

Support the Student Athletes, Coaches, Athletic Director and Administration

*Enhance and Encourage School Spirit *Close the gap/ financial shortfall between the Athletic Department budget and the needs of our teams*

1. Call to order 7:02 pm - Pledge of Allegiance
2. Mary Bretthauer made a motion to accept the minutes from the Nov 15 meeting. Dawn Fanara seconded the motion. Motion passed. Minutes accepted.
3. Treasurer's Report- (Sherri Franzman)
 - a. Financial Report/Cash Position- Booster Club is in a good position. Thanksgiving concessions close to \$2000 and apparel made \$900. 30 hats were sold. It was a huge success. There is around \$19,000 in the bank. \$411 will be going out for the fan bus.
4. President's Report- (Judy Pincus)
 - a. Thanksgiving Day Game & Concessions Stand was a huge success. Special thanks to Liz Goodwin, Judy Pincus, Jen Balderi, Sherri and Marc Franzman for working the game.
 - b. Student Athlete of the Month – confirm with VJ email to be sent monthly to coaches. VJ suggested that it may be better to have 1 per season. Might get more participation. Discussed keeping nominees in the pool if they were not chosen that month.
 - c. Committee Sign Up Sheets will be at each meeting. Willing to take as much time or as little as you can give.
 - d. Booster Club Sponsored the Fan Bus for the Football Game. This was a last-minute decision. The executive board voted and approved \$411 for the fan bus.
5. Vice President's Report (Michelle Merchant) – Judy Pincus
 - i. Apparel Update - \$1088 Thanksgiving shirts. \$846 sold in Thanksgiving apparel. Erin Steele signed up to sell apparel at every game. December 1 order placed for \$849. \$1000 is the minimum order so Michelle placed the order for the min.
 - ii. BrickWalk – 2 brick orders received.
 - iii. Minds In Motion march 3rd – Need to identify food, workers and shifts.
 - iv. SHOUT OUT to Subway for supporting our players by supplying dinner for 50 players and coaches on the trip to Killingly.
6. Membership Status (Bridget Lawless) – Judy Pincus
 - a. Membership Status – 4 new members. 106 total. Hoping to add more coaches. Judy to send list of current member coaches to VJ.
7. Concession – (Robin Egersheim/Lisa Pratcher)
 - a. Updates – Sold at state open games for Volleyball, Girl Soccer, Boys Soccer and homecoming.
 - b. Candy display case, pretzel warmer discussed last meeting – Looking to purchase a candy display case on wheels for volleyball/basketball. Need to confirm that the case will fit in the closet. \$690 for a pizza/pretzel warmer. Sherri Franzman made a motion to spend up to \$750 for the warmer. Andrea seconded the motion. Motion passed.
8. Parking Spot – Need to coordinate getting a cone for the spot with VJ/Custodial staff. – Mary B. (JP) Dawn Fanara is the winner of the parking space!
9. Old Business – (update if applicable/place holder to pick up again)
 - a. Brick walk: Will be scheduled for Spring (JP)
 - b. School Store: ongoing (MM & JP)
 - c. Law Nation Sponsorship- Update JP 185 paid –
 - d. My School Bucks – still pending for web orders (JP)
 - e. Funding dollar amount per athlete tabled to review again in June for following year
10. New Business –
 - a. Donation request to Post Prom \$250 – Lynne Caldwell made a motion to donate. Angie Felag seconded the motion. Motion passed.
 - b. Organize Scholarship Committee –Send an email to membership requesting 2 people to join.

- c. Organize Graduation Balloons Committee – Angie and Lisa to help Mary. Have 500 balloons. send an email end of January.
11. Athletic Director Update (VJ) –
 - a. Post Prom asked if they could shake the can at all girls games.
 - b. Plaques will go up.
12. GRANT REQUESTS- presentations
Joe Beler requested \$500 for warm up T-shirts to use at track meets. The team is conducting a Lip Sync to help raise funds. Coach Pat made a motion to donate money for t-shirts. Coach Ruzbarsky seconded the motion. Motion passed.
13. Announcements - None
14. Open to the floor for comments – Coach Ruzbarsky identified a need for updated equipment in the weight room. It is dismal. VJ to talk to Anthony regarding the state of Foran's weight room. Specific equipment and priorities will be identified to the Booster Club to discuss upgrading.
15. Adjournment- Sherri made a motion to adjourn. Mary Bretthauer seconded the motion. Meeting adjourned.

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