Amesbury High School All Sports Boosters Minutes of Meeting

May 4, 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, Elizabeth McAndrews, Brian Daneau

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 up in the gym, and the taping station is in awaiting assembly. The work order has been put in and as soon as it is finished we will view both items and decide on a plaque.
- *June 17th is the fall sports meeting. The coaches packets will be ready for distribution then.
- *There is a possibility that Cheering will be making a donation to Grad Night.
- *The selection of a new Field Hockey coach is close.
- *The Championship Football Team is going to the State House on May 13th.

Correspondence/Comments:

- *Leo received an email from Flatbread Company that we would be receiving a check for \$330.00 from the fundraiser.
- *Leo received the packing list from the taping station.

Membership Update:

*There are no new members to report.

Business Old/New:

- *The board agreed to change the next meeting from June 1st to June 8th to accommodate Senior week activities. I will be putting in the appropriate building use form.
- *The Scholarship committee has finalized the award recipients, the names were checked with the A.D.'s office, and the names were sent on to Ms. Bixby.
- *Marcia put together a great Coaches Handbook which has been emailed to Liz and Elaine for viewing and editing. The handbook will be distributed at the fall sports meeting on June 17th.
- *The tax situation is still in the process of being finalized. Our new accountant contacted the IRS, but they had not received the filed returns as of yet. Returns were filed for 05,06,07 but 04 still needs to be done. We will be filing an extension for 08.
- *The stadium committee has asked that the partial roof be taken down rather than completed. Drew, Larry, and Brian are leading up a work crew for this Saturday, May 9th at 11:00a.m. to dismantle it. Any help is appreciated! Since we still have a moisture/leak problem we will be brainstorming alternative ideas to resolve it.

The next meeting is Monday, June 8, 2009