

Minutes for Regular Meeting
Of the
Baldwinsville Boys Lacrosse Booster Club
Monday June 9, 2014

Attendees: Michael Candee, Bob Kohutawich, Kelly Pelcher, Robin Batterby, Kim Candee, Jeanne Morelli, Michelle Petrelli (by phone), Hugh McCabe, Beth Morgan, Lisa Gates, Mike Stolicker, Greg Gebhardt, John Doyle

SECRETARY'S REPORT:

Kim moved to approve the minutes, the motion was seconded and approved

PRESIDENT'S REPORT:

Succession -

Fund Raising Director - Greg Wilcox is interested. Hugh will speak with him before the next meeting.

Tournament Director will be filled by Greg Gehardt

New Varsity Coach is Matt Wilcox

Elections -

Hugh was nominated for another year as president, the motion seconded and approved.

Michelle Petrelli was nominated for Vice President, seconded and approved.

Jeanne Morelli nominated, seconded and approved as Secretary.

Mike Stolicker nominated, seconded and approved as Treasurer.

Senior Gifts

Jerseys and frames are in. These should be ordered earlier next year.

COACH'S REPORT:

Coach Pete unable to attend.

Matt Wilcox could not attend the meeting. Kim Candee read a letter to the Board from Matt. (Attached separately)

Kim also brought the handouts that Matt is planning on handing out at the picnic. These include the expectations for next year's players, the summer training schedule, camps and tournaments. Some modifications are to be made to the camp flyer. Kim Candee will communicate.

TREASURER'S REPORT:

The expenses that remain are the banquet expenses, fundraiser, program costs, and the bill for the concession stand from the District. We expect to have all those invoices by mid-July. There is currently \$8000 in the bank. We should end up at around \$4500.

We budgeted \$2500 for the concession stand, but the weather prevented 3 home games and other home games were not as well attended. However, the quarterfinals was our biggest game at \$740. We ended the year with revenue of \$1750. We expect a bill from the District for approximately \$700. Paul will continue as Director of the Concession Stand.

Hugh will speak to the AD regarding gate fees, especially for playoff games.

FUNDRAISING UPDATE:

Varsity – Done
JV - \$100 outstanding
8/9 – Done
7/8 - \$700 outstanding

\$7810.52 has been collected
\$800 is outstanding
Our total fundraising money should be \$8610.52

Kim is compiling a list for things to do and to remember next year.

There were 117 programs left over out of the 250 that were printed. Kim will be sending some to the advertisers and the rest will be at the picnic.

TOURNAMENT UPDATE:

Greg Gebhardt is the new Tournament Director. He will be meeting with Matt Wilcox tomorrow to review the tournaments and which have been committed to. They will come back with requests for funding to the Board.

NEW BUSINESS:

Picnic is all set with Grills. Unless the weather is very bad, the picnic will be at the park. Kim will coordinate bringing the food to PEACE after the picnic.

Hugh will speak to Matt about a time for the next meeting to ensure that Matt can attend.

Drawings were done for the fundraiser tickets. Winners were as follows:

Chris Hayden
Tim Isgar
Wirtheim
Gebhardt
Abbott
Tim Whelan
Fragale
Jim Warren
Ryan Ingerson
Eckel

NEXT MEETING: TBD

Meeting adjourned at 7:20

Baldwinsville Boys Lacrosse Booster Club:

I'm honored to be announced as the next Baldwinsville Boys Varsity lacrosse coach. This is a dream come true and I'm ready to get to work. With this position comes not only the responsibility for the varsity level but the whole program on and off the field. I know how critical a well-organized booster club is for a program and am very happy to have you as the Baldwinsville boys lacrosse booster club representatives.

I was unaware that there was a booster club meeting until I suddenly saw it posted in the morning on our lacrosse website. Unfortunately I'm unable to attend tonight because I will be in Hobart completing the evaluation process for the tryouts for the Under Armour Upstate Lacrosse Team, as I was chosen this year to be a coach. This is a huge honor and will very beneficial to my coaching, and more importantly to the B'ville boys.

That being said I wanted to show you the information, paperwork, and schedule that I have for this summer. I have had Kim bring a copy of each to this meeting so that you can be aware of the important lacrosse dates ahead for this summer. I will be handing this information out at the Lacrosse Banquet on Wednesday. All I ask from you guys is that we have a table where this paperwork can be spread out and picked up by each player. I will bring all of the copies to the lax banquet. I will be at the Booster Club meetings from here on out and I'm looking forward to talking about an exciting Baldwinsville lacrosse future.

Thank You

Matt Wilcox