# BILLERICA MEMORIAL HIGH SCHOOL <br> ATHLETIC ASSOCIATION <br> (BMHSAA) 

## Monthly Meeting Minutes, May 8, 2017

## Officers::

PRESIDENT:
VICE PRESIDENT:
TREASURER:
SECRETARY:

2016-2017
Kevin Conway
Dawn Peters
Christine Wedge
978-505-5761
Beth Menezes
978-667-0584

Meeting Opened: Kevin Conway called to order at 7:10 PM
Members Present: 15

| Kim | Climo |
| :--- | :--- |
| Kevin | Conway |
| Laura | Corddry (Kwet) |
| Linda | Crowley |
| Lisa | Denehy |
| Maribel | Einarson <br> (Hernandez) |
| Pamela | Hall |
| Mary | Laundry |
| Beth | Menezes |
| Irene | Park |
| Dawn | Peters |
| Eric | Peters |
| Cheryl | Recupero |
| Steve | Smilgis |
| Christine | Wedge |

## REPORTS

- Meeting Minutes Review (Secretary)

Tabled

- President's Report

Kevin gave praise to Mary Laundry for doing such a great job on our 3rd Annual Adult Cornhole.

- Monthly Finance Report (Treasurer)

Christine gave the overview of April report
We started out April with $\$ 15,019.46$, plus $\$ .87$ in interest; $\$ 300.00$ for Starter/Petty Cash (started cash for various sporting events), \$8,176.00 collected for Monthly Income, spent $\$ 1,788.95$ in Monthly expenses and so we had an ending balance of \$21,707.38.

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

## NEW BUSINESS

- Membership Update
- Membership totals

343 Members for 2016-2017

- Vacant Roles 2017-18

Secretary
Treasurer
Event/Fundraising Coordinator
Big Role to fill
Our big Moneymaker
Sponsorship Coordinator
Grant Writing
Contact Big Businesses

- Spring Volunteer Opportunities

Kid's Kornhole
Callabrese Stadium
Golf Tournament

- PR Update

Promoting upcoming Kid's Kornhole \& Golf Tournament. Still getting our name out there as much as possible.

- Spring Season
- Program book \& certificates/letters \& pins
- Eric Peters - program books
- Lisa Cortese - letters \& pins
- Maribel Einarson - certificates
- Stacy Leverone - T-shirts
- Kevin Conway - Senior Portrait Keepsakes

Beth will resend email to all Sport Reps \& Coordinators with contact information. May 19 deadline for all Sport Reps to get their numbers in to Coordinators.

- Senior Portrait Keepsakes
- Preliminary senior totals

Boy's LaCrosse - 9

Girl's LaCrosse - 6
Boy's Volleyball - 8
Girl's Track - 12
Boy's Track - 5
Baseball-9
Softball-5
Girl's Tennis - 1
Boy's Tennis - 0

- Distribution of material plan

June 5 meeting

- Senior Night Dates

Boy's LaCrosse - 5/24/17
Girl's LaCrosse - 5/22/17
Boy's Volleyball - 2/55/17
Girl's Track - 5/3/17
Boy's Track - 5/3/17
Baseball - 5/25/17
Softball - 5/25/17
Girl's Tennis - 5/17/17

- Spring Awards Night - TBD
- Team Rep Reports

Boy's LaCrosse - Varsity -7-5.
Girl's LaCrosse -
Boy's Volleyball - 27 kids. Varsity has won 2 meets. JV is very competitive. Will be a force in a few years.
Girl's Track-1-3. Coming down to points. Many going to States.
Freshman has broke records this year.
Boy's Track-1-3. MVC next week. Some standout athletes placing well.
Baseball - Freshman won last game. Varsity 1-4-0. Tough year but playing well.
Softball - Varsity 8-3. Never give up even with losing many to injuries. Pitching strong. Won Kristy Campbell Tournament (1st time in 4 yrs.). JV doing well. Freshman are undefeated.
Girl's Tennis - Graduated 1/2 team last year. Trying to rebuild. Won 1 game at Lawrence. JV doing well.

## - Review of 2017-18 School Year

- Feedback
- "Green Days" Calendars

Spring Reps had trouble getting kids to sell before their seasons started.
Assign teams weekends next year.
Start selling Oct - Apr. Draw in May. That way easier for spring teams to participate. Assign in-season teams on Sundays.
Andrea Weiner new Coordinator next year.
Locations:
MB Saturday/Sundays good

K-Mart - Sundays bad
Altitude - any day terrible
O'Connor's - any day great

- Proposed Changes

50/50 Raffles
Progressive 50/50-Sell all season \& pull winner on Senior night
Mandatory Attendance at One Meeting for all Members.
Bring back mandatory attendance at 1 meeting during school year. New members get 2 hr volunteer hrs if attend. Also have members shadow current Sport Reps/Coordinators if interested in helping. Also brought up that maybe changing meeting time from 7 PM to 8 PM would get more members attending meetings.

## 3 Seasonal Program Books

New idea brought to members attention by Kevin. Books available beginning of season. Kevin will bring sample to June meeting. Should bring cost down \& make money for BMHSAA.

- Upcoming Activities
- Spring Dining for a Cause
- Kids Kornhole - May 21, Calabrese Stadium

Need more kid's teams. Send word out.
Need some Cornhole boards/bags for event
Need Concession stand help. Sign-up Genius set up \& sent out

- Golf tourney - June 26, Trull Brook Golf Course

7 teams registered (nd 9 more)
Luncheon at PlayOffs after
Need Hole Sponsors - \$100
Have GPS for Sponsor Signage
$\$ 125$ per person. Average cost for Charity Tournament. Hope to bring in \$5-6K.

- $8^{\text {th }}$-Grade Orientation - TBD
- Election of 2017-18 Officers

Tabled to next meeting.

Open Forum/Member Discussion

## ADJOURNAMENT

Steve Smilgis motions \& Kim Climo 2nds \& vote to adjourn at 8:48 PM

