

Minutes of the Regular Meeting
of the
Baldwinsville Boys Lacrosse Booster Club
Wednesday, February 15, 2012

ATTENDEES: Ellen Paprocki, Shelly Klein, Joe Burchill, Michael Candee, Kim Candee, Christine Kirchner, Mary Delpha, Gene Hunter, Patrick McAskill, David Alexander, Hugh McCabe, Adrienne Rutkowski, John Doyle, Ken Barron

Ellen Paprocki called meeting to order at 6:30 pm.

Michael Candee moved to approve the minutes from 1/25/12. John Doyle seconded the motion.

Ellen Paprocki informed the club that necessary documents have been transitioned to the current officers. She stated an executive board meeting was held to develop an operating budget.

Ellen also discussed the format for Varsity Tryouts. They will be held at Solvay. The district will bus the boys 3/12 & 3/13. It is still unclear if the district will provide transportation back to campus. Ellen is looking into this. Varsity tryouts will continue on campus 3/14, 3/15 and 3/16. The boys will return to Solvay on 3/17. The district has \$300.00 in budget that is typically held until end of season. Ellen will request the money earlier so that the club cost would only be \$450.00.

There will be a preseason clinic held 3/5 from 5:00-7:00 pm and 3/6 from 5:00-6:00 pm at Pine Grove Country Club in Camillus. This is open to all players in 10th, 11th and 12th grades. The cost will be \$20.00 per player.

Ellen noted that medical forms could be picked up in the nurse's office at any time.

The modified season starts 3/26 (all 7th, 8th and 9th)-not sure where initial practices will take place. Typically, they are held at Ray afterschool. Further details to follow.

TREASURER'S REPORT: We currently have \$2,100 in cash with pending payable to CNY Soccer Center in the amount of \$1,320.00. Michael Candee reported that there are a couple hundred in receivables still out. He indicated that we should start the season with approximately \$1,000. Michael further noted that \$110.00 in credit card fees would need to be paid early in March. Currently, credit card fees are costing the club about \$120.00 each month. Michael reported that this is about 10% of the club's budget. As a result, the board voted to discontinue use of credit cards.

COMMITTEE REPORTS:

Program-Joe Burchill reported that about half of last year's advertisers have been contacted and will be participating again this year. A different printer has been

contacted and the fee may be reduced. Joe sent an email to the Chamber seeking advertisers. He is looking to get all advertisers by the end of February. Friends of B'ville Lax forms will be available at the 3/1 parent meeting. This will allow parents to pay \$10.00 and have their name listed in the program.

Fundraising-The possibility of a booth at the Seneca River days was discussed. We could charge \$1.00 per shot using our radar gun to measure speed. This might also be used as a fundraiser at the Varsity games. In addition, early bird T-Shirts will be given out when individual fundraising goal is met. Coach Fiorini will be asked about having the boys participate in the Stars Spangled Banner Tournament. Finally, we discussed the possibility of holding a fundraiser at Sammy Malones following an alumni game. Kim Candee will contact Sammy Malones to gather additional information. There was discussion about using Facebook to alert alumni of the game.

Tournaments- Ken Kaminski and Kevin Ferrigan need to meet with Coach to discuss what tournaments the boys will participate in. Historically, they participated in the SU tournament each year. We need to check into the Fort Niagara Tournament that is scheduled for June 16 & 17.

Concessions-We will be using the district concession stand. If we have responsible parents who follow the district policies, we can run the stand without food service staff. This will save the club money. There are six or seven home games. Each team will be responsible for running the concession stand during two games.

WEBSITE: Get Hugh McCabe information that you want posted on the website. Hugh stressed the Equipment Exchange section of the website. The boys can list equipment/services like stick stringing here.

BUDGET 2012: Ellen noted that our operating budget doesn't include the summer camp or tournaments. That is basically money in and money out.

Several reductions were made in the budget. We are reducing our cost in T-Shirts by \$350.00. Video will be taken of Varsity games. However, reimbursement will be kept at \$200.00 this season. Although we have a facilities charge of \$600.00 for preseason, the kids will pay for this.

The district approved helmet decals for Varsity players. They will receive them.

There was discussion regarding the purchase of uniforms. Coach is unsure what the need is at this time. We are not sure what the cost will be. The club stressed the need to account for all uniforms/warm-ups at the end of the season. An effort needs to be made to collect all of them. Several parents offered to help with the collection of uniforms.

Team Award Plaques were reinstated for this year's budget at an estimated cost of \$300.00.

Ellen reported that the total club income should be about \$16,000 with expenses of about \$12,000. Our goal is to have \$4,000 in reserve for end of year.

Joe Burchill made a motion to approve the 2012 Budget. Christine Kirchner seconded this.

NEW BUSINESS: Gene Hunter, Board Member from ULA, attended to discuss a 9/10 team for the 2011-2012. They used to have a 9/10 team but did not have one last season. Games would be played on Wednesday nights. There would be six games beginning after June 16th. In the past, Jamesville Dewitt, Fulton, Oswego and Valley have played. Gene requested a link on our website to let players know this option exists. Sign ups are held in mid march to April. The fee will likely be \$60.00 per player. Ellen will provide names of juniors in college or older as potential coaching candidates. Information regarding the 9/10 team will be announced at the 3/1 parent/player meeting.

Joe Burchill reported that the Kiwanis may make a donation to the club. The amount is unknown at this time. They were offered the opportunity for the funds to be used towards a scholarship.

Scholastic Sports will set up a Team Store for us. We can purchase jackets, hoodies, shorts and socks. We also discussed the possibility of Polo shirts and hats for parents. We will ask about personalizing items with numbers for an additional fee.

Nick Leider from Dynamics would like to talk to the Lacrosse team about nutrition. He may come to talk to the kids at practice. Kevin is looking into having pregame food such as power bar/drink prior to Varsity games.

NEXT MEETING: March 13th at 6:30 pm in the Baker Cafeteria.

Meeting adjourned at 8:21 pm.

Respectfully submitted by Shelly Klein