

**Billerica Memorial High School  
Athletic Association  
(BMHSAA)  
Monthly Meeting Minutes**

October 2, 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 7:12 pm**

**Members Present:**

Paul Burns, Bethanne Centola, Kim Climo, Kevin Conway, Linda Crowley, Marie Davis, Lisa Denehy, Maribel Einarson, Jamie Fantasia, Julie Fraser, Kris Frazier, Pam Glennon, Steve Glennon, Pamela Hall, Kevin Healey, Janice Holden, Patricia McGonagle, Michelle Melaragini, Eric Peters, Diane Stefanial, Brian Stefanial, Donna Williams

**Meeting began @ 7:12**

**Reports:**

- **Meeting Minutes From September Tabled**
- **Dawn on business trip**

**PRESIDENT'S UPDATE**

- Yankee Doodle a Success
- Landed new sponsor at Yankee Doodle (Dr.Dental)

- This sponsor is now wants to provide athletes discount mouthpieces
- Lucky Duck a huge attraction at the booth
- Kevin stressed the importance of being visible in the Billerica community

- **Monthly Finance Report (Treasurer)**

Paul gave the overview of the September Report

Started out in September with interest earned on checking account at \$1.11, and petty cash at 300.00 , monthly income: 9,063.00, (Monthly Expenses: \$4,460.59)

Monthly Expenses: Concessions, website renewal, cookiepops, Fall Sports Grants, Pluck a Duck Winner, Football Programs

Balance: \$28, 302.89

Savings account total: \$10, 010.88

Motion to accept from Jamie and Kim

### **Old Business:**

Booster Grant Application:

Golf - asking for 1,000.00 for bag replacements

Jamie spoke in behalf of the golf team

Motion to Accept: Eric

Discussed the Booster Applications and every coach is aware through the BPS email

John confirmed every coach has a BMHS email

### **New Business:**

Discussed the Membership/ Orientation Meeting

- Orientation Meeting for October 17th at Lecture Hall at BMHS
- Need to stress how important this organization is to support our athletes
- Plenty of opportunities to earn hours and volunteer
- Money earned is for the student athlete scholarships
- Current and new Members will earn 2 hours of volunteering at meeting

Roles to Be Filled: Event Coordinator / Co-Coordinator

Need to organize the large events: Cornhole Tournament, Kids Kornhole, and Golf Tournament

(Pam and Steve Glennon are interested)

Team Reps: In need of a gymnastics rep.

Seasonal Program Books:

Eric put together (mapping of the overall book)  
Still in need of pictures (need to get them in at the end of the week)  
Book to Print : Cost: \$7.85 (all in color)  
44 pages total  
Kevin with publisher is doing bulk of the design  
All sponsors will be carried over from now till end of year  
Goal of Book: "Put Professional Touch on it but keep The Spirit of the Book"  
Goal: Mid Season to have out  
Need everything in by Thursday, October 5th  
Kevin inquired from all Fall Sports team how many # of books they will need  
Kevin stressed the importance of stressing to seek sponsors to advertise in the book

Senior Night/Day Dates discussed for Fall Sports  
Got counts for seniors for Varsity Players Plaques to order

- Possible Thanksgiving Breakfast with Alumni Association
- Green Day calendar sales start this month
- Hockey kicks it off with selling
- Stressed teams selling on both Saturday and Sunday (26 teams)
- Goal is 200 per team (understanding however the numbers of the smaller teams)
- Stressed selling individually as well

### **Upcoming Events:**

Orientation Meeting : October 17th  
Chipotle October 4th (Dining for a Cause)  
October 4th - Dig Pink (Volleyball)  
October 28th - Cheering Competition (37 teams)  
Wicked Cheesy November 15th (Dining for a Cause)  
99 Restaurant , December 13th

Note: Fall Sports Night , December 11th

Meeting Adjourned: @ 9:05 pm  
Motioned Accepted First: Kim, Second: Maribel

