter/Petty Cash (started cash for various sporting events), \$10,327.24 collected for Monthly Income, spent \$3,928.30 in Monthly expenses and so we had an ending balance of \$45,073.72.

We started out December with \$44,773.72, plus \$1.88 in interest; \$300.00 for Starter/Petty Cash (started cash for various sporting events), \$3,222.78 collected for Monthly Income, spent \$6,946.87 in Monthly expenses and so we had an ending balance of \$41,351.51.

Motion to accept from Karen Cristello; second from Marie Davis.

**NEW BUSINESS**

- **Membership Update**
  - We are now up to 316 Members for the 2016-2017 school year
  
- **Vacant Roles**
  - Gymnastics - is filled but still waiting to hear from Member who volunteered
  - Baseball - we have found a Co-Sport Rep to help Nancy Rose
  
- **Bounced Check Policy**
  - Had to make a new policy as we have had an issue this year with bounced/returned checks. Added policy to all forms & website
    - \$25 Return Check Fee
    - Must give us Cash/Money Order to repay
    - Member name added to list & will not accept personal checks in the future
  
- **Varsity Passes**
  - Marie Davis is in charge of passes & keeping track of volunteers
    - She will also set up any Sign-up Genie volunteer requests for anyone just contact her via email
  
- **Sports Boards**
  - Cheryl Green has volunteered to help Sport Reps with Boards
    - Send/email her pictures & she'll put them up on the Boards
    - Cheryl has already updated some Boards with 2016-2017 Rosters & Team Photos
  
- **Grants research & applications**
  - If anyone knows of any websites/companies we can reach out to please let us know

- **Team Rep Reports**
  - **Girls Hockey** - Jamie Fantasia - BC getting along well. 3-4-1. Wins have been great. They are getting their as a new team. 11 BMHS Girls & 8 Chelmsford Girls make up the team
  - **Boys Hockey** - Kim Climo - Tough year. 15 1st year varsity players on the team. No wins so far but JV has won 1 game so far.
  - **Wrestling** - Karen Cristello - 8-1 for the season so far. Had wrestlers place 5th and 4th in Holiday Tournament & 1 wrestlers win at the tournament!
  - **Cheerleading** - Michelle Melaragni - getting ready for mini-competitions
  
- **Winter Awards Night**
  - Tuesday, March 21 at 6:30 PM
  
- **MVC Track Meet Door**
  - Pam Hall will be collecting a proceed of the admission fee at the Reggie Lewis Center on Monday, Jan. 16
  
- **Program Book & Certificates/Pins**
  - Having trouble getting in touch with new Photography company to retrieve pictures.
  - Pictures so far are not that great & a lot missing
  
- **Senior Portrait Keepsakes**
  - Kevin needs Senior Athlete counts from Reps ASAP
  - We have some supplies in closet if some Reps would like them earlier
  - Contact Kevin with requests
  
- **2016-17 "Green Days Calendar Raffle Sales**
  - Deanna has volunteered to help Kevin with weekend set-ups in multiple locations
  - Cheerleading sold 120 in one day
  - Coach Nickerson helped out for 4 hrs
  - Need more teams to volunteers for weekends left until May
  - Some teams have been doing great selling on own & this is another way to help if they can't get athletes on weekends
  
- **Upcoming Events**
  - **Winter Dining for A Cause** - 3 Mondays in February at Newtowne Grille 5-9 PM
  - **3rd Annual Cornhole Classic** - Sunday, April 23
    - raised entry fee but also raised prizes
    - need sponsors for courts
    - need gift cards for door prizes
    - 99 Restaurant donating Hot Dogs
    - Razy's Bakery donating deserts again this year
    - raffling off Billerica Cornhole Boards
  - **Spring Sports Informational Night** - Monday, March 27 at 6:30 PM
  - **Kids Cornhole** - Sunday afternoon in May. Date TBD
  - **Golf Tournament** - Last Monday in June. Location TBD

- **Open Forum/Member Discussion**

It was brought up by many members that they think we should re-institute the Mandatory Meeting Requirement for members to maybe 1 or 2 meetings per year. Members said this would be a way to maybe get more parents involved & see what we do to help support BMHS Student Athletes.

**ADJOURNMENT**

Russ Davis and Karen Cristello – motions and seconds, respectively, to adjourn meeting at 8:36 PM