Amesbury High School All Sports Boosters Minutes of Meeting

April 6, 2009 Minutes Taken By: Priscilla Terry Meeting Time: 7:00p.m.

Attendance: Leo Norton, Priscilla Terry, Marcia Stellmach, Drew Stellmach, Janice Syphers, Nancy Beecy-Tomasz, Larry Lingley, Sam Wilmot, Joelyn Pray, Elizabeth McAndrews

Secretary's Report:

The Secretary's report was accepted and approved.

Treasurer's Report:

The Treasurer's report was accepted and approved.

Athletic Director's Report:

*The AED is in and a work order has been put in for installation. The taping table order is in progress. Sam is going to contact the families and let them know what we have used the money for. As soon as everything is in and installed we will look into purchasing plaques.

*Opening day was cancelled due to rain.

*The School Committee meets Wednesday night and will vote on the budget including the recommendation to end freshman sports. From there the budget goes to the Municipal Council for a vote in June.

*Several AHS students just completed a successful clean-up of the town park on Saturday.

Correspondence/Comments:

*Leo will be sending a picture of the "clean-up crew" to the newspapers, along with an editorial thanking the athletes for their participation.

*Janice will be sending thank you cards to Maggie Sundae, Pizza Factory, Stop N Shop, Hodgies, Amesbury Industrial Supply and Eastern Lumber for their contributions to the AHS Athletes clean-up day.

*Janice is also sending a thank you to Sals Pizza for the fundraiser we just had. Membership Update:

There are five new memberships to report. These were a result of the spring sports meeting and we agreed to extend this membership to include next year as well.

Business Old/New:

*The Scholarship Committee will be meeting and submitting their candidates to the guidance dept. by May 4th.

*We made \$150 from the Sals Pizza fundraiser. We are looking to doing another one over the summer.

*I will be picking up the banner tomorrow and delivering it to Flatbreads for the fundraiser on April 14th. TJ Kelley, an AHS art student made it for us.

*The AED and taping table are in the final phase.

*Marcia is working on a coach's handbook. It will include information about trophies, money request forms, flowers, etc.. She will bring a draft to the next meeting.

*The tax filing that we thought was complete is still in the process. Roger Cyr has been given power of attorney and will be handling it from this point. He will be in contact with the IRS.

*Larry got price quotes for senior flowers from three different area florists. One of them, Greenery Designs, sent a \$3.00 sample with him and is willing to work with us on billing. The board decided to go with him since he was within the price range of the others and an Amesbury business.

*PAC would like to sell concessions at the girl's basketball games next year. The board discussed it and voted unanimously to have them do so.

*All board members were asked to review the AHS handbook (p52) and to think about any changes that need to be made to award qualifications. The board agreed that MIAA drug and alcohol rules should be included in the awarding of blankets.

*The board was asked to review the by-laws we receive via e-mail.

The next meeting is Monday, May4, 2009