

Minutes of the Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Monday, May 7, 2012

ATTENDEES: Ellen Paprocki, Shelly Klein, Michael Candee, Joe Burchill, Tom Vicat, John Doyle, Wendy Hamm, Bill Hamm, Lorilee Bulak, Adrienne Rutkowski, Hugh McCabe, Mary Delpha, Bob Kohutanich, Christine Kirchner

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

All present approved minutes from the last meeting.

PRESIDENT'S REPORT: Ellen reported that the IRS penalty was resolved. There was no penalty assessed to the club.

We made \$321.00 from the B'ville Lax clothing sale.

The Sammy Malone's Fundraiser was held on May 5, 2012. Forty- eight tickets were sold at \$10.00 each. The club made \$430 profit after tipping the staff.

Socks (Tall white socks with red trim) will be donated to the Christmas Bureau.

The end of year picnic is set for Monday, June 11 at Van Buren Park. During team presentations, the other teams need to be seated by section and listen to the other teams being announced rather than leaving and playing. Coaches will address this with the boys.

TREASURER'S REPORT: Michael reports that we currently have a balance of \$8, 679.39. However, cash is still being counted.

Michael commented that both the Sammy Malone's event and the clothing sale required little effort on our part.

Our expenses are lighter than expected at this point. End of year banquet may cost less than \$3,000.00.

There was discussion held about filing our own tax return for the club. Michael shared that he could complete a web -based application instead of paying someone to complete the longer form. Joe motions to approve and Shelly seconds the motion. All approved.

FUNDRAISING REPORT: \$9,300 has been received so far from bottles/cans and raffle tickets. There is still some outstanding money due, but overall we have had excellent participation. Varsity has 100% in, JV has all but 1 and Freshman and Modified are getting close to full participation. We will follow up soon as no end of season gifts will be purchased for non-participants and they will not be invited to end of year picnic.

Tickets are being handed out to be sold for the Kiwanis concert on June 1. For each ticket the club sells, we receive \$5. Team Reps will be selling them at remaining games.

Star Spangled Banner Booth – a committee of Mary Delpha, Bob Kohutanich, Beth Morgan and John Doyle was set up to get together and finalize the details for the radar booth. It was discussed that we will charge \$1 a shot to have your lax shot speed determined by radar gun. A banner should be purchased to give booth a professional look.

COACH'S REPORT: The quarterfinals will be held 5/24. B'ville may host, time TBD
Semi finals will be held 5/26 at 8:00 pm.

Coach printed 3000 copies of the summer camp brochure at no cost to the Booster Club. He reported that we have 200 pinnies in stock, so no need to purchase them this year. Each camp participant will receive a new pinny.

Tournament pinnies will have numbers on them and should be turned in at end of tournaments. Tournament Director will be responsible for this.

Varsity tournaments will be:

S.U. 7/8
John Pepper 7/28
Liverpool 6/16

Coach would like to find a J.V. tournament. He will coach the team if available. We need a certified coach for all tournaments.

WEBSITE UPDATE: Hugh stressed the need to register on the website. We discussed web-based advertising or a combination of program and web based advertising for next year. Sponsors will be listed on the website along with a thank you for their support.

CONCESSION UPDATE: The school is no longer sending in a representative to monitor the concession stand. We need four volunteers in concession stand for first half of game and four additional for second half.

NEW BUSINESS: We discussed the possibility of having people man gates at games next year to sell programs.

We need another "Juror" to break a tie for the scholarship. Someone who has previously judged will review the essays.

Senior Night - Ellen will get information to Gary regarding what colleges the seniors will be attending. Roses were ordered for senior night. Food is all set. We need to rope off parking under the walkway.

Shelly would like to purchase a Timber Banks gift card as a thank you to Mike Barker for printing our programs. The cost would be \$120.00. Ellen motions to approve up to \$120.00 and Joe seconds the motion. All approved. Shelly will deliver the gift card with a thank-you note from the club.

NEXT MEETING: June 12th at 6:30 pm at the Baldwinsville Public Library.

Meeting adjourned at 7:55 pm.

Respectfully submitted by Shelly Klein