

# Booster Club Meeting Minutes

April 11, 2016

7:08 PM

## Attendees

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Dave Riesselmann, Michelle DuPuis, Jennifer Davis, Kevin Mathison, Darren Delfosse, Scott and Melissa Price, Matt Davis, Scott & Donna Montgomery, Haley Hayes, Jim Anderson, John Connors, Shana Sandal, Natalie Mahler, Randy Arrowood, Walter McCollum, Ron Johnson

## Scribe

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Michelle DuPuis

## Agenda Items

February minutes approved.

1. Coach
  - a. Rain out games: GAC game will not be made up. GAC's decision. Stratford prefers to forfeit the game which goes in as 1-0 win. Area games have to be made up.
2. Kevin - VP
  - a. Asked if anyone is having issues with sign-up genius. If a volunteer's assigned game was canceled they can try to sign up for another one. If one is not available, it will not be held against them. Concession workers are needed for the JV makeup game on April 12.
3. President Dave
  - a. County provides: field lights (\$10 per event), general field maintenance, and away game transportation (except \$5 per athlete).
  - b. General athletics pays for:
    - i. refs/umpires (\$239/game)
    - ii. Some field maintenance
    - iii. State meals
    - iv. State hotels
    - v. Certificates
    - vi. Letters
    - vii. sport/bars
    - viii. 4 year plaques

- ix. Senior plaques
- x. Another type of plaque
- xi. Items around school as needed

This points out the importance of what the booster club does for the lacrosse team. It would not exist without the efforts of the club and the dues.

- c. The families could just pay \$1,000 in dues and not worry about fundraising but the hope is that the club will continue to raise money to keep dues down.
  - d. The February minutes state we are having a May 5 booster club meeting. The only purpose would be to elect a new board. Kevin mentioned that we would probably have a better turnout at the banquet on **May 16**. Dave made a motion to dispense with the May 5 meeting. Jim Anderson 2nd. Motion passes.
  - e. At the banquet we will collect ballots at the beginning of the meeting and announce at the end.
4. Treasurer - Jen Davis
- a. We have done a nice job of raising money and lowering costs.
  - b. We only had 38 dues paying members instead of 42.
  - c. Jen went over the current budget in detail.
  - d. We have the money to give volunteer rebates which can be handed out at the banquet, or we can hold on to that for the uniform fund. Scott Montgomery motioned to give the rebate, Jim Anderson 2nd. Motion carries. Kevin is tracking the 5 volunteer efforts. Last year we paid back \$2200.
  - e. \$325.26 has been made on the E-fundraiser by 8 players.
  - f. Community coach compensation.
    - i. We received a pledge of \$5000 so that each of our varsity community coaches will receive a payment of \$2500 above what they are already being paid. Zach and DJ's total compensation will be \$5000 each.
5. Senior Night & Banquet
- a. Cathy Mathison and Jen Davis have been working on senior night for April 26. They need a few more parents of juniors to help with halftime activities.
  - b. Banquet will be at Christ our Shepherd Lutheran Church. We need a member to get it for us for free otherwise it's \$150. They need a few more parents of juniors to help serve and organize. May 16, 6:00-8:00 pm.
  - c. Jen has talked to someone to put together the video. We will need someone at the church to set up the AV equipment.
6. Executive Board Candidates
- a. The current board is bound through the fiscal year which ends July 31. Dave encouraged the underclassmen to not wait until the school year starts to assemble a board.

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## Next Meeting

Banquet, May 16, 2016

## Adjournment 7:43