

Plymouth North Athletic Booster Club

Meeting Minutes

May 12, 2015

Attendance: 12 total

Athletic Director: Eric Foley-present

Executive Board Members:

President: Tom O'Reilly-present

Co Vice President: Stacia Leavitt-present

Co Vice President: Nicole Periera-present

Treasurer: Sharon Jones-present

Secretary: Julie Shannon-present

Director of Communication: Jenn O'Brien-present

Others: 5 parents/team representatives

Meeting called to order 7:10pm in the PNHS Library

April meeting minutes:

*Not typed up; will be presented at June meeting instead

Senior banquet:

*Date moved to Sunday, May 31st at 2PM

*69 athletes turned in paperwork so far; deadline is the 16th to submit athlete info

*Helpers needed to input info into athlete page template for book; Jenn will send page format to Sarah Bruffee who is in charge of volunteer coordination

*Laurie Galanek is ordering the trophies; Tracy Riordan ordered the towels as giveaways

Mayflower Brewery Half Marathon:

- *June 14th; report by 6:30 to assigned spots; many volunteers needed from all teams
- *Email sent to coaches requesting parent and athlete volunteers as well as assigning stations specific to each team
- *Thursday 11th—Saturday 13th a few helpers needed for race packet pick-ups
- *Sunday 14th start and finish line needs to be well staffed with adults only
- *Stacia will send email with updated team water stop assignments to Eric and he will send it to all coaches to pass along to team representatives

Fishing tournament:

- *Also on Sunday, June 14th; June 7th deadline for dinner only ticket purchase
- *Only 1 boat left to fill; fee for entering your own boat is \$100 per person
- *email Tom for info; Jenn will post flyer and forms on website
- *Guys from “Wicked Tuna” will make an appearance; prizes still needed
- *Athlete volunteers needed for set up at noon and take down at 7:30PM

Upcoming elections of executive board members:

- *Elections will be held at the June PNABC meeting; candidates wanting to run for a position will have their name put on a ballot
- *PNABC needs to check on and address issues about elections for bylaws such as:
 - Names in 2 weeks prior to election? Can we have a candidate from the floor? What
 - If there is competition for a position?
- *There will be an email out to coaches and team reps regarding vacancies and Interest from candidates
- *Jenn has asked that the executive board member position of webmaster be

shared between 2 co-chairs to better handle the heavy workload; Jodi Chase has volunteered to be the co-chair for this position; this needs to be voted on

*Stephanie Osgood has pointed out that adding a new member to the executive board changes the number of EBM needed to be present for a quorum to still exist; the board has agreed to take a look at this before bringing the matter to a vote

Treasurer's report:

*March saw a lot of activity while April had little

*A couple of team checks were bounced; Sharon makes copies of the checks and goes after the team/person who has bounced them to rectify the problem

*Only 3 of the 6 scholarships awarded last year have been disbursed, the other 3 have passed the deadline for submittal; Once the deadline is past the money will not be dispersed to awardee and will instead remain in the general fund

*It has been decided that the above undispersed money will be used this time to reimburse the Athletic Department some of what PNABC owes.

Next meeting: June 17, 2015 7:00pm in PNHS library

Meeting Adjourned: 8:23PM