

Minutes of the Regular Meeting
of the
BALDWINSVILLE BOYS LACROSSE BOOSTER CLUB
Wednesday, January 25, 2012
at Baker High School

IN ATTENDANCE: Adrienne Rutkowski, Ellen Paprocki, Shelly Klein, Mary Delpha, Bob Kohutanich, John Doyle, Pete Fiorini, Pat McAskill, Greg Ladd, Michael Candee, Gary Stewart, Ken Kaminski, Joe Burchill, Ken Barron, Missy Luke, Colleen Smith, Kim Candee, Hugh McCabe, Jacki Coe, Kathy Evans, Jim Evans, David Alexander, Tim Santmyer, Rita Rein, Kevin Ferrigan, Christine Kirchner, Beth Morgan, Wendy Hamm

Meeting was called to order at 6:35pm.

Ellen Paprocki ran the meeting in the absence of Pat Marra (VP & acting President), who was unavailable due to injury.

COACH'S REPORT: Coach Fiorini announced that the pre-season meeting for parents & players will be held on Thursday, March 1 at 6:00pm at Durgee Junior High School. Coach will reserve Durgee, and the booster club will assemble the packets of information. The V/JV season starts on March 12. There was much discussion about location options for the pre-season practice sessions - Jones Road, Solvay HS field, and the new full field at Pine Grove. Coach will investigate and choose an option.

PRESIDENT'S REPORT: Ellen Paprocki reported that Fran Ginter had resigned in the fall.

VICE PRESIDENT'S REPORT: Ellen Paprocki reported that Pat Marra had decided to not stand for re-election as Vice President.

SECRETARY'S REPORT: Ken Kaminski reported that the minutes from the meeting of January 10, 2012, were not ready for distribution, but he gave a verbal summary of the discussion at that relatively short meeting.

TREASURER'S REPORT: Dave Alexander indicated that he did not want to distribute the treasurer's report until the new officers were elected and then limit distribution to those officers. He indicated that the club currently has \$4,284.19 in its bank account, and that there were still some outstanding bills to be paid for the clinic that Greg Gebhardt is running and the Varsity tournament in Lansing. After they are paid, the club will be left with about \$1,000.

Dave also reported that all 1099 forms for 2011 have been issued. He is ready to have Dan Michel (or someone else) prepare the 2011 tax return.

Dave reported that over the last four years, the club has had alternating profitable and loss years. A net loss of over \$5,600 was realized in 2011, although the retained balance from the prior year allowed us to end the year with about \$2,000 in the bank.

A question was asked about the level of revenue generated in a typical year, and the answer was approximately \$13-14,000. The primary expenses are indoor facility rentals, equipment for the coaches and teams, and parts of team uniforms.

Over the past year, the club incurred over \$1,041 in credit card fees associated with on-line registrations for tournaments, so it was decided that we would not use on-line registration for the pre-season indoor activity.

UNFINISHED BUSINESS: A new set of bylaws for the club was presented and distributed by Ellen Paprocki. Two changes were proposed and agreed to - the term of board members would run July to June instead of September to August and the fiscal year would run from January to December instead of September to August. Kim Candee made a motion to approve the new bylaws, and Hugh McCabe seconded the motion. The motion was approved by unanimous voice vote.

ELECTION OF OFFICERS: The following people were nominated for and elected by unanimous voice vote. They will serve through June 2012, when a new Executive Board will be elected.

President - Ellen Paprocki
Vice President - Joe Burchill
Secretary - Shelly Klein
Treasurer - Michael Candee

ELECTION OF COMMITTEE LEADS: The following people were nominated for and elected by unanimous voice vote. They will serve through June 2012, when new board members will be elected.

Fundraising - Kim Candee
Program - Joe Burchill
Concessions - Adrienne Rutkowski
Communications - Hugh McCabe
Tournaments - Kevin Ferrigan & Ken Kaminski

It was agreed to leave the Team Coordinator positions open until the teams are selected.

NEW BUSINESS: There was discussion about the financial status of the club and that fact that we will need funds for early season expenses, prior to the receipt of the usual fundraising fee from parents. It was decided to send a request to all of last year's V/JV parents asking for early payment of the fundraising fee. If a player is then cut before the season starts, the fee would be refunded.

It was decided to raise the fundraising fee to \$100 for V/JV players. \$75 would be raised via raffle tickets and \$25 via bottles & cans, although alternate fundraising ideas were discussed may be used instead. The fee for Modified players would remain at \$75.

NEXT BOARD MEETING: Wednesday, Feb. 15 at 6:30pm at a location to be determined. Normally the meeting would be on the second Tuesday of the month, but it was moved to Wednesday because of Valentine's Day.

There being nothing further from the floor, the meeting was adjourned at 8:15pm.

Submitted,

Ken Kaminski