

Minutes for Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Tuesday, February 11, 2014

Attendees: Michael Candee, Kim Candee, Jeanne Morelli, Paul Norton, Shelly Klein, Lisa Gates, Michelle Petrelli, Pete Fiorini, Hugh McCabe, Beth Morgan, John Doyle, Ken Barron

PRESIDENT'S REPORT:

Meeting Minutes from January 14, 2014 should be modified. Where it says "Kids pay \$10 each for the clinic..." it should state "The Board discussed charging \$10 for the preseason clinic, but did not make a decision on that."

Player/Parent Meeting – Wednesday 2/26 6:30 in the Durgee Cafeteria

Hugh will be getting the envelopes.

Hugh will send the pamphlet to Mike in Word format. Mike will format and get the pamphlet printed.

Kim will order the raffle tickets.

Hugh and Pete will put together the agenda for the meeting.

Online Store

Shelly reported that the online store will be available the first week in March and then again at the end of March for 10 days. Orders will be delivered within 10 days to 2 weeks.

The jacket is the only item that remained the same from last year. All other items are new, including sweat pants.

Program/Pamphlet

Working backwards the following would be the schedule of due dates

First home game April 4th

Deliver to us by April 2nd

To the printer by March 26th

To the designer, Jim, by March 13th

All ads in and paid for by March 12th

Pictures should be taken between March 16th and March 22nd

Hugh will send the To Do List for what needs to be done for the Program

Jeanne will send letter to those who have sponsored in the past by February 18th.

Michelle and Kim will coordinate to contact all of those after the letter has been sent

Preseason clinic

Preseason clinic will be at Jones Road on March 4th and 6th. Grades 10, 11, 12 will be the early session right after school. 7, 8 and 9 will be the later session.

There is only one field available.

The boys will need a waiver signed.

The waiver will be available at the Player Parent Meeting and will be on line and available that day.

Early season field rental

The Solvay field has been reserved for March 10-15, except Wednesday will be a run day.

The Solvay field has also be reserved for March 17-21, except Wednesday which will be a run day.

All days will be 5 to 7 except Saturday the 15th will be 10 to 12.

There will be a Scrimmage on the 22nd.

Concession stand

There will be an announcement at the Player Parent Meeting.

Need volunteers for:

Senior Night Chair - Michelle and Kim will get a Junior Parent for this position. Michelle will take pictures.

Videographer - there will be an announcement at the Player Parent Meeting. Need a volunteer by March 22nd

Game Announcer - there will be an announcement at the Player Parent Meeting

Succession - need to identify candidates

Treasurer

Fund Raising Director

Tournament Director - Hugh has someone he is calling

Al Kaval memorial

Kim is following up with Jean on the date for the game in honor of Al Kaval

COACH'S REPORT:

Practice start dates:

JV and Varsity - March 10th

Freshman/Modified (7/8 and 8/9) - March 25th

TREASURER'S REPORT:

In an effort to reduce the reserves that the Club currently has it has been proposed that we over spend this year intentionally. The Club should have approximately \$2000 in reserves rather than the \$10000 that it currently has. There will be a net deficit in the operating budget this year.

Previous decisions that have been made for spending are as follows:

1. Eliminate the glossy senior program. It will be printed as it had in previous years more simply on plain paper saving the Club \$215.
2. The Club will pay for up to 10 practices at Solvay.
3. The Fundraising will be lowered. This will reduce revenue by \$1600 from last year.
 - a. JV and Varsity will have \$25 bottles and cans and \$50 in raffle tickets
 - b. 7,8 and 9 will have \$25 bottles and cans and \$25 in raffle tickets
4. There will be \$3500 paid for new uniforms. We will get \$3000 in comps next year and \$2000 the year after and get practice pinnies this year as well. Those pinnies should be the property of the program, not the player. They should be returned at the end of the season with the rest of the uniform.
5. New goals are being purchased for the field. The Boys Booster Club is paying \$750 and the Girls Booster Club is paying \$750.

Additional expenses proposed:

1. Increase the scholarship amount from \$250 to \$500 for 4 scholarships. After discussion a motion was made by John Doyle to increase the number of \$250 scholarships from 4 to 8 this year. Shelly seconded and all approved.
2. The Club to purchase the large posters shown at senior night game and give to the seniors at the banquet. Previously the parents paid \$35 for the poster. Hugh made the motion that the Club pay for it, Kim seconded and the \$600 expense was approved.
3. Do not charge for the Preseason clinic. Pete moved, Kim seconded and all approved.

Taxes have be submitted.

FUNDRAISING UPDATE:

Fundraising will be discussed at the Player Parent meeting

TOURNAMENT UPDATE:

Lansing Tournament is all set

CONCESSIONS:

Kohl's will donate \$500 and people to volunteer at the stand. We have to request no more than 30 days prior to the date. Hugh will coordinate.

NEW BUSINESS:

Hugh has reached out the Band Director to have the Pep Band play at a game.

NEXT MEETING: Tuesday March 11th at 6:30 at Durgee Library