



Harwood Boosters Club

harwoodboosters@gmail.com

EST. 1985

March 14, 2016
Meeting Minutes
(draft)

Present - Leslie Proteau, Anne Latulippe, Barbara Burns-Maynard, Katie Barany, Patti Kaughman.

Approval of Minutes from 2/8/2016: so moved and approved

Financial Report -Treasurer - Financial report submitted and recorded.

Legal Status -

- Our legal status has been reinstated in full by the Feds and State government.
- Insurance - tabled until April

Board recruitment

- Secretary - no takers, will put it out there and talk to friends.
- Track & Field, Lacrosse Parents & Baseball - I have asked Sue for a contact list for all teams and clubs. Barbara suggested I ask Nancy Myrto as well.
- Sue made an announcement at the spring sports meeting
- Announcements on FPF (Waterbury, Duxbury, Valley) local newspapers, facebook, website and school website

Leaf Peepers 2016 - Update - Ad Hoc committee: Katy, Patti and Diane

- MARK YOUR CALENDARS!! First Sunday in October. 10/02/2016
- Great News! We will be back to full funding at \$6000 for 2016
- Fundraising will begin ASAP. Barbara asked for any contacts we may have for appeals. Anne offered a list she has for the Waterbury area, while Patti said she will pass on some she has for the Valley.

Basketball Concessions Wrap up - Missy cleaned up the closet and disposed of all outdated items. It was mentioned that food items should not be stored in the refrigerator as it make things stale.



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School Spirit

- Pom Poms - Have arrived and will be stored in the concession closet.
- Senior/Programs - Thanks to all who worked on this. I did hear from some about making sure we do this for all seniors in all sports to be equitable. How should we proceed? - A discussion ensued and we will continue the conversation and be prepared for next year.
- We now have three new editors for the facebook page. We need more to post from all clubs and teams. Once I get the list I will invite some more editors.

Spring Sports -

- It was decided to move ahead with the cart for spring and fall concessions as it will be less labor intensive to run. Anne will look into and send email to discuss options and take action if necessary.
- Programs - Tabled as Missy was looking into this.
- We looked at the game schedules, but they were not complete. We will revisit in April and set a tentative concession schedule.

Scholarships - Plan for implementation

- We had a discussion of past procedures.
- We went over form and procedures.
- Updated the Form, set a new date: May 20th. Anne will ask Monique Lafley to collect the applications, redact the names and then we will have our committee of three retired high school teachers score the applications autonomously and return to us with their selections.
- We will also advertise the availability on our webpage, facebook page and on school webpage.

Website - We will include all three officer contacts on the Website for more transparency and access.



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New Business

- Anne will forward financial report and proof of 501c3 status to Harwood School Board in March. We will be required to make sure they have access once a year to updates. This will be simple as all info will be on the website.
- Harwood Athletics Calcutta ticket will be purchased on behalf of The Boosters. We will offer Jen Hoare the ticket if she would like to attend the dinner, if she declines, Katie will attend on our behalf.

Next Meeting - Monday, April 11, 2016 Harwood Cafe, 6 p.m.