

EHS Girls Basketball Boosters
Meeting Minutes
7/23/2024
Exeter Public Library

The following board members were present: Devora Moriarty (President), Adrienne Melick (Treasurer), Jeff Simeone (Secretary), Steve McGuinnis, (VP), Keith Levinsky (Member at large)

Absent - N/A

Additional meeting attendees: Chris Rogers, Dave Kayes

1. Call to Order

- a. The meeting was called to order at 6:30P by Devora

2. Approval of Agenda

- a. Jeff moved to approve the agenda for tonight's meeting.
- b. Motion was seconded and the agenda was approved.

3. Approval of Previous Minutes

- a. Adrienne moved to approve the minutes of the June board meeting.
- b. Motion was seconded and the minutes were approved.

4. Financial Updates

- a. \$8,031.31 in the Citizens account
 - i. Scholarship and summer league cleared
 - ii. Only new charge was the \$12 for Google account

5. Old Business

- a. Google Drive for non-profits in the process of being set up for us all to use. Purchased the domain of EHSGirlsBasketballBoosters.org for \$12/yr and attempted to set up generic email addresses.
- b. What generics do we want to create initially and do they need to keep history from year to year or can they start fresh with each new officer?
 - i. Devora will try to set up a single email similar to "boosters@EHSGirlsBasketballBoosters.org"
- c. Fundraising Letter Updates
 - i. Reviewed letter - Keep
 - 1. Look to finalize letter by this Friday
 - 2. Send out to all the larger companies to start
 - 3. Steve/Jeff/Chris to work on list for larger companies

- ii. Look to have girls visit smaller businesses in small groups with letter asking for donations.
- iii. Possible car wash
- iv. Races
 - 1. Smuttynose 5K - \$30 per girl

6. New Business

a. Budget Approvals

- i. Budget Planning including requests from coaches
 - 1. Motion to approve \$125 for Summer Round Robin by Jeff
 - a. Adrienne seconded
 - b. Approved by all
- ii. Christmas Tourney motion to approve made by Jeff
 - 1. Steve Seconded
 - 2. Passed Unanimously
- iii. Steve made a motion to increase NH Sports Page/603 budget from \$250 - \$600
 - 1. Devora seconded
 - 2. Unanimously approved

b. Other

- i. Price out Tracksuits, backpacks, warmups
 - 1. Ideally make these blue
- ii. Committees needed for upcoming season
 - 1. Apparel
 - 2. Concessions
 - 3. Senior Night
 - 4. Banquet
 - 5. Youth Night/Theme Nights
- c. September booster meeting - invite parents to hear about what boosters does and get volunteers for committees
 - i. Could consider this for September boosters meeting or holding separately

7. Action Items

- a. Finalize donation request letter
- b. Update financials with newly approved budgetary items
- c. Send email to girls bball distro list about September meeting, volunteer opportunities and approved donation request letter
- d. Begin reaching out to larger companies to solicit donations for 24/25 season
- e. Get pricing for full track suits for varsity as well as backpack/ball bags for girls
- f. Look at other potential race/team fundraiser opportunities

- g. Once school starts, look into photography and videography students for game coverage
- h. Once school starts, look into business classes/groups for student assistance with concessions.
- i. Approval for running a 50/50 raffle at all 24/25 season varsity home games.
 - i. Possible donation of grand prize at the end of the season.

8. Next Meeting

- a. The next board meeting will be held on **Tuesday 8/27, 7pm** at Exeter High School

9. Adjourn

- a. The meeting was adjourned at 7:48 by Devora.