

Billerica Memorial High School  
Athletic Association  
(BMHSAA)

Monthly Meeting Minutes

August 29, 2017

<b>Officers:</b>	<b>2016-2017</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 7:39 pm**

**Members Present:**

Diane Boudrot, Paul Burns, Kim Climo, Kevin Conway, Laura Corddry (Kwet), Linda Crowley, Marie Davis, Jamie Fantasia, Karen Frawley, Kris Frazier, Rebecca Gately, Pamela Hall, Kevin Healey, Tracy Hornsby, Lisa Kelley, Klm Larson, Scott McAvoy, Patricia McGonagle, Michelle Melaragini, Dawn Peters, Eric Peters, Lynne Santos, Lauren Tretheway, Christine Wedge, Donna Williams

**New Members:**

Beth Centola, Allison Elliott, Kevin and Julie Fraser, Suresh Mynampatil, Lisa and Tom Richardson

**Reports:**

- **Meeting Minutes Review (Secretary)**  
Tabled
  
- **President's Report**

Kevin discussed meeting with new athletic director John Magliozzi how it was an open meeting and very productive. John is looking for direction and goal is to work together.

Will be present at meeting for each sport season. Fall Sports Information night will be August 30th and be a meet and greet with him.

Mentioned significant turn over with the board this current year as Kevin and Dawn will be ending their terms. Thinking ahead as leadership opportunities will be opening up.

- **Monthly Finance Report (Treasurer)**

Paul gave the overview of the June Report

Started out in May with \$21,407.38 with interest earned on checking account at \$1.03, and petty cash at 300.00 , monthly income at 2,717.00, monthly expenses 1,461.58 - May Ending Cash Balance: \$22,963.83

Motion to accept from Christine Wedge; second from Pam Hall

### **New Business:**

- Discussed Booster Grant Applications and how they were delayed but are out .Athletic Director has received 3 grant applications so far. Reviewed the purpose of the grant and how the money has to benefit the team.
- Vote on the Secretary Position: Kris Frazier (elected in)
- Vacant roles available:
  - Boys Soccer filled : Kevin Healey Scott McAvoy
  - Girls Gymnastics is open
  - Girls Cross Country was opened but end of meeting, Allison Elliot & Julie Fraser volunteered

- **PR Update**

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

### **Upcoming Events:**

Dining for A Cause Events: Chipotle and Mooyah Burgers

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 encouraged to attend to understand organization)

**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 concerns with separate fundraising among teams concerns will go further with the AD (making parents aware of where the fundraising funds go)

Progressive 50/50 Raffles: 25% raffle that night 25% to a progressive (Senior Night progressive raffle will be drawn)

Motion to close: Christine Wedge; second Pam Hall

Discussed Senior Portrait Keepsakes

Matted Frames with pictures or Picture Posters ( ex. Football)

Cost 40.00 per athlete

Give some time to discuss as some still see the matted frame is a nice keepsake

Sport Reps. reminded to take pictures during season or seek out parents with cameras.

Discussed possible Pre-Game Breakfast (event) Thanksgiving Football game

Making it a team effort by our association, Alumni association, and Athletic Hall of Fame

As well as inviting the players who won the Superbowl 25 years ago (anniversary year)

Reminder to give reps. Talking Points for their teams for Fall Sports Night

By law change proposal at Sept.11th meeting

**Adjournment:**

Pam Hall motions & Rebecca Gately 2nd & vote to adjourn at 9:23 pm

