Middleton High School Boys Lacrosse

Board Meeting Agenda

April 27, 2016 @ 7 pm

Staff Lounge, Middleton High School

I. Call to order: 7:07

Attendees: Joel, Jeri, Shellie, Kris, Lisa

II. Approval of meeting agenda: Motion, Kris, Second Shellie, unanimous approval

III. Secretary’s Report

a. Approval of the meeting minutes from April 13th: Motion: Kris Second: Shellie Unanimous approval

IV. President’s Report

a. Apparel Feedback: families are happy, some kids want to order/missed order, missing one set of joggers (not sure what happened and whether the mistake is on our end or Badger Sporting Goods. Positive feedback received

b. Poster Distribution: Seniors will distribute. Joel has posters and will distribute to the seniors. Matt Van de Sande delivered to Ford's Gym

Hand out posters at youth night. Distribute to restaurants and taverns. Bring tape!

Idea: Create a "Best Practice" manual. Steps to get poster made - contacts/costs. Make a binder to pass along. Bylaws/ mission statements. Apparel information. Poster. Website. Banquet. Subs. Concessions, etc…

Google drive has last year’s documents. For example last year's banquet invite - ask Dan Purtell how to set this up on the new Web Site.

V. Vice President’s Report: Dan Absent

VI. Fundraising Report:

a. Banquet - have 5 parents on committee. A meeting is set up for planning. Lisa provided information on previous year’s banquet

If we have Booster money left, we can use it on the Banquet. Hyvee is likely candidate for catering. There may be decorating/party supplies in the "basement" at MHS. The tub is labelled "Lacrosse".

We can make a decision on how much the club will kick in after we determine the caterer and the cost per person. Approx. 150-200 will attend.

Gift cards for managers/coaches. Senior gifts (memory craft/bi-fold picture/bucket hat)

Utterback award is given out at the Banquet - a name is engraved. Team votes on recipient.

Will we still give out letter awards?

Lisa gave Kris information from previous years.

VII. Treasurer’s Report: Giovanna gave Joel an update

a. Account Balance Update [Expenditures/Reserves]

 We can support banquet gifts with our funds

 Received additional money from White team

 Need to pay for posters and will have to pay for sub invoice

 Badger sports gave the fund raising amount for apparel

 b) Clinic: 17 "no shows" for clinic. No refunds were requested. Clinic went well

 We should give a "thank you" card to sponsors. Lisa gave Giovanna white "thank you" notecards to send to sponsors or drop off with posters.

VIII. Booster Club Rep Report

a. Update on balance and proposed use of funds

Matt would like to buy lacrosse balls with the balance of Booster funds $150 per case. This will likely use up all funds

 Tournament registration funds pay for refs and trainers. AD will pay them.

b. Sign Up Genius – Concessions and Game Day Helpers Update

 Can we link the Sign up Genius to website? Shellie will check with Dan.

The Key Club may be able to work the concession stand - will they write in "boys lacrosse" so we get credit for the hours?

 Can Varsity boys work concessions for JV tournament?

 We need a coach to work the golf outing. Still trying to fill a 4some

 We may be able to work the Drum and Bugle corps event July 10 and get lacrosse credit.

IX. Past President’s Report

 Lisa gave programs for Youth night. Have had the young kids play a small game.

 Senior Night: Halftime have the seniors be announced with their parents and take pictures

State Program: Do we want to get an ad in? We haven't done it in the past. Since we won state, perhaps we should consider.

X. Open Discussion – Any items not covered

 Youth night: Youth lacrosse players come and wear jerseys, walk on field and be announced.

 We need to pick a home game for that.

 Senior night: - for seniors to be announced. Flower for mother's of seniors

 Do we need a Parent night? Parents walk across track with son.

 Parent first, then youth, then senior

Sub orders were mixed up at the Verona away game. Some kids got 3 subs and some kids didn't get any.

Ask Giovanna to check in to the discrepancy in sub order. Have Milio's give the order summary with the subs.

XI. Next Meeting: May 11th @ 7 pm in MHS Staff Lounge

XII. Adjourn

Post Meeting Email Decisions:

1. Unanimous approval to have Board funds pay for Coach/Manager/senior gifts
2. Two cases of lacrosse balls were purchased with Board funds
3. Take out a full page add in the Wisconsin Lacrosse State Championship program using a picture of the entire Varsity Team.