

## AGENDA

1. Policies A
2. Policies L
3. Policies K
4. Booster Policies

## MINUTES

- Move agenda #4 to first:
  - Dan Daley expresses concerns and questions about booster policy and equity
    - booster policy, not governed, no oversight, leads to inequities
- Only two boosters have 501c3
  - HAA has 501c3
    - Bromfield athletic club is under HAA also HYBSA, Ultimate, HSC, Youth Lax, Basketball
      - All do own fundraising but then roll it up to HAA
    - HAA is mostly youth but does have some involvement in school sports
  - Bromfield Baseball Booster Club also has 501c3
  - Where does the money raised from Booster donations go?
  - Does every sport need a booster org to raise money? Or can there be one umbrella booster? A/B has one covering art, cultures and sports- a student activities fund. They publish annual funding. All money comes into one account and then is spread out.
  - What has been processed through the existing policy? And what has not? Who is managing funds? Who is prioritizing projects? Who is ensuring equity?
    - Templates available online to audit the athletics
    - Baseball giving money to maintain fields
  - Friends of harvard lax - not 501c3- using bromfield logo and name
    - Is there policy for use of district name/logo in MASC?
- DD suggests that SC do an internal audit for booster and money being spent
- Consider PTO, HST, Fanfare will all have to roll in if it is an umbrella policy
- In kind donations to clubs and sports?
- There are 3 boosters
  - Friends of soccer
  - Friends of lax
  - Friends of baseball and softball
  - Also have
    - HAA
    - Fanfare

- Theatre
- Clubs at TBS run through student activities

Rejoin Jan 6 and discuss Booster and Handbook

Adjourn 2:05