

**Ithaca City School District Athletics Boosters Association**  
May 17, 2018  
minutes

- Call to Order/Introductions Carolann Saggese and Merri Goodrow, Co-Presidents

Meeting was called to order at 7:05pm by Carolann Saggese

- Secretary's Report Chris Barley, Secretary  
Approval of April Minutes

Chris Barley was not present, Secretary's report was but on hold until next meeting

- Treasurer's Report Steve Thayer, Treasurer
  - a. Current budget update

Steve distributed the Treasurer's report – Merri motioned to approve, Alli seconded it. Steve distributed the Preliminary budget for 2018-2019 – shows captains council activity and upcoming expenses, coolers in the concession stand need to be fixed or replaced.

- Athletics & Wellness Officer's Report Samantha Little
  - a. Community Fireworks

A request was made to see if the boosters want to raise funds via collecting parking fees for the firework night. SB thought it was a good idea, however, don't think they can get enough volunteers to make it work. Sb have passed on the opportunity.

- Allocations Samantha Little
  - a. Sound System Update

Sound systems – still waiting on estimates. Renee volunteered to help Samantha obtain these if needed.

Samantha Little is requesting a washer/dryer – SB would like more details, including estimates, capacity, who will be doing laundry and location.

- Co-President's Report Carolann Saggese and Merri Goodrow, Co-Presidents
  - a. Officer nominations for FY 2018-2019 – Steve and Chris was nominated and approved to be treasurer and secretary for another year.
  - b. Hockey Fundraising- non issue, request was withdrawn due to no golf tournament
  - c. Bylaws – Motion to approve by Alli, second by Paulette. They were approved
  - d. Captain Council concerning selection of captains – Student captains, Tommy Christen and Rotem Lachette provided a Captains Council update on the their discussion on the selection of captains. Some ideas they council discussed are:  
~ Transparency, establish expectations up front

- ~ Have the players fill out an application - say why you want to be a captain
- ~ Must attend Captain's council meetings on a regular basis
- ~ Must be a Jr or Sr and have been on the team at least one-year prior
- ~ Must have good attendance and grades
- ~ Will be evaluated by AD and coaches

- Committee Reports:
    - a. Membership
    - b. Sports Guide
    - c. Concessions
    - d. Parent Reps
    - e. Media and Communications
- |               |
|---------------|
| Allison Howe  |
| Ann Collins   |
| Tracy Hall    |
| Cristin Baker |
- Old Business
  - New Business
  - Next meeting – May 17, 2018
  - Adjournment