# BILLERICA MEMORIAL HIGH SCHOOL ATHLETIC ASSOCIATION (BMHSAA)

# Monthly Meeting Minutes, May 8, 2017

Officers:: 2016-2017

PRESIDENT: Kevin Conway 978-761-5202

VICE PRESIDENT: Dawn Peters 978-985-7745

TREASURER: Christine Wedge 978-505-5761

SECRETARY: 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
	Einarson
Maribel	(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 Changes50/50 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
- o 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.

o 8<sup>th</sup>-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