

Minutes of the Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Wednesday, April 10, 2013

ATTENDEES: Hugh McCabe, Shelly Klein, Mary Delpha, Kim Candee, Mike Candee (via phone conference), Christine Kirchner, Mike Heller, Adrienne Rutkowski, Lorilee Bulak, Gary Stewart, Michele Petrelli and Bob Kohutanich

Hugh called the meeting to order at 6:32 pm.

SECRETARY'S REPORT: Kim motioned to approve the minutes and Hugh seconded the motion. All in attendance approve the minutes from March meeting.

PRESIDENT'S REPORT: Susan Bertrand, Kevin Ferrigan and Coach Fiorini set up William Relyea event 4/12. The booster club sent an email as a courtesy to those involved. This is not a booster event.

Sammy's tickets were given to Kim Candee to pass on to Freshman and Modified levels. We encourage all levels to participate in this social event.

Fund raising delinquency issue involving two players was mentioned to club. Last year both raised funds needed. However, they didn't raise funds two years ago. The Executive Board has a hardship policy. If fund raising poses a financial hardship, please bring it to a board members attention.

We paid to rent Solvay field for ten sessions. Total cost was 2,070.00. Next year additional sessions may be required.

Booster club approved game snacks for all levels for one game, which is typically the furthest away. It was decided that team reps. would purchase Gatorade/granola bars and provide receipts to the treasurer.

Senior night game time was discussed again. Moving game to a later night was discussed at previous meeting. However, Coach Fiorini indicated that the game time would remain at 6:00 pm. Michele Petrelli will take photos prior to players/families entrance onto the track. The club would like to use the B'ville Lax Banner for senior night. Shelly Klein will chair this event.

Hugh appointed Michele Petrelli to fill the vacancy for Vice President. All board positions will be open in June. If interested in running for a position, please contact Hugh McCabe.

We are still waiting for a modified team roster. Jeannie Morelli expressed interest in being the team representative.

Varsity uniforms are in and have been donated to the school.

Jeff Hourihan volunteered to videotape varsity games.

COACH'S REPORT: Coach would like additional lacrosse balls. The club requests that he ask Mr. Campoleita first to see if funds are available.

TREASURER'S REPORT: Mike reported that we are anticipating about \$13,000 to come in from the fundraising.

Currently, we have \$375.00 in advertising revenue from Season Program. We anticipate a net profit of approximately \$1,700.

Mike noted that we paid an additional \$90 for the pavilion rental at Van Buren Park due to the increased number of people now attending the event.

The Baldwinsville Interscholastic Association 2012-2013 insurance was paid. This cost the club \$304.

We projected preseason and practice costs for Solvay to run \$1,350. However, we actually paid 2,070.

FUNDRAISING REPORT: Requests were made for dry fit shirts for the early bird incentive T-Shirts. This was voted down because it would double the club's costs. T-Shirts will be cotton this year.

CONCESSIONS: Brian Wright (District) reports the stand is ready to open but short on supplies.

Pizza Man will provide pizzas for \$9.00. Bob K. will see if Pepsi will donate water.

Adrienne will use \$25.00 gift card from Tops to purchase soda. The club approves this purchase.

OLD BUSINESS: Christine reports that the senior night programs will cost \$3.50 per page. Programs will be 12 glossy pages with coated text and stitching. Page Design will handle the program. The club approves \$289.00 for cost of programs. Christine will see if an additional 20 programs can be donated.

2009-(60 programs) at \$175-18 seniors on team

2010-(80 programs) at \$67

2011-(60 programs) at \$54

NEW BUSINESS: Pic Nic Committee-We need more salads on June 12th. Please honor what your team is requested to bring.

Bob K. will organize grill masters for Pic Nic.

Club will not participate in the Star Spangled Banner Tournament this year.

Senior Night gifts- Need someone to organize framing. Kim will call Brenda Guínta to get more information. We need volunteers to help with senior gifts.

Tommy Eckel will keep stats for varsity team.

We still need another timekeeper for Varsity games when Mr. Stewart isn't available.

Meeting adjourned at 7:45 pm.

NEXT MEETING: May 13th in the Story Room at the B'ville Public Library. Meeting begins at 6:30 pm.

Respectfully submitted by,
Shelly Klein