

**Billerica Memorial High School
Athletic Association
(BMHSAA)**

**Monthly Meeting Minutes
January 8th 2018**

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 7:05 pm

Members Present:

Paul Burns, Kevin Conway, Dawn Peters, Kristin Frazier, Eric Peters,
Kim Climo, Diane Boudrot, Kim Larson, Donna Williams, Eileen Schwalm, Marie Davis,
Victor Retana, Jill Murgo, Donna Franklin, Lora Bojsen, Scott McAvoy, Karen Frawley,
Christin Wedge, Cindy Giardina, Pamela Hall, Michelle Hamilton

Meeting began @7:25 pm

Kevin thanked everyone for coming and welcoming new members. Kevin delivered the message, "Fresh Ideas, New Blood". Explained the three major purposes of the BMHSAA:

- 1) Main Purpose Fundraising (what we do to support our athletes) Providing scholarships to senior athletes (last year \$1,000.00 per senior student who received a BMHSAA scholarship.
- 2) What we provide as an association: awards for teams, letters, pins, certificates, plaques, letter jackets, trophies...
- 3) Serving as a Booster Club for all sports teams, review grants submitted by the coaches and given to us from the AD. We try to assist the needs of all teams . (ex. Equipment, Attire, etc.)

Reports:

- **Meeting Minutes From December were tabled (given time to review) they were distributed and available on the website - discuss at next meeting**

President's Update:

- Kevin introduced one of the new gymnastics reps. Jil Murgo
- Discussed was the Winter Sports Program Book
- Idea time frame to circulate the book: Jan. 19th -21st
- Book serves as a two-fold purpose: a glossy full cover book (very nice lay-out) and it generates sponsors which brings money and promotion for these sponsors
- Discussed getting in the action shots asap to Kevin
- Team Reps. send pictures asap (by Friday, January 12th)
- Life Touch will be taking pictures as well but after the deadline for the Program Book (for some teams)
- Dates Mentioned for each Winter Team: (January)
- Boys Basketball was for the 19th but now no game, will be another date
- Girls Basketball is for the 30th
- Boys Hockey is for the 31st
- Girls Hockey is for the 27th
- Wrestling is for the 13th
- Track is for 11th
- Gymnastics is for the 10th

Kevin also stressed for team reps. to get action shots for not only the program book but for the winter calendar as well.

Kevin asked reps. (to promote sponsors for this winter season)

These sponsors promote their business and get advertising for both the programs and calendars.

If able to get a sponsor please submit to Kevin prior to the 16th of January.

Green Day Calendar Sales - goal (200 for each team) - understand some teams are much smaller than others

Some teams are preferring to sell on their own, which is great.

Promote the calendars to all the sports teams.

Kevin asked for the counts so far for seniors with Winter Sports Reps.

Gymnastics = 6, Hockey= 5, Girls Basketball= 4, Boys Basketball= 3

Boys Track= 10 ? (will get back to Kevin)

Review of Booster Grants: Boys Basketball and Indoor/Outdoor Track

Members voted on the grant applications:

Boys Basketball accepted

Indoor/Outdoor accepted

Discussion was brought up about the tool "Krossover" that reviews game film

AD Magliozzi advised that this equipment tool will be implemented in the BMHS Athletic Budget for next year

Indoor/ Outdoor track (really means four teams overall)

Asking for hurdles, bands, Jam balls, Soft toss balls, agility ladder, shot puts

Members attending tonight did review the budget for the Booster Club and that we are already near the amount allowed from the beginning of the school year- discussed the idea of setting specific guidelines for next year with booster applications

Prioritize the teams especially ones who never submitted a grant application or was not given any funds from the previous year.

Team Reps provided updates (boys hockey, girls basketball, wrestling)

Members inquiring about the additional fundraising some teams are doing.

Dawn explained the BMHSAA is a 5013C (non-profit)

Issue was discussed how some teams utilized their own funds to either a possible stipend for an assistant coach, more attire, and additional equipment

Whatever team is participating in a separate fundraiser should just let the BMHSAA know or explain possibly the funds purpose

Hockey Games : Chuck a Duck was discussed will further discuss with Kevin

(6 home games for boys hockey left in which to set up this event and raise additional funds for the association

- **Monthly Finance Report (Treasurer)**

Paul gave the overview of the December Report

(View of overall report)

Opening Balance: \$37,712.45 (beginning balance)

Closing Balance: \$31,829. 82 (ending balance)

Paid Out Expenses :(\$9,657.16)

Motion to Accept: Eric Peters, second to accept: Christine Wedge

PR Update:

Dawn stressed the various ways of the communication of the BMHSAA

(various methods are utilized: FB, Twitter, email, Sign up Genius for volunteers)

Important Dates to Remember:

4th Cornhole Tournament (Billerica Elks)- Sunday, April 22nd

(Pam and Steve Glennon are the coordinators)

Still will be hosting a Golf Tournament and Kids Kornhole Tournament

Meeting Adjourned @ 8:27 pm , Motion to Accept: Pam Hall, 2nd Kim Climo

Next Meeting will be Monday, February 5th

All meetings through April will be at the Town Hall