



WELCOME & INTRODUCTIONS

Meeting called to order 6:03pm by President Mike Marshall.

ATTENDEES PRESENT

Mike Marshall, Tony Stevens, Tracie Stevens, Amy Tripp, Aaron Gammon, Mark Truman, Lauren Lavigne, Josh Porter, Stacy Hall, Joe Trybus, Katie Libby, Kate Follette, Krystall Rudman

REVIEW & APPROVAL OF PRIOR MINUTES

Joe made the motion to accept June minutes as written; Katie seconded; AIF.

AGENDA

Treasurer's Report (see page 3)

Joe made the motion to accept the Treasurer's report; Aaron seconded; AIF.

Updates from Boosters Programs

- Soccer
 - Josh reported there are about 260 kids registered so far, which is lower than last year's numbers, but that registrations are still coming in. Soft registration deadline is still 8/26. First practices will be the week of 8/22. Games will be held on Saturdays and there will be a total of 8 games in the season – 4 home and 4 away. No games until after Labor Day weekend. Schedules are still in the process of being made, but coaches will start calling parents with information next week. Bethel's home field is in Waterford. Town directors are Paula Holt (Harrison), Janet Stephenson (Bethel), Christine Watson (Hebron), Cassandra Cary (Norway & South Paris), Josh Porter (Oxford and overall Program Coordinator). Shin guards are mandatory for all ages, but cleats and mouth guard are mandatory only for grades 3+.
- Football
 - Mark Truman is co-coordinator. Mark reported there are roughly 120 registrations so far, on par with last year. Soft registration deadline is still 8/26. There have been two coaches' meetings. They are currently rewriting their rules to incorporate Boosters' new concussion policy and update playing rules for younger kids. There will be two fundraisers held this year: 1) Discount cards (through Maine Athletic Fundraising) and 2) Punt Pass & Kick on 9/24 @ Gouin Complex. Games will mainly be held on Sundays but there will be a couple of Wednesday night games under the lights. Youth FB will run the Snack Shack on youth FB game days. Kindergartners will likely play on Sunday mornings (skills and drills only).
- Sideline Cheering
 - Stacy reported there are about 30 registrations so far. Registrations are growing and there may be a need for a couple more coaches if more kids are registered. Soft registration deadline is still 8/26. They are waiting for the final football schedule before finalizing their own schedule. 1st practice is on 8/23.

New Business

- Mike announced that Boosters has a new concussion policy which is mandated by our insurance company. All coaches and coordinators are required to watch an informational video and sign an acknowledgement form. A copy of these guidelines has been published on Boosters' website and Facebook page.
- Mike announced that we renewed our longstanding contract with WOYO.

- Mike said that he has been talking with Chadd Wilner of Maine St. Supply Co. regarding an all-program apparel fundraiser. Chadd will be putting together a catalog of apparel for each season. The catalog will contain a limited product set.

Kate said that the Boosters' website host, League Athletics/Sports Illustrated Play, now offers the ability to create an online gear store through SquadLocker. This feature allows us to setup an online store for apparel and other gear using name brands such as Adidas, Under Armour, Champion, Badger, Sport-Tek and Warrior, with direct shipping to parents who order. We can choose our products, colors, brands, sizes, and add our own logo to the merchandise. We can set it up so that we receive a portion of the fee towards fundraising.

Joe made a motion to proceed with Kate creating the online store as an ongoing fundraiser with a broad product set, while Mike will continue to work with Chadd on a more limited product set for each season to help support local businesses and offer lower-priced products geared toward specific seasons.

- A question was asked about insurance costs for each program. Kate said it can range from \$7-\$10 per child. A question was asked about how this cost is being covered. Krystall said that is why we had to raise registration fees this year. Based on prior insurance premiums, Joe made the motion to transfer \$5 per registration to the General Fund to cover insurance. If additional funds are needed to cover insurance after that, the source of that income will be discussed at a future meeting. Aaron seconded the motion. AIF.
- Aaron and Amy asked if there are any fundraising restrictions for youth wrestling program. Kate said there are restrictions regarding activities of a lottery/raffle nature. Kate reiterated that any fundraising activities sponsored by Boosters must run all income and expenses through the Boosters' accounts.
- Fundraising:
 - Another grocery dash will be held this fall. Stacy will handle ordering tickets and making flyers.
 - Joe Trybus reiterated that he wants to start a fundraising campaign to build a Boosters athletic center. He envisions the building to be approximately 200x200 and to cost roughly \$2.5M. Mike said that a separate committee should be formed to create an action plan. Josh, Joe, and Mike have volunteered to be on the committee. These meetings will take place outside of regular Boosters meetings. Additional committee members are needed.

ADJOURNMENT

Meeting was adjourned at 7:30pm by President Mike Marshall. The next general meeting will be at 6:00pm on Wednesday, September 14, 2016, at OHCHS in the Presentation Room off of the cafeteria.

Minutes submitted by: Kate Follette

TREASURER'S REPORT

(A) Account / Fund	(B) Actual Balance (after reconciling)	(C) Reserves for Anticipated Obligations / (Reimb) ¹	(D) [B - C] Expected Available Balance	Description of Anticipated Obligations
NSB Checking	\$26,144.36	4,525.00	\$21,619.36	
Basketball	\$1,965.82	1,750.00	\$215.82	Coordinator Stipend
Sideline Cheering	\$244.17	-	\$244.17	
Comp Cheering	2,727.75	-	\$2,727.75	
Football	\$5,154.55	-	\$5,154.55	
Soccer	\$3,228.10	-	\$3,228.10	
Wrestling	\$228.59	-	\$228.59	
Snack Shack	\$3,881.78	1,400.00	\$2,481.78	Coordinator Stipend; HS Tennis Loan
Tennis	\$938.03	375.00	\$563.03	Coordinator Stipend
Lacrosse	\$2,072.99	-	\$2,072.99	
General Fund	\$1,222.55	1,000.00	\$222.55	2015 Scholarship
Fundraising	\$2,990.03	-	\$2,990.03	
<i>Grocery Dash</i>	\$579.69		\$579.69	
<i>Mother & Son Dance</i>	\$1,243.24		\$1,243.24	
<i>Socks</i>	(\$666.50)		(\$666.50)	
<i>Viking Charge 5k</i>	\$1,833.60		\$1,833.60	
Scholarship Funds	1,490.00	-	1,490.00	
<i>Gordon E Millett Memorial Fund</i>	305.00		305.00	
<i>Lloyd Decato Memorial Fund</i>	785.00		785.00	
<i>Scholarship Fund - General</i>	400.00		400.00	
Loans	1,050.00	-	1,050.00	
V Lacrosse	1,050.00		1,050.00	
Investments	4,437.32			
Floreston Pierce CD	1,710.72			
Nolan Jackson CD	2,726.60			

¹For current fiscal year