

Minutes for Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Wednesday, April 9, 2014

Attendees: Hugh McCabe, Kim & Michael Candee, Lisa Gates, John Doyle, Mary Delpha, Greg Gebhardt, Matt Wilcox

SECRETARY'S REPORT: John moved to approve minutes, Mary seconded and all approved the minutes as presented.

PRESIDENT'S REPORT:

Program: Kim reported that approx. \$1500 was brought in from ads and personal messages. She reported that a few people did not do ads this year and that some never returned the follow up phone calls. Any advertiser who said that they would do an ad but did not pay was not included in the program, as this was a problem last year. Kim asked Hugh if he had spoken with Mike Barker about the printing, as Hugh was going to reach out to him. In the past Mike has done it for free. Hugh reported that he had called Mike twice but hadn't heard back from him. Hugh was sure they would do it for us.

Volunteers: Mike Stolicker is the Varsity game announcer. A videographer was never found. Hugh asked Amie Redmond to chair the scholarship process. Kim has done it in the past, so Hugh connected them thru email. Kim sent an email to Amie letting her know she could contact her. Several people at the meeting said they would like to read, as they have done it in the past (John Doyle & Mary Delpha), and others offered (Lisa Gates & Greg Gebhardt). Kim also suggested Jeanne Morelli as she has read. Amie to be notified that these club members would be reading.

Succession: The club is still in need of a fund raising director.

Al Kaval Memorial Game: The game in honor of Al will be May 1st. There will be a short ceremony before the game at 5:50. Pete will speak. Kim is ordering flowers for Jean (Al's wife) and getting pizza and drinks for after the game for the varsity team and family & friends of Al. Kim has reserved the quad for the gathering after the game.

Referees for 8/9 Scrimmages: Coach Sebast has requested refs for 2 scrimmages. Hugh has a family friend who will do it, but didn't know the cost. Mike brought up that last year the fees varied depending on the experience of the ref and that they also charge for mileage. John made a motion that the club pays for a ref for each game, but not to exceed \$90 a game. Total of \$180. Mary seconded, all approved.

JV JD Scrimmage: The JV team had a scrimmage at Solvay and field rental had never been approved. Hugh made a motion that the club pay for the rental. Everyone approved.

Extra Uniform: Pete needed to order an extra uniform as he kept 37 boys on the varsity team, and had only ordered 36 uniforms. Kim wasn't sure if we would have to pay for this and neither was Pete. The club did receive a bill for it. Everyone agreed that the club would pay for the uniform if necessary.

COACH'S REPORT: No report, Pete was not in attendance.

TREASURER'S REPORT:

Current balance is \$

Still need the bills for the varsity practices at Solvay and Jones Road.

FUNDRAISING UPDATE:

All team reps have been given their envelopes and lists. Varsity has received payment from 26/32 players. JV is in good shape. Jeanne (8/9) not in attendance to report. Lisa (7/8) reported that all but 4 have received their envelopes, which she just received on Monday. Kim asked Hugh to put the fund raising info on the website, as well as the team rep info.

TOURNAMENT UPDATE:

Discussion was had on the summer tournaments. The Pepper tournament fills up fast and Bville has been shut out in the past. Kim made a motion that the club pays the deposit of \$100 each for both a JV and Varsity team for the Pepper tournament, Mary seconded, all approved. Further discussion will be had in regards to tournaments due to Pete resigning as Head Coach.

CONCESSIONS:

Paul Norton, Concessions coordinator was not in attendance. Hugh has gotten some coverage for all of the games. Kohl's has committed to covering one of the games. Hugh has also applied for a donation from Kohl's. Hugh is also looking into an ad in the program for Kohl's. Michael is going to touch base with Paul in regards to the handling of the money from the concession stand and a sheet that needs to be filled out for each game.

NEXT MEETING: Wednesday, May 14th at 6:30