

REPORTS

- **Meeting Minutes Review (Secretary) - March**

Tabled

- **President's Report**

Nothing to report except to announce next meeting Monday, May 8 will take place at PlayOffs Sports/Family Restaurant. They donated food for the Cornhole Tournament.

- **Monthly Finance Report (Treasurer)**

Christine gave the overview of March report

We started out April with \$30,828.46, plus \$1.32 in interest; \$300.00 for Starter/Petty Cash (started cash for various sporting events), \$8,330.00 collected for Monthly Income, spent \$24,140.32 in Monthly expenses and so we had an ending balance of \$15,319.46.

Motion to accept from Steve Smilgis; second from Eric Peters.

NEW BUSINESS

- **Membership Update**

- **No more memberships after April 1**

- **Vacant Roles**

Trying to fill Sport Reps for 2017-2018 school year. Opening Board & Coordinator positions: Secretary, Treasurer & Fundraising. Filled Baseball (Laura) & Softball (Linda) Sport Rep positions.

- **2017-18 officers position**

Need to find members to fill Secretary & Treasurer positions.

- **PR Update**

Dawn working on 3 active promotions: 3rd Annual Adult Cornhole, Kid's Cornhole & Golf Tournament. Promoting via social media, newspaper, sign in Billerica Center & FB boosts. Dawn has met with other Associations (Alumni & BMHS Hall of Fame) to maybe partner together to promote all our Associations.

- **Athletic Director Report – Dave Lezenski**

- **2017-18 Athletic budget review**

Increase in Budget over last year. Dave met with Kevin, Dawn & Christine & broke down his expenditures. If you want an itemized budget you can contact Billerica School Committee to get answers.

- **Practice field plan**

BMHSAA will send letter in support of Dave on future problem with fields while new HS being built.

Public meeting coming up & members should attend to express their concerns for coming years while new HS being built. Safety of our kids most important.

- **Spring Season**
 - **Senior Nights, Awards, Parent Packs**
Same as Fall & Winter. Look on the Lifetouch website ASAP. Eric sent out email with all the deadlines. He also needs scholarship info as soon as available.
 - **Spring Awards Night**
Girl's LaCrosse - May 18
Boy's & Girl's Track - May 3
 - **Team Rep reports**
Boy's Volleyball - 17 kids last year. 30 this year with no 8th graders. Ms McGinnis new coach
Girl's LaCrosse - 0-1. 14-4 loss. Game this Thursday
Boy's LaCrosse - Games got cancelled because of weather.
Softball - Won against Burlington 6-0
- **2016-17 "Green Days" review**
Kevin will have all information calculated soon on which team sold most. Java Bucks to Student-Athletes that sold winning tickets was a big hit.
- **Upcoming Activities**
 - **3rd Cornhole Classic – Sunday, April 23, Billerica Elks**
 - **Mary Laundry's plan**
Get word out. Pass out forms to everyone.
 - **Volunteer roles needed to fill**
Sign-up Genius all set up & sent out to members
 - **Sponsorships**
PlayOffs delivering all lunch food
Razzy's Bakery supplying deserts
Java Brewin donating 2 dz muffins
StarBucks donating coffee
 - **Spring Dining for a Cause**
Flatbread or PlayOffs?
 - **Kids Kornhole - May 21, Calabrese Stadium**
 - **Golf tourney - June 26, Trull Brook Golf Course**
 - **8th-Grade Orientation**
? 3rd week in June
- **Open Forum/Member Discussion**
Applications for Scholarship are due April 12.

ADJOURNMENT

Russ Davis motions & Jamie Fantasia 2nds & vote to adjourn at 8:35 PM