

Minutes of the Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Tuesday, July 10, 2012

ATTENDEES: Joe Burchill, Shelly Klein, Michael Candee, Kim Candee, Kevin Ferrigan, Hugh McCabe, John Doyle, John Paddock, Adrienne Rutkowski, Lori Bulak, Bob Kohutanich

Joe called the meeting to order at 6:35 pm

SECRETARY'S REPORT:

Kim moved to approve the minutes from May meeting and Joe seconded the motion. All in attendance approved. John motioned to approve the minutes from the June meeting. Kim seconded the motion and all approved.

The Booster Club will continue to hold meetings on the second Tuesday of the month. Shelly will schedule the meetings.

PRESIDENT'S REPORT: Joe is planning to meet with Ellen to set up a calendar for the year of what needs to be done and when it needs to be done. We also need to consider developing goals for the booster club. Further discussion will be held at next month's meeting.

Joe and Pete Fiorini discussed the possibility of travel teams by graduating year. They will have follow up conversations regarding this. Kevin raised the issue that traveling to New Jersey and Maryland would be difficult to do as a booster club. We would need a coach to commit to travel with the kids. This might be a goal for the future. However, concern was also expressed regarding Booster activities being for all lax players and not just the elite.

The club would like our boys to continue playing together after the season is over.

Joe made a motion to purchase a thumb drive for David's financial records and the booster club minutes. Hugh seconded the motion and all in attendance approved the motion. Joe will purchase a thumb drive and talk to David.

TREASURER'S REPORT: Our current balance is \$25,000. However, most will flow back out for camp registration. We also received a bill for concessions from the district. The residual balance may be around \$10,000. Michael will send out a more detailed report.

COMMITTEE REPORTS: The Radar Booth at the Star Spangled Banner Tournament raised \$107.35. The location was poor and the girls were not as receptive to measuring the speed of their shots. We would like to try again next year. Perhaps we could use the same spot but we would need games closer to us to increase our visibility. We may also look to focus on accuracy of shot in addition to speed. Concern was also expressed regarding responsibility for equipment in inclement weather. A plan should be in place prior to the next tournament.

The radar gun purchased by the booster club came to \$426.00 including the case and shipping expense. This exceeded the originally agreed upon amount. The club agrees to pay the difference of \$126.00.

Sponsors for our Radar Booth included: Subway (\$10.00 gift card), Tops (\$25.00 gift card), Namis (Water bottles & Frisbees) and Olympia Sports (T-Shirts). We were unable to contact the winners of the gift cards. Joe purchased the Subway card. Adrienne Rutkowski will apply the Tops gift card to the PicNic expenses.

Camp attendance was taken this year by the booster club. Not all kids were paid. Ellen emailed families and will call those that still owe. 110 players were registered and paid. Six were attending but hadn't paid yet. Attendance will be taken again next year.

\$5.00 per child is given to booster club for insurance. We also paid \$160.00 for balls for the camp.

TOURNAMENT UPDATE: Kevin reported that the SU tournament went well. The team won three and lost one game. \$10.00 was collected per player for a total of \$220.00 Pete will be paid \$100.00 as previously agreed and the remaining balance will be put back into the club fund for the next tournament. (Kevin will follow up with Michael and Joe).

Fall tournaments will be held at Fayetteville-Manilus, LeMoyne and Tully. Kevin will also investigate a JV tournament in the Fall.

CONCESSIONS UPDATE: Adrienne reported that we owe the district \$1,000 for food and district labor. The concession stand roughly netted \$1,800.00.

Meeting adjourned at 8:15 pm.

Next meeting is scheduled for August 14th at 5:00 pm. The meeting will be held at the library.

Respectfully submitted by Shelly Klein