

Minutes of the Regular Meeting  
Of the  
Baldwinsville Boys Lacrosse Booster Club  
Tuesday, April 3, 2012

**ATTENDEES:** Ellen Paprocki, Shelly Klein, Joe Burchill, Michael Candee, Kim Candee, Mary Delpha, Christine Kirchner, Hugh McCabe, Beth Morgan, John Doyle, Barb Twombly, Beth Lannier, Adrienne Rutkowski, Ken Kaminski, Gary Stewart

Ellen Paprocki called the meeting to order at 6:35 pm.

Ellen moved to approve minutes from the previous meeting. Joe Burchill seconds the motion. All approve.

**PRESIDENT'S REPORT:** The modified (7/8) team has 43 boys on the team. Once the roster is set an official team representative will be chosen. The freshman rep. is Mary Delpha. Wendy Hamm is the JV representative and Kim Candee is the varsity representative.

Modified fundraising money is due 4/18 in order to receive the incentive. Final date to turn in money is 5/11.

**TREASURER'S REPORT:** There has been hardly any activity this month. We have approximately 1,500.00 in checking.

Mike Candee reports that we are sitting on payables until some of the fundraising money comes in.

Board agrees to waive a \$20.00 receivable for a pre-season clinic. The student quit the team.

Gebhardt clinic;\$210.00 outstanding balance due- \$80.00 is for player that was injured and did not participate. Remaining \$80.00 and \$50.00 needs to be collected. Board agreed to waive \$80.00 from injured player. Board will follow up with Greg Gephardt to collect remaining monies due.

Ellen raised the issue of people who pay for tournaments but then don't show to play in them. The Board agrees that cases should be brought to Executive Board for consideration as situations arise. There is agreement that it can't be a matter of convenience as the cost of tournaments are divided by the number of participants. The Board will decide on a case- by -case basis if refunds are warranted. John Doyle makes a motion and Kim Candee seconds the motion. All approve.

We are being disciplined about collecting money.

Our tax return is due to IRS by May 15<sup>th</sup>. Michael will follow up with Dan Michel on status.

**VICE PRESIDENT'S REPORT:** Joe reports that Mike Barker donated both the layout and printing for our program. The program looks great! Note that Mike has an add in the program for a new company that he is starting. The club will provide a gift card for Mike as a means of thanks. Shelly will contact Joyce Barker for some suggestions and report back next month.

We discussed the possibility of having a graphic art student assist with the program next year.

There was a \$1,500 profit made. Consider printing 200 programs next year.

Adrienne will follow up with Mirage regarding the \$25.00 she owes for their add.

Baldwinsville Youth Lacrosse donated \$100.00.

The club placed an add for the Kiwanis because they made a donation.

Ellen motions to sell programs for \$1.00. After much discussion, Hugh seconds the motion and all approve.

**FUNDRAISING UPATE:** All Varsity and JV tickets have been handed out. Freshman and modified will be handed out soon.

Sammy's fundraiser-\$10.00 per person to include small sandwiches and wings provided at no cost to the club. Lake Effect is also a possibility if we want an outdoor venue. We are looking to hold this event on May 5<sup>th</sup> around 4:00 pm after the varsity and JV games. Jackie Coe will make tickets for us to sell prior to the event.

Kiwanis is holding a "Concert in the Park" on June 1<sup>st</sup> from 6:00-9:00 pm at Van Buren Park. Tickets are \$10.00 each. The concert includes two cover bands. The club would make \$5.00 on each ticket that we sell. We discussed emailing parents and having several people at each game with tickets. Tickets would also be sold at the concession stand.

Mary Delpha reported that Coach Rowe emailed that the radar booth would be a good idea for the Star Spangled Tournament. The tournament is held July 6<sup>th</sup>-8<sup>th</sup>. We discussed using the batting cage to address safety issues. The location of the batting cage is great. Bob Kahoutanich will assist with the radar booth. Each shot taken will cost \$1.00.

Look into Thunderbird Lanes fundraiser for next year. This has been very successful for boy's baseball and girl's softball in the past.

**TOURNAMENT UPDATE:** Ken reported that a \$200.00 deposit is required now for the SU Tournament. A \$100.00 deposit is required for the John Pepper Tournament. Ellen motions to approve and Kim Candee seconds the motion. All approve.

\*The Simmons league is defunct according to Coach Fiorini.

Ken indicates that we are still looking for another tournament. Kevin Ferrigan is looking into a tournament for the JV level.

**WEBSITE UPDATE:** Rosters and schedules were added to the website.

People are encouraged to register on the website. We will attempt to get a list of kids already registered to team parents so they can encourage people to register.

Hugh will add events to the website when they are confirmed.

**CONCESSIONS:**

Adrienne met with Brian in Food Service. We need to bring hats to wear in the concession stand. There will be at least four people working. The district will provide inventory. We are set for our first game. The concession stand will only be open for Varsity games. There will be a fee charged when a food representative from the district is in the concession stand.

**NEW BUSINESS:**

Scholastic Sports-Look into a package for next year. Consider a combo of certain items for a little less money. We may also want to consider providing some items that cost a little less in addition to the higher quality, more expensive clothing.

There was discussion about the need for a release when posting photos to the website. We will need to check with the district regarding this.

There will be two \$250.00 scholarships given to graduating seniors. There is a packet that has to be completed by 4/19. We will ask Coach Fiorini to hand out to the seniors. Scholarships will be given out at Moving Up Day. We need to notify the district so we can be listed in the program. Gary Stewart, Ken Kaminski, Lori Bulack and Christine Kirchner will review applications and rank the top four. Kim will make copies and distribute to the committee for their review.

Gary and Jean Stewart will chair the Senior Night Committee. Senior night will be 5/10. Parents of seniors will be announced. A Quad Party will follow the game. Ellen will file a building use form.

Adrienne Rutkowski will chair the Picnic Committee. Ellen Paprocki, Shelly Klein, Barb Twombly, Beth Lannier and Beth Morgan will round out the committee. John Doyle offered to be the grill master. Chris Hayden will bring the grills.

**NEXT MEETING:** May 7<sup>th</sup> at 6:30 pm at the Baldwinsville Public Library.

Meeting adjourned at 8:15 pm.

Respectfully submitted by Shelly Klein