

First & Ten Boosters Club Meeting Minutes

Tuesday, January 15, 2019, 7 pm

NHS Café

In attendance: Jan Combs, Stacey Bernritter, Peter Freeman, Victor Rodrigues, Keri Martino Pickett, Stacy Fitzroy, Melissa Kirrane, Liz Mulvaney, Lynn Litchfield, Heidi Nihill, Jen Morabito, BJ Salvo

- 1) Meeting began promptly at 7 pm and called to order by Secretary Jan Combs since Denise was unable to attend due to an injury.
- 2) Treasurer's Report – Stacey provided a detailed overview of the Foundation's financials and the report is included below. There is one outstanding payment that should be coming in to First and Ten from Ink'd Stores for our portion of the online fundraising store that Jan did during the fall. Jan placed another email to store to determine amount of funds coming our way and timeline for getting those funds. Will report back once store responds. As indicated on the report below, the Foundation will go into the next season with a good level of funding.

**1st and 10 Treasurer's Report
January 15, 2019**

Current account balance: \$6013.50
2018 Beginning of Year Balance - \$7797.05

Recent expenses:

2018 Banquet Total - \$4746.38

- Flowers, Tablecloths, balloons - \$391
- Catering - \$3840
- Pizza and Misc. - \$103.51
- Coaches and Support Gifts - \$483.87

- LESS Amt. Paid by Families to attend: \$2425

NET COST OF 2018 BANQUET - \$2321.38 (Charged less for families, covered Coaches Gifts, \$600 catering increase)

2017 Banquet Total - \$3838.80

- Flowers - Tablecloths, balloons - \$467.87
- Catering - \$3280
- Pizza. - \$90.93
- Coaches Gifts - Boys Paid

- LESS Amt. Paid by Families to attend \$2465

NET COST OF 2017 BANQUET - \$1373.80

-Senior Scholarships - \$1800

Upcoming revenue:

- Ink'd Store Fundraiser

Gift Cards:

- Tex Barry's Coney Island 2, \$5
- Orange Leaf \$10
- Caribbean Breeze Tanning \$25

- 3) Banquet RECAP – group discussed the banquet, all felt that it went very smoothly this year. Caterer was awesome, food delish, decorations festive, all felt event went very smoothly. A few parents mentioned they would have liked to hear more from all of the coaches and hear the players recognized more. Also would have

liked letters and pins given out that night. Explained that is a coaching decision/choice which we have no control over. Overall very nice event!

- 4) Election of New Board Members: At the end of the season, the current Board (Denise, Jan, Stacey, Pete) stated they would rotate off since their football players will be graduating in June 2019. Due to that, an election of a new board is necessary. There were many questions from attendees as to the roles of each Board Member thus Jan shared the write up of position responsibilities with the group and noted that a new slate could determine exact responsibilities for each member. Many chimed in and shared how things ran the past few years and pointed out a few things to think about for the upcoming year. Also let people know that new board can structure things how they want from a duty perspective but that a new board must be voted in so that financials can be transferred over to new Treasurer and new Board names filed with the state. All questions were addressed and there was enough interest and volunteers to form a new Board. Jan made a motion to vote the below group of individuals in and seconded by Stacy Bernritter and Pete Freeman and no dissenting options from those present.

The new First and Ten Board going forward is:

Victor Rodriguez, President

Stacy Fitzroy, Vice President

Melissa Kirrane, Secretary

Tiffany Wilbur, Treasurer

Keri Martino-Pickett, Concessions Manager

Liz Mulaney, Fundraising Director

Congratulations to the new First and Ten Foundation Board!

5) New Business

- * Discussed next meeting which will be held on Tuesday, March 5th at 7 pm at NHS. Jan will schedule meeting and since new Board not set up in the scheduling system yet. Jan and Stacey committed to attending the next meeting to pass along information that will be helpful to the new board. Denise and Pete welcome to attend as well to pass along your knowledge and experience to the new group.
- * Stacey will take care of filing 2017 taxes and will sit with new Treasurer to file new board names with the state.
- * Jan will update master calendar and make available to new board at next meeting.

6) Meeting adjourned at 8:00 pm.