



Heritage Athletic Booster Club

Meeting Minutes

January 9, 2019

Meeting Called to order at 7:00pm

In Attendance:

Allyson Daily	JJ Totaro	Ana Keefe	Kristin Rock	Mariann Boyd
Naz Burlbaugh	Birdie Olafson	Kevin Shea	Jenn Johnson	Kelly Shue
Donna Cowan	Barbara Adgate			

Secretary's Report (Naz Burlbaugh): January meeting minutes - motion to approve by Kristin Rock, 2nd the motion by Ana Keefe, Approved.

Treasurer's Report (Ana Keefe): Motion to approve by Kristin Rock, 2nd the motion Mariann Boyd, Approved.

- Current Budget Report - \$70,291.16
- Deposits through 1/6/19 - \$17,283.19
- Expenses through 1/6/19 - \$17,397.45
- Team Balance through 1/6/19 - \$16,749.18

AD Report (JJ Totaro):

- Team Updates
 - 14 new Spring coaches
 - We've had great turnouts for both Boys and Girls Basketball
 - Girls Lacrosse - new coach, Brooke Trivett
 - Football - we have made a selection on the new head coach position and is in the LCPS hiring process. Coach will be teaching at Heritage and is DE certified. There will be a "Meet & Greet" with dinner with the new coach in the Cafeteria once he is officially a hired. HPMS students are invited.
- Field Construction
 - New seed for the grass
 - Issues with the power on the field
 - To put in a second gate on the visitor side
- Uniforms
 - Field Hockey - approximately \$3,600-\$4,000
 - Cross Country, Track & Field, Winter Track - approx total \$11K (about \$3,500 per team)
- **Coaches Requests (JJ Totaro):**
 - Girls LAX – Coach Trivett request for jackets Cost - \$50-\$70 each; total around \$1,500-\$2k

1st VP Report (Mariann Boyd): Concessions

- Concessions Update – ½ way through the season, new schedule is working out well.
- Upcoming Events - Wrestling Tournament - Trying out new food, breakfast items since the event starts in the morning.

2nd VP Report (Kristin Rock/Kelly Shue): Fundraising/Sponsorship

- Sponsorships (Kelly): Total Sponsorship Amount: \$50,350; Cash - \$39,450; Kind - \$10,900
- Casino Night (Ana):
 - Tickets are being delivered to teams for distribution.
 - Volunteers to arrive between 5:30 - 6:30 for set up.
 - Kevin Shea is the MC for the event.
 - Silent Auction and Prize items are coming in. Jan. 16th is the deadline to receive auction and prize items.
 - Press Box Seats - 2 seats per sport for all Spring sports (Boys and Girls LAX and Boys and Girls Soccer)
 - 3 Spring Season Passes
 - 3 Annual Family Passes
- Spring Fundraiser - Krispy Kreme Donuts: Allyson will lead this fundraiser. 6 donuts in a bag. Delivery date will be table for next month's meeting.

Membership (Arlene Thorpe - Absent): No Updates

Scholarships (Barbara Adgate): provided a DRAFT application. Jennifer Gustavus and Melissa King will lead the Decision committee for this year. \$8K is scholarship money.

Old Business:

- Weight Room Renovation - Budget approved up to \$25k in weight room improvements. Motion to approve by Naz Burlbaugh, 2nd the motion Ana Keefe, Approved.
- Winter Track - 4K in Sponsorships. They are now new Booster Sponsors. We can see if they would like to renew in the Spring.

New Business:

- Executive Board met to discuss the new Bylaws revision. Ana Keefe motioned to approve the revised bylaws. Board unanimously vote to approve.

Upcoming Events:

- Casino Night - January 18th
- Spring Try-outs - Feb. 18th - Feb. 20th
- Parent/Coaches Meeting - Feb. 25th
- Spring season begins - Feb. 26th
- Scrimmages - March 5th
- Games - March 11th
- Freshman Expo in April

Next meeting Wednesday, January 9th – 7pm in Library

Meeting adjourned at 8:36pm
Submitted by Naz Burlbaugh



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Addendum to Meeting January 9, 2019 Minutes

Email Distribution List:

Allyson Daily
JJ Totaro
Nick Siano
Kristin Rock
Ana Keefe
Mariann Boyd
Kelly Shue
Naz Burlbaugh

February 6, 2019 (Email JJ) - Coaches request from Track & Field. Track & Field would like a new rolling carrier for their starting block. Their current one is a total wreck and new one would benefit them. Cost is \$315. Ana, Kristin, Nick and Naz voted yes. Approved by Allyson.

Submitted by Naz Burlbaugh