

## **Booster Club Meeting Minutes May 7, 2013**

**Attendees:** Bobby Doyon, Diane Miller, Tina Peladeau, Laura Cordani, Bill Karsok, and Marybeth Karsok

Meeting called to order at 6:30pm in the DHS conference room.

- **Meeting Minutes**
  - Tina made a motion, seconded by Diane and unanimously approved to accept the minutes from the April 2, 2013 meeting.
  
- **Treasurer's Report**
  - Tina reported that the balance in our account is \$21,331.47
  
- **Votes**
  - Diane made a motion, seconded by Laura and unanimously approved to pay \$240.00 for hotel and dinner for Ben S. and his coach, Mr. Riordan to attend the NE Golf Tour.
  - Diane made a motion, seconded by Tina and unanimously approved on May 2, 2013 to accept as written the Conflict of Interest Policy as recommended by the Federal Government for inclusion in Form 1023.
  - A motion was made by Marybeth, seconded by Laura and unanimously approved to reappoint Tina as Treasurer for a new two year term.
  - A motion was made by Diane, seconded by Tina and unanimously approved to reappoint Marybeth to the position of Clerk (formally called Secretary) for a one year term.
  
- **New and Upcoming Events/Dates**
  - The process of filing with the federal government to receive tax-exempt status is nearing completion and we expect to submit the application by the end of the month.
  - DHS has a new varsity basketball coach, Shannon Ryan. He had a meeting tonight to introduce himself and meet interested players.
  - May 14, 2013 Town Vote
  - May 30, 2013 Senior Awards Night- Diane and Laura will purchase supplies for the reception that follows the awards ceremony. We will meet that evening at 5:30 to prepare for the event.
  - June 12, 2013 is the pre-season meeting for fall sports. We will have sponsor sheets available and speak briefly to parents about the mission of the boosters to encourage new membership.
  - August 22, 2013 is the first day of try-outs for fall sports
  - September 28, 2013 is the 26<sup>th</sup> annual Tiger Open
  - October 20, 2013 is the 10<sup>th</sup> annual Douglas Family Fun Run
  
- **Fun Run Committee**

- We invited representatives from the Douglas Family Fun Run to join us to discuss common needs and interests. We are in need of several items- field hockey nets, soccer nets, tent, and a storage shed to house track and field equipment. We discussed these costs and the possibility of The Fun Run making these purchases. They will discuss at their next meeting and get back to us.

Next Meeting: August 15, 2013 @ 6:00pm-HS Conference Room

Meeting was adjourned at 7:47 pm

Respectfully submitted: Marybeth Karsok 5/7/2013