#### Dakota Boosters General Membership Meeting

May 15, 2017

Board Members present: Debbie Fauer, Maureen LaFleure, Jackie Ribbentrop, Kelly Swanson, Kitty Vallee, Stacie Waschewski

Board Members absent: Christina Akoma, Crystal Fedolak, Scott Zmija

Staff Members present: Mr. Sibley

Coaches present: Mike Timpa (Cross Country/Track & Field/Girls Basketball), Ed Skowneski (Football/Wrestling/Track & Field), Tracie Ferguson (Volleyball), Emily Joseph (Girls Basketball), Andrea Noel (Sideline/Competitive Cheer), Greg Baur (Varsity Football), Gerald Carley (Baseball/Football), Mike Benavides (Varsity Football/Lacrosse), Justin Taurence (Varsity Golf/JV Football/Freshmen Boys Basketball), Stefano Moraccini (Boys Varsity Soccer), Don LaFleure (Girls Basketball), Paul Tocco (Varsity Football/Boys Basketball/Golf), Rick Fontaine (Softball/Football), Dave Smith (Swimming)

The meeting was called to order at 7:04pm.

#### <u>Principal's Report</u> – Mr. Sibley

- Busy month with testing, but all went well with SATs and AP testing.
- Local scholarship night was a success.
- Special Olympics Field Day went very well.

### Treasurer's Report - Maureen LaFleure, President

- The treasurer's report was handed out to the group. A copy is available with these minutes.
- Spring events still need to be paid out.
- The Board approved \$4000 for the Track and Field Record Board.
- Chips and pop are being donated by the Boosters to the Senior Send-Off.
- Board also approved paying the full cost of the NHS cords at \$12 for 125 students.

## <u>Donations Report</u> – Kitty Vallee, Donations Trustee

• Kitty listed the credits earned per group to date as follows:

Marching Band	1.5	Baseball	2
Girls Basketball	5.5	Choir	4.5
Cross Country	18.5	Dance	.5
Lacrosse	6	MUN	3
SANP	3	STUGO	2
Track	11.5	Volleyball	4

• A total of 62 credits will be paid out.

# New Business - Maureen LaFleure, President

- Coach Baur asked to have the HUDL video system renewed schoolwide. It will cost \$4539. Board approved to pay the full amount.
- A number of coaches spoke to what a great tool this was for basketball tryouts, wrestling to watch film and for college coaches to use to get video on our athletes.
- At last month's meeting, Coach Timpa had put together a couple of quotes for a new Track and Field Record Board. The Board approved to pay \$3980 for the new board.
- There are 3 vacant spots on the Booster Board to fill: Secretary, Treasurer and Sports Trustee. Shari Burnham and Mary Lou Saputo have both agreed to fill 2 of the positions. They will discuss it and let the Board know who would like to take which position.

Meeting adjourned at 7:30pm.