

DRAFT

NEWFIELD BOOSTER CLUB MEETING - MONDAY, JANUARY 12TH, 2009 - 6:30 PM NEWFIELD HIGH SCHOOL – ROOM 109

ATTENDEES: Sandy Allen, Jeff Augustine, Helen Beach, Sherri & Jay Dunham, Tom & Betsy Edwards, Rhonda Eilers, Lucy Ferrara, Tina Henry, Bill Hurley, AJ Kircher (Marley Brooks), David Lippa, and Lisa Miller

SUMMARY:

The meeting consisted of; Marley Brook's Request, Building Project Updates, Buy-A-Brick Requests, and Basketball Concessions.

The meeting was called to order at: 6:35 PM by Co-Presidents Sandy Allen and Tom Edwards.

Meeting Adjourned: 7:40 PM

Next Meeting: **Monday, February 9th, 2009 – 6:30 PM**

Location of Next Meeting: Newfield High School Room 109

TREASURER'S REPORT: Account balances and CD maturity dates were discussed by Lucy Ferrara. Report was approved by all in attendance.

MINUTES OF PRIOR MEETING: November minutes were approved by all in attendance.

DISCUSSION DETAILS:

• Marley Brooks Request

Marley Brooks submitted a request in writing for financial support to attend a Section IV All-Star Soccer Player trip to Paris. The trip will take place 4/9/09 through 4/16/09 and she meets all of the criteria that are noted in the Sports Booster Club bylaws. All in attendance agreed to fund \$250 toward her trip (see bylaws).

• Building Project Update

Bill Hurley stated that groundbreaking for the new Field House will be sometime in March or April. All of the Building Project progress is moving along very well and the Summer will have a lot going on. The question of what the Sports Boosters will be responsible for came up and Bill indicated that we're not responsible for anything but, whatever we can do will be a big help. The further we get into the project the more answers we'll have pertaining to what money will be available, etc.

Bill has continued his communication with Barbara Lifton and we'll know more in the future whether there's any financial assistance available or not.

David Lippa is working on assembling a projected cost estimate report. Once that's completed then we can start to prioritize what portions of the work Sports Boosters can help pay for.

AJ Kircher asked whether we'd considered doing any grant writing. One advantage to writing a grant is that after the first one every year the same case can be used. She offered to assist with questions about grant writing and she could investigate whether or not there would be any local resources available. Grant writing would need to be group-related. Bill offered that the District Office could co-sign a grant and it could be on Newfield letterhead. Lisa Miller pointed out that Sunny Miller is a grant writer.

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• Buy-A-Brick Request

Betsy Edwards discussed the Brian McIlroy special request that's different than one of the examples listed on our order form. Bill noted that special requests could cause unforeseen problems and discussed a legal issue in the Mexico School District. All in attendance agreed that the McIlroy request is okay but, that it'll be noted on all order forms that **special requests will be honored upon approval.**

• Basketball Misc.

Tom Edwards noted that the home Girls Basketball make up game against Moravia has been rescheduled to this Sat. 1/17 at 5 PM.

Betsy discussed that the volunteer request letter for concession workers at Modified games has been successful and that there are a lot of people signed up to work.

Jeff Augustine discussed that the IAC will have a schedule shift next year and it'll be North and South/Large and Small schools. We'll play a lot of the same schools we've been playing but, there'll be some changes.

The meeting adjourned at 7:40 PM. All in attendance were in favor.

The next meeting will be held at 6:30 PM on Monday, February 9th, 2009 in Newfield High School Room 109.

Respectfully submitted by Sherri Dunham