Minutes of the March 13, 2018
CHS Athletic Booster Club Meeting

Members in Attendance

Linda Braun	Dawn Druhot	Tracy Ness
Dana Browning	Philip Du Plessis	Vincent Pellis
Amy Coates	Dee Fabijanic	Mike Pompeo
Alyson Carlin	David Feher	Susie Robertson
Colleen Cortese	Bill Karpowic	Tracey Tango
Stephen Deletto	Sharon Lubrano	April Wingate
Carol Delsandro	Kristen Luzi	Jeff Wingate
Cindy Doherty	Dan Marino	

Meeting was called to order at 7:08 p.m.

- Copies of the minutes of the January 9, 2018 meeting were provided for review.
- Copies of the January Treasurer's report were distributed for review.
- April Wingate asked that everyone please sign the attendance sheet.

Secretary's Report - Dana Browning, Secretary

- Dana Browning reported that updates to our CHS-ABC website are under way.
- This year we are not receiving photographs from parents.
- Asked winter sports to forward photographs to Tracy Ness to include on our Facebook page or Dana Browning to include on our website.

Treasurer's Report - Carol Delsandro, Treasurer

- Carol Delsandro was not in attendance. April Wingate reviewed with membership that January report does not reflect all of Boosters Bash accounting.
- Boosters Bash was under $200 shy of $30k goal.
- Roughly 4k over last year's (2017) figure for basket auction items.
- Attendance rate was higher than than 2017.

Head Liaison's Report - Dan Marino, Head Liaison

- Not much to report. Basketball still going with 3-4 more games to cover.
- First round of Counties, State coming-up - will find team coverage.
- If your 2-year term is up or if you will no longer have a CHS student, please find your replacement for next year.

Athletic Director's Report - Bill Librera, Athletic Director

- We are winding down with winter sports and beginning spring preparation.
- Winter sports prepping for County/State Tournaments.
- Expecting an exciting month to bring the community together.

Approval of Prior Meeting Minutes

- The minutes from the January 6, 2018 meeting were approved.

New Coaches'/AD's Requests

- **Rapsodeo, pitching equipment request for Baseball. Coach request, $3,000** - Designed to improve player pitch performance by providing insight on pitch velocity, spin rate, strike zone analysis, 3D trajectory for live pitches. Item sits on tripod, behind the back stop and will not be used for games. This item can be used for baseball, softball and golf, however, golf uses other technology devices. Baseball has not requested professional video tape in the past but received a batting practice turtle in 2015-2016 school year.

Old/New Business - April Wingate, Bill Librera, Dawn Druhot, Membership

- Up for discussion/Voting item: **Passed - Amendment to By-Laws**
    - *Sports teams, not supported by the school board, may have the ability to fundraise for repetitive costs, as long as, it does not conflict with Booster fundraising events. All fundraising activities by the current three sports, Paddle, Sailing and Girls Hockey, will need to announce their intentions either at a board meeting or email the current Board President in advance.*
    - Boosters will itemize specifically what constitutes a repetitive cost. Transportation, coaching and facility space which includes, but not limited to, field, court or ice time.
- Coaching Stipends Capped
    - Reminder on December 5th, the Executive Committee met to discuss our budget and our vision as respects to where we see Boosters monetary support and how we should be directing funds fairly going forward.
    - Coaching stipends will have a maximum cap per team at $5,000.
    - Setting limits allows equitable opportunities for all sports.
- New Sports Stipends Capped
    - Coaching stipends and financial support for new sports will have maximum caps over a three year period until they are picked up by the School Board:
        - Year 1 - $1,500 maximum
        - Year 2 - $2,500 maximum providing there is student participation growth
        - Year 3 - $2,500 maximum until they are picked up by the School Board assuming funds are available
    - Setting limits allows equitable opportunities for all sports.
- Scholarship Committee
    - CHS-ABC awards three student athletes each school year (Most Accomplished Male Athlete, Most Accomplished Female Athlete, Harvey Cohen Award Recipient)
    - Steve Deletto, Sharon Lubrano and Jeff Wingate compose our Scholarship Committee.
    - Students apply directly and coaches may encourage students to apply but do not submit candidates for consideration.
    - Dawn Druhot will forward information to the Scholarship Committee volunteers.
- Open Board Positions - Vice President, Treasurer, Secretary, Head Liaison, Website/Sponsorship Donor Liaison
    - Many Board and Liaison positions will be open for next year, 2018-2019.
    - Some positions have generated interested, however, we are still seeking volunteers for Secretary, Treasurer and Website/Sponsor Donor liaison.
    - Carolyn Shaefer was mentioned as a possible Treasurer volunteer.
    - Please consider volunteering and contact April Wingate or Dawn Druhot if you are
- Boosters Bash Update
    - Special thanks to Bill Karpowic for last minute, generous auction items.
    - General consensus, auction items were priced appropriately.
    - “Experience” items were particularly popular - Hamilton Tickets, Golf Packages and Food Truck.
    - Membership suggested promoting items in advance of event and also opening up the bidding early to increase participation. Tracey Tango is researching app options utilized by Canoe Brook Country Club for their Kentucky Derby. Tracey will report back in March.
    - Next year, encourage membership to pay by check to avoid 10% credit card fees.

    - Please continue to forward your suggestions to Dawn.

- Training Facility Update.
    - April met with community members who are very interested to support and advance this project.
    - The School District provided April a drawing of training center, however, April would like the Architect teacher at CHS to enhance the presentation prior to the Boosters Bash.
    - Jill Weber noted that renderings are a waste of funds.
    - There is no budget available at this time but the project is estimated around 4 Million for Cougar and Haas.
    - Project phase: one - Cougar, two - Haas
    - Project must go to lowest bidder.
    - Corporate sponsorship is open.
    - Membership raised concern that Cougar facility will support male athletes and not women with delay of Hass development.

The meeting was adjourned at 7:54 p.m.

All meetings held at 7:00 pm in the CHS Media Center. Below is our schedule:

April 10th
May 1st
June 5th