

EHS Boys Soccer Boosters
Meeting Minutes
Draft
12/17/18

Time: 7pm

Place: Sea Dog Brewery

Attendees: Amy Mastronardi, Laurie Murray, Jeff Ward, Linda MacDonald, Garrett Lasewicz, Ned Matson, Mandi Elmore

Minutes:

- Linda will email Mandi any 2018 meeting minutes she has
- Mandi will create 2019 folder in google docs
- Mandi will make each draft document able to be edited by Board, will send out email reminder prior to next meeting and then will bring print out to meeting for approval.
- January meeting approve outstanding draft minutes.
- All minutes will be posted on website for all parents to see.

Financials:

- Garrett provided update spreadsheet which will be on google docs
- Current bank balance as of 12/15/18: 23,291.16 (some checks / receipts still outstanding and Garrett will update accordingly)
- Notes: kids fundraising was good: over \$8000., Tshirts for all teams was a big hit and worth the \$1000
- In Kind donations: \$2000. Not reflected in budget but shouldn't be overlooked for future planning and fundraising.
- Raising scholarships tabled until January meeting
- All financials will remain open to parents

Coach Search Process:

- Laurie spoke with Coach Ball
 - Monahan makes final decision
 - Search committee needs a past parent not currently on the Board
 - Ball wants a list from Board on recommendations for above parent and ideas on what is needed for coach (only suggestions - doesn't mean they will be used)
 - Mandi will create a google doc for Board to dump ideas into
 - Jan. meeting - will consolidate and then Jeff will pass onto Ball
 - Note that Ball mentioned Coach will need to be a teacher, Seacoast may have some involvement on committee

2018 Recap:

- Sponsor Thank you/Reminder to families: Laurie has template and will be loaded on google docs
- 501(c)3 filings / taxes - Garrett will handle
- Road Race will be headed by Robin Powley and Chrissy Dube. Tabled until Jan.
- All events during the season will have a "playbook" created by board over the winter and will exist on google docs
- Contacting current players and incoming freshman- need a better system. Mandi will talk to Kristen M. to find out timeline of getting this sooner
- Team Parents for 2019: will need a good game plan. Glenn W. to resume role of communicator.
- Team Photographer for 2019? Mandi will get contact from Linda and start the process
- Mission Statement - tabled until Jan. meeting. Linda has latest draft and will email it to Mandi
- Sign-up Genius - was awesome this year - will use more in 2019
- Supply Closet issue at EHS - Mandi will talk to Ball
- FaceBook and Instagram - Mandi will handle - need to schedule in FB and will have Bruce delete Insta account and Mandi will start new one
- PO Box & key - keep PO Box in Stratham for now, key given to Jeff Ward at meeting.
- Google Drive - Mandi will clean up and organize.
- Webmaster update: Bruce leaving and Cindy will take over. Need to recruit younger parents to replace Cindy after next year.
 - Mandi will talk to Cindy about this transition and responsibilities

New Board Members:

- Laurie Murray and Linda MacDonald handed in letters of resignation dated 12/17/18. Accepted.
- Laurie nominated Amy Mastronardi as Co-President. Jeff seconded. All were in favor.
- Remained on the Board:
 - Mandi Elmore, Secretary
 - Ned Matson, Co-Treasurer
 - Garrett Lasewicz, Co-Treasurer
 - Jeff Ward, Co-President

Whistleblower Protection Policy:

- All filled out. Mandi will scan and load onto google docs
- Mandi and Linda will meet to go over any and all paperwork prior to Jan. meeting on 14th

Next Meeting:

- January 14th @ 7pm @ Sea Dog