

Meeting Minutes

7:06PM November 11, 2015

Attendees

Dave Riesselmann, Michelle DuPuis, Jennifer Davis, Kevin Mathison, Darren Delfosse, Pete Cramblet, Erin Nase, Teri Marhefka, Chuck Ogletree, John Hayes, Haley Hayes, Walter McCollum, Robert and Anna Baccarny, Lisa Harp, Donna and Scott Montgomery, Shane and Shana Sandal, Danielle Marx, Lynette Hicks, Ron Johnson, Denise Garcia.

Scribe

Michelle DuPuis

Agenda Items

1. October minutes approved unanimously

2. Coaches' Report

- a. Physical form, parent consent form, concussion clearance forms were emailed and will be on the website. Concussion forms go back to Delfosse; other forms go back to main office.
- b. Coach Pete spoke about indoor lacrosse. Provides great stick practice and conditioning since the ball never goes out of bounds. Every player in lacrosse carries the ball, so stick skills are essential. Starts on November 30. Offered by LB3; practices on Monday evening at Score, Thursday practice at Kedron Fieldhouse. More information will be sent out.
- c. Senior-led conditioning begins on November 3, Tues & Wed. 4-5 until Christmas break. After break, team conditioning will begin 4-5:30.
- d. Team outing January 9 to a Georgia Swarm game.

3. President's Report

- a. Phone case fundraiser was an abject failure. Only sold six.
- b. E-fundraiser is a possibility.
- c. Dave recapped the Joint Constitution and By-Laws change between girls and boys.
 - i. Executive Structure has been redefined. Article IV, "officers" has changed, Bylaws #1 is new in its entirety. Girls' club approved last Tuesday. There is no rush for us to approve it. The club needs to feel comfortable. Quorum is present. Motion

passed unopposed.

4. Treasurer Report

- a. Made \$12 off of spiritwear
- b. Made \$287 so far this year.
- c. We have only spent money on the field maintenance, bbq, Homecoming, 2015 banquet plaques = about \$3,000.
- d. Bank of Georgia has been replaced by Fidelity.

5. Christmas Tree Drive

- We now have more competition taking away our market share. Early December, our players distribute fliers around the MHS district which is about 7,000 houses. This year we need to hit apartment complexes. Social media is a great way to advertise too. The players could do a quick video. Taking fliers to Pikes and tree stands was suggested but Pikes will not allow it. Add to Peachtree City Updates, Chiefs Connection, hand out fliers at grocery stores.
- This year we need to capture email addresses for those who use our service to notify them next year. Saturday, Dec. 26 will be the first pick-up. The key is to get the word out. We will have a signup genius for the pick-up weekends. We will need trucks and trailers.
- The map this year is broken up into sectors in order to cover the entire city. Once you sign up for a section, Chuck will enlarge your sector and email it to you. The official position of the booster club is to not put fliers in mailboxes. Minimum goal is \$3,100. Trees go to recycle center off of Rockaway Rd.

6. Spring Sports Program Sponsorship

- a. Donna Montgomery and Shauna Sandal
- b. All of the necessary forms are on the website. Deadline is December 11. The committee needs time to get the book out at the beginning of the season.
- c. Members were instructed on using the signup genius to pick out businesses to contact for sponsorships.
- d. Last year, 50% of the club members did not bother to do this. The effort is essential. The more sponsors, the lower your dues. \$2,000 worth of sponsorships will net \$0 dues.
- e. Members will have a program to take back to the sponsor once it is complete.
- f. Girls' lacrosse team is not interested. The program will have most other spring sports, they will get team photos and schedules, but we keep all of the money.
- g. If you do a personal ad, be sure you include photo/photos AND all of the copy you want in the ad.

7. No New business. Old spirit wear for sale.

Next Meeting

January 11, 2016 7:00 PM Senior Cafeteria

Adjournment

8:20 PM