

Billerica Memorial High School  
Athletic Association  
(BMHSAA)

Monthly Meeting Minutes

September 11, 2017

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

**Meeting Opened : Kevin Conway called to order at 7:05**

**Members Present:**

Diane Boudrot, Paul Burns, Bethanne Centola, Kevin Conway, Linda Crowley, Marie Davis, Maribel Einarson, Allison Elliott, Jamie Fantasia, Donna Franklin, Karen Frawley, Kris Frazier, Pamela Hall,, Scott McAvoy, Patricia McGonagle, Michelle Melaragini, Dawn Peters, Susan Torpey, Christine Wedge, Donna Williams

**Meeting began @ 7:05 pm**

**Reports:**

- **Meeting Minutes Review (Kris)**  
**June and August Minutes were accepted**  
**Motioned 1st by Karen, Second motion Christine**  
**Motioned 1st by Marie, Second motion Linda**  
**(Unanimous)**

## **PRESIDENT'S UPDATE**

- Bylaw Change Proposal (voted on)
- Motioned to accept from Karen; second Linda
- Vote Unanimous

Kevin discussed the layout of the sponsors in the football program (including 99 Restaurant) Going through 2 more cycles with rosters and hoping more sponsors will be added. Printed out 200 copies for the previous game.

Kick-Off of the Progressive 50/50 started first football game of the season. The grand winner of the season jackpot will be announced at the Thanksgiving Game. This raffle includes out of town visitors and they do not have to be presented to win the Progressive.

Frylator is in need for new pump. Need it fixed for next football game.

- **Monthly Finance Report (Treasurer)**

Paul gave the overview of the August Report

Started out in August with interest earned on checking account at \$1.03, and petty cash at 300.00 , monthly income:0, Monthly Expenses: \$1,115,78) Ending Cash Monthly Expenses: Lowell Spinners, Constant Contact, Yankee Doodle Expenses Balance: \$23,504.37

Savings account total: \$10, 010.46

Motion to accept from Christine; second from Linda

## **New Business:**

- Athletic Director Report: John Magliozzi
- Discussed his experience in the Billerica Public Schools along with his coaching experience
- In addition to his DECA experiences and accomplishments
- He is very appreciative of the BMHS Community
- Discussed his new role of making difficult decisions and not always appeasing everyone
- Making budget decisions and eliminating extra costs (buses, etc.)
- Went over the overhead with the BMHS Athletic Department (coaches salaries, field expenses, uniforms, transportation, referees, etc.)
- Mentioned by members the concerns with "additional fundraising" by individual teams".. Question: "What is that money going towards?" AD took notes down and will review situation with coaches.

- AD Magliozzi asked to be patient as he navigates his new leadership role.
- Discussed the newly formed Athletic Program at the middle schools (cross country in the fall, possibly volleyball through the Middlesex League)
- In addition, there will be Unified Basketball this year as well (under the MIAA rules) Varsity Letters will be given to the players

BY - LAW Proposal

Proposal: Membership Section 3

Subsection B

Under Requirements (adding a line)

2 currently

- Annual family dues
- All volunteer obligations (6 hours)\
- Attendance of one annual meeting and or orientation meeting

Motioned 1st by Karen, Second to Motion: Scott (unanimous)

- **PR Update**

Dawn discussing the importance of communication as well through constant contact, FB, Twitter, website

Vacant Role: Co-Event Coordinator

**Upcoming Events:**

Dining for A Cause Events: Mooya Burgers and Chiptotle

Yankee Doodle (Sept. 16th and 17th) setting up table (last year raised 1600.00) - will need volunteers this year

99 Restaurant (September 29th) at Football Game

Kevin Conway's 50th Birthday same evening

Date for Membership Orientation for October (new members encouraged to attend to understand organization) - waiting for a date

**Senior Portrait Keepsakes Discussion:**

**Stay the same / glass frames**

**Reminder to Sports Reps. to be taking actions pictures all season long as well as encourage parents to participate in taking pictures during the season**

**Material for posters will be reading in November for the Fall Reps.**

**Year Long Projects:**

Seasonal Program Books (designing in color)

Seeking out more ads, setting a deadline for the Proud Parents page for the fall program book : 9/15/17

Asking fall reps to seek out 2 potential ads (from the teams)  
Discussed the Green Day Calendars (October to end of April)  
Drawing in May  
Encouraging all sports teams to sell and be assigned a designated weekend as well as to sell on your own

**Discussed Senior Day/Night for the Teams:**

**Football/Cheering: October 20th**

**Volleyball: October 13th**

**Swim/Dive: October 30th**

**Cross Country: October 11th**

**Boys Soccer: October 28th**

**Girls Soccer: October 26th**

**Boys Golf: October 17th**

**Mentioning of "How to Operate Senior Night"**

**New Reps. need information**

**Discussed the request for the Booster Grants:**

**Swim and Dive, Soccer, Cheering, and Volleyball**

**Total= \$2,370.00**

**Voted on Booster Grants**

**Granted to the specific teams above:**

**1st to Motion: Pam, Second to Motion: Scott**

**FUTURE DATES:**

**October 4th: (Pink/Breast Cancer Awareness)**

**October 28th : Cheerleading Competition**

**Adjournment:**

**Karen motions & Linda 2nd & vote to adjourn at 9:01 pm**

