

## **Baldwinsville Boys Lacrosse Booster Club**

### **Minutes of Board Meeting**

**Tuesday December 10, 2013**

Attendance: Hugh McCabe, Michele Petrelli, Mike Candee, Jeanne Morelli, Kim Candee, Mary Delpha, Bob Kohutanich

Meeting began at 6:35

#### **PRESIDENT'S REPORT**

**Player/Parent Meeting** – Hugh will create sign in sheet. Hugh will get note cards. Pete to get forms that will need to be filled out. Kim will check with Pete on that with Pete. Hugh will print the player expectation pamphlets. Kim will ask Pete to get envelopes. Need about 100. Date of meeting will be 2/26.

**Program** – The Program is a ton of work. We need a chairperson to head the project. Potentially have a couple of chairs – one for the ad sales and the other for coordination of production and picture content. Need several people for ad sales and should begin in January/February selling ad space. Hugh has copies of last year's program to hand out to potential ad buyers. Need chairpeople by January or may not have the program. Board members will see if there are potential volunteers. Jeanne will check with Modified parents. Hugh will assist chairperson(s) get started.

**Field Rental** – Need to know by end of January or beginning of February what the dates will be for field rental. Will need to include a buffer in case of bad weather in the spring.

**Concession Stand** – Ed Norton will be the Concession Stand Chairperson and may have assistance from one other parent. Hugh will contact Kohl's regarding volunteer day which would provide volunteers in the stand and \$500.

**Senior Night** - Need a Junior player's parent to volunteer to run the Senior Night. Michelle will take the player family pictures if someone can take her family pictures.

**Picnic** – Hugh has three people to chair the picnic. Mary McCabe, Beth Morgan, and Mary Delpha

**Videographer** – Perhaps Jeff Hourihan or have Jeff do the announcing and get someone else for video. Need backup volunteers for each position. Will also need game clock volunteer.

**Succession** – Need to find a Treasurer. There are a couple of options which the Board will speak with. Need to get Fundraising Director. Kim will start documenting the job. Need a Tournament Director.

**Capital Budget up for Vote** - \$18 million capital project \$3 million of it is for turf and bleachers. We need to talk about it to get people to go out and vote in favor of it.

**Treasurer's Report** – Al Kaval donations totaled \$1960. Kim has been speaking with Jeanne Kaval and Pete regarding options for the use of donations. Jeanne wants a game played in honor of Al with a reception following it. There was a discussion regarding a plaque either on the wall of the concession

stand or perhaps a stone with a tree planted. Hugh will email AD Chris to find out if either is possible. Also considered practice jerseys for scrimmages.

The current checking balance is \$11,660 with \$1960 reserved for the Al Kaval donations. There is \$9700 unreserved funds. We broke even year over year. If expenses remain the same and income remains the same then the Club will be \$2000 ahead at the end of the year. Should consider either additional purchases or change the fund raising requirements. Tiered fundraising where JV and Varsity are responsible for \$75 and modified and 9<sup>th</sup> grade would be responsible for \$50.

**Fundraising Update** – no report

**Tournament Update** – no report

**Concessions** – no report

**New Business** – none

**Next Meeting** – Tuesday January 14<sup>th</sup> at 6:30

Kim move to adjourn meeting at 7:50