

Minutes of the Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Tuesday, January 8, 2013

ATTENDEES: Shelly Klein, Hugh McCabe, Joe Burchill, Mike Candee (via phone conference), Christine Kirchner, Bob Kirchner, David Gullen, Kim Candee, Kevin Smith, Michelle Petrelli, Adrienne Rutkowski, Gary Stewart, Mike Heller, Kathy Heller, Mary Delpha, Ken Kaminski, Pete Fiorini

Joe called the meeting to order at 6:30 pm.

Kim motioned to approve minutes from September 2012 meeting. Hugh seconded the motion. All in attendance are in agreement.

PRESIDENT'S REPORT: Preseason Clinic will be held at Jones Rd. for varsity players. The clinic will be held 2/26, 2/27 & 2/28 from 3:00-5:00 pm. A \$50.00 fee per player will be charged for the five preseason clinics.

Preseason Clinic will also be held at Earl Hadley Stadium in Solvay on 3/5 & 3/7 from 5:00-7:00 pm. There will be no fee for the lights as we changed our requested time to accommodate Solvay's schedule.

*Official practices begin the week of March 11th. We are looking to hold an additional four days at Earl Hadley Stadium in Solvay from 5:00-7:00 pm. this week.

The parent meeting will be held February 13th at 6:00 pm in the Durgee Cafeteria. Coach will complete the building use form. Tables will be set up in cafeteria to distribute information. There will be a table for each team to turn in their forms at the end of the meeting. Joe has the information packet. We will discuss concessions and a sign up sheet will be available at the meeting. Fundraising will also be discussed.

COACH'S REPORT: Pete shared the tentative varsity schedule. He indicated there was going to be thirty players at every level "give or take 2-3 kids."

There will be a varsity tournament held in Lansing, NY on February 18th. Coach will provide a list of players to be invited. Ken Kaminski will email families with details. If there are enough players, Coach stated that we could have two teams. We will play Southern Tier teams. Price per player depends on total number available to play.

Coach submitted the summer camp insurance bill of \$575.00 for 115 players to the club.

Coach mentioned that ULA begins in April. Coach stated that there was going to be a three day modified tryout with all coaches evaluating players. A written evaluation will be provided to players.

2012-2013 Coaches are as follows:

Modified: Open

Freshman: Sebast/Boltus

JV: Jackson, Donahue

Varsity: Fiorini, Donahue and Wilcox

Pete would like a videographer for all games and scrimmages. Joe will check with Tommy Eckel to see if he is interested in recording the games.

Senior night will be 5/9. Look for 7:00 pm start time.

Coach requested a portable lacrosse net that folds up. There is a net at Dick's Sporting Goods. The club approved the purchase of the net.

Coach also requested the club to purchase as many balls as possible.

TREASURER'S REPORT: The booster club began 2012 in weak [financial](#) condition with a bank balance of approximately \$2,400. Through careful planning, Ellen's bold [leadership](#), and a lot of hard work on the part of all volunteers, we were able to end 2012 with over \$10,000 in the bank. BBLBC begins the new year with a healthy balance sheet and is thriving financially, as well as organizationally.

The executive board has drafted the 2013 budget, with

expenditures estimated at approximately \$12,000. This compares to actual 2012 expenditures of just over \$10,000. The final budget is dependent on information that is just now being collected, but the estimates are not anticipated to vary substantially. The 2013 budget will be presented at the February meeting.

We met with Coach and determined that there are no large investments in the boy's lacrosse program required on the part of the booster club for the coming year. As such, we are resolved to preserve the healthy position of the club, but not grow substantially the bank balance during the course of 2013. In the event that significant new needs are identified in 2014 and beyond, the club will have the opportunity to consider means to raise funds at the time.

Bottles/cans & raffle tickets are primary source of revenue for the club. (We estimate about \$10,000 total.)

FUNDRAISING REPORT:

2012-Varsity/JV \$100.00 (\$75 in tickets, \$25.00 bottles/cans)

Modified- \$75.00 (\$50 in tickets, \$25.00 bottles/cans)

2011-\$75.00 was raised by all teams (\$50.00 in tickets, \$25.00 in bottles/cans)

Discussion was held about returning to the 2011 fundraising rate because the club is doing well financially.

Ken Kaminski motioned to approve \$75.00 rate for all teams. Christine Kirchner seconded the motion.

CONCESSIONS: Adrienne will talk to Lori Bulac about using Kohl's employees in the concession stand. They will donate \$500.00 to the club when employees work concession stand. She stressed that more volunteers are needed to staff the concession stand this year.

OTHER: Parents will check with boys and report back at February meeting regarding senior gift preference (Jersey vs. Picture).

Meeting adjourned at 7:30 pm.

Next meeting is February 12, 2013 at 6:30 pm at the Baldwinsville Public Library.

Respectfully submitted by Shelly Klein