

- **President's Report**

Kevin to send out a Mid-year letter to members. He also mentioned upcoming events: Golf Tournament, 3rd Annual Cornhole, Dining for a Cause & Kid's Kornhole.

- **Monthly Finance Report (Treasurer)**

Christine gave the overview of January report

We started out April with \$41,051.51, plus \$1.79 in interest; \$300.00 for Starter/Petty Cash (started cash for various sporting events), \$5,350.00 collected for Monthly Income, spent \$9,834.20 in Monthly expenses and so we had an ending balance of \$36,869.10.

Motion to accept from Karen Frawley; second from Kim Cristello.

NEW BUSINESS

- **Membership Update**

Membership is up over 300 members. Emails have been updated.

- **Vacant Roles**

Gymnastics Sport Rep position still open. Trying to fill

- **Mid-year Letter from the President**

Kevin to send out soon

- **2017-18 officers position**

Christine & Beth will be stepping down the end of this year. Need some members to fill these positions. Dawn & Kevin would like to stay on the Board.

- **PR Update**

Flyers for 3rd Annual Cornhole up & being distributed. Dining for a Cause this every Monday this month at Newtowne Grille. Barbara Hood Anniversary with an article in the paper. Kevin & Dawn taking part in Jack Morris show again this year. Letter for Boosters going out. Kevin & Dawn meeting with Dave & Tom. Bringing up member concerns on Booster vs AD Budget & Captain Cards for Student-Athletes. Also concerns on the BMHS Hall of Fame. How can we help bring this back to forefront. Disgrace right now.

- **Winter Season**

- **Senior Night dates**

Wrestling - 2/8/17

Indoor Track - 2/10/17

Boy's Hockey - 2/8/17

Girl's Hockey - 2/15/17

Girl's Basketball - 2/14/17

Boy's Basketball - 2/10/17

Cheerleading - 2/10/17

- **Program book & certificates/pins - March 6 mtg to distribute**
 - Eric Peters - books
 - Lisa Cortese – pins
 - Maribel Einarson - certificates
 - Stacy Leverone - T-shirts

- **Senior Portrait Keepsakes**
 - **Number of seniors per team**
 - Wrestling - 7
 - Indoor Track - Gs 12 & Bs 8
 - Boy's Hockey - 8
 - Girl's Hockey - 4
 - Girl's Basketball - ?
 - Boy's Basketball - 7
 - Cheerleading - 2
 - Gymnastics - 1

 - **Distribution plan**
 - March 6 meeting everything will be ready. Contact Kevin if you need early.

- **Winter Awards Night – Tuesday, March 21 (6:30 p.m.)**
 - **MVC champions (plaques – Maribel & Kevin)**
 - Wrestling & Girl's Basketball have chance to win MVCs

 - **State titlists**
 - Waiting on Wrestling & Track finals

- **2016-17 “Green Days” Calendar raffle sales**

Going Strong tho slow last few weekends.

 - **Teams sales update**
 - **Remaining teams’ plans**
 - Sign-up Genius set up. Use your contacts from last season. Reach out to all available students/parents.

 - **Upcoming dates/locations**
 - Boy's track this Saturday at O'Connors
 - 18th all MBs & O'Connors

- **Upcoming Activities**
 - **Winter Dining For A Cause – Feb. 13, 20 & 27 at Newtowne Grille**
 - **3rd Cornhole Classic – Sunday, April 23**
 - **Spring Sports Info Night – Monday, March 27 (6:30 p.m.)**
 - **Kids Kornhole (May 21, Calabrese Stadium)**
 - **Golf tourney (June 26, Trull Brook Golf Course)**
 - \$125 - \$85 for Golf & food.
 - Tom Murphy helping to spread word on tournament

Hole sponsors needed

- **Open Forum/Member Discussion**

Jamie sorry live updates didn't go thru. Will make sure they do within the next few days.

ADJOURNMENT

Laura Jenkins motions & Jamie Fantasia 2nds & vote to adjourn at 8:29 PM