

FINAL— submitted by R. Murphy, edited & typed by G. Fields, approved by S. Allen, L. Poppleton
NEWFIELD BOOSTER CLUB MEETING HELD ON SEPTEMBER 13, 2004
ROOM 109 NEWFIELD HIGH SCHOOL
ATTENDANCE: 18

SUMMARY:

Meeting called to order at 6:33 P.M. by Co-President Sandy Allen

Meeting adjourned at 7:55 P.M.

Next Meeting: Monday October 4, 2004 at 6:30 P.M.

Location of Next Meeting: Room 109 Newfield High School

Treasurer's Report: Given By Mark Fuller

There were no accurate minutes from the August meeting.

MAJOR TOPICS OF DISCUSSION:

OLD BUSINESS:

- Clearly getting the first two proposed changes to the bylaws defined and put into the minutes.
 - Proposed change #1- Assisting individual students
 - Proposed Change #2 – Assisting in getting a spectator bus for Post Season Play
- It was not clear on the exact wording to the 2 proposed bylaw changes, and that they had to be placed in the minutes.

NEW BUSINESS:

- Proposed Changes to the Membership part of the bylaws
- Proposed Changes to the Officers part of the bylaws: primarily to the Secretary duties
- Update on Baseball Fields by Jeff Augustine

DISCUSSION DETAILS:

Old Business:

- Due to the information on changing the current bylaw not being in the minutes, we are now placing the exact wording for the changes in the minutes to be approved:
 - Proposed Change Article #2 – Type of Assistance:
 - C. To assist individual students in special invitational events.
 - 1. Method- The student athlete shall submit a request to the Athletic Director and Booster Club with proof of acceptance or letter of invitation. Student must be playing a varsity sport in the coming season (at Newfield) and the request must be related to that varsity sport. The student must have the recommendation of the varsity coach for their sport. The event or team must be determined either an honor for the individual student's success and/or contribute to the success of the student's school team.
 - 2. Funding- The Booster Club will make out a check to the event for the individual for up to half of the amount of the fee not to exceed \$250.00. There will be a maximum of \$750.00 for all team members of a single team per season. With amounts for 1 year at a time, adjustable from year to year by vote of membership.

Proposed Change Article #2 Continued:

- D. To assist in spectator support for all athletic teams in regard to post season play.
 1. Method - By providing a school bus for students and spectators. A minimum of 30 spectators must be signed up and paid before a bus is committed.
 2. Funding - By selling tickets for the bus. Booster Club will supplement cost of remaining seats. Cost is adjustable from year to year by vote of membership. Tickets are nonrefundable.

The current price for the 2004 season is \$3.00.

Joan Hunter made a motion to accept the current reading and all were in favor.

New Business:

Proposed Changes to the Current Bylaws:

Proposed change Article #3 - Membership:

- B. Dues will be established annually by vote of a majority of club members.
- C. All members that have paid their dues are considered an "active member".
- D. All "active members" have the right to vote.
- E. All "active members" get a 20% discount on Booster Club clothing & merchandise.

A vote was taken with 13 people opposed to the above changes and 2 people in favor of the above changes.

The Membership Bylaw will stand as follows:

- A. Membership is open to any individual interested in assisting the club in attaining its stated purpose.
- B. To be considered a "member in good standing" or "active member", **a person must be a member for at least 3 months and contribute at least 3 hours per month (September to June) to Booster Club activities.** Activities include meetings, concessions and any other work that benefits Newfield Booster Club. "Active members" have the right to vote at meetings and/or by e-mail and receive a 20% discount on Booster Club clothing and merchandise (purchased for their own use or for immediate family members). Active status will be removed after 3 months of "below minimum" participation.

Proposed change Article #5 – Officers and Their Election :

- 3. Secretary
 - A. Shall record minutes of the business meeting
 - B. Shall be custodian of the minutes and other records
 - C. Shall handle all correspondence
 - D. Shall be responsible for all updates and postings on the Web as voted on by members.

A vote was taken with 14 people opposed to the above changes and 1 in favor of the above changes.

The Officers and Their Election Bylaws will stand as follows:

- 3. Secretary
 - A. Shall record minutes of the business meeting
 - B. Shall be custodian of minutes and other records
 - C. Shall handle all correspondence

Update on the Baseball Field: Given by Jeff Augustine and Mr. Hurley

- We are currently waiting for Roy Westmiller to knock down the current dugouts, so that we can grade and erect new dugouts.
- This has turned into a phased project: This fall they are hoping to get Roy Westmiller to do the drainage for both the boys and girls fields. However, this won't be able to happen until after October 15th due to soccer games played on the field.
- Looking for a skilled Mason to volunteer to help build the new dugouts.

Sandy Allen motioned for the meeting to adjourn at 7:55 P.M. : all were in favor

The next Booster Club meeting will be Monday October 4, 2004 at 6:30 P.M. in Room 109 in Newfield High School. This date has changed due to the following Monday being a Holiday.

Attendees: Linda Poppleton, Sandy Allen, Renee Murphy, Lori Owens, Cindy Hayes, Gigi Fields, Lucy Ferrara, Mary Brenno, Bruce & Joan Hunter, Rod & Amy Heffron, Ricky Stewart, Mark Fuller, Mitch Gray, Sherri Dunham, Jeff Augustine and Mr. Hurley.