

## **Mason High School Lacrosse Board Meeting**

*Monday June 2, 2014*

**In Attendance:** Jeff Gaus, Michelle Beach, Kim Laws, Lori Parsons, Kelly Mather, Mike Krell, Linda O'Grady, Jerry O'Grady, Kathy McGowan, Jim McGowan, Bill Maxwell, Greg Dennehy, Lisa Dennehy, Pam Puckett, Scott Puckett, Alisa Fedders

### **Financial Report/Kim Laws:**

A detailed report for income and expenditures has been generated and was passed out in the meeting. To date we have approximately \$9,300.00 in our accounts. A question was asked about putting our full expense report on the website for those that did not attend meetings- we discussed the possibility and it was agreed that we would not post it on the booster site but that anyone could contact Kim Laws or Lori Parsons and request a copy. Kim also said going forward she would report how our financials were at each booster meeting and we would put that in the minutes.

### **Budget:**

To recap where we started and where we ended. When the current board took over this year, we were faced with a small amount of funds in the booster account and bills that had not yet been paid from the previous year. After paying these bills we were left with approximately \$1,000.00. The board made a conscious effort to proceed through this year very conservatively until we could get a better understanding of costs needed to support the program. A rough budget was proposed at our May meeting and we talked through it with all that attended this meeting. After tweaking it a bit and allocating additional funds to events that we did not support in the past we came up with and all voted in agreement to the budget for 2014/2015!!

With that said, a budget is only good if we continue to pull together as a group to raise these funds. We will continue to look into new opportunities for fundraising and continue with the ones that worked (Lax Cards). We would like to remind our booster families that **Corporate Donations** are a great source, take little effort to establish and go directly to our accounts. Your place of employment might be happy to donate-Can't hurt to ask!!!

Budget for senior night was brought up. This year the board allocated \$100.00 per player to the committee to use as they see fit. It was suggested that we think about allocating more money in the future as the volunteers on the committee fell short of funds and had to pay out of pocket for some items. We will look into what other booster organizations spend for senior night and possibly adjust this. Jeff mentioned that Scott Stemple, AD was considering setting a universal dollar amount that all booster organizations must adhere to for senior gifts/celebrations too create uniformity.

A question was asked about who will pay for the helmets to be re-conditioned. It is believed that the school pays for football helmet reconditioning. Jeff will check with Stemple to see if that is something that he can add to his budget. Boosters should not have to pay for this.

### **MABA/Alisa Fedders:**

Our books will be audited this year. The MABA organization will be paying for the audit this time but in the future we are responsible for it. We can find a like-size booster organization within MABA and do a reciprocal audit in the future. Audits must be done in every booster organization every year.

MABA is looking to fill two open positions this Fall (President and Treasurer). Anyone interested should contact the MABA organization directly. Our boosters organization will benefit monetarily if we have someone step up.

**Miscellaneous:**

With Randy retiring he has asked that all equipment be turned in ASAP. In past years Randy allowed players to hold on to their helmets for summer use. Unfortunately they are property of the school and must be turned in.

Club Team: Will it be re-established next year? It all depends on the number of players coming into the program. The coaching staff will make this decision; volunteers coaches will have to be found and parents will be needed to help organize. Players' families pay the same fee as the High School "Pay to Play", but money is in a separate account and the boosters organization does not run it.

**Coaching Staff:**

The process of hiring new coaches for JV/Varsity will begin by weeks end. The position will be posted to the district for 5 days, after that it is posted to the entire state. Specific job requirements will be established and Randy, along with a panel from the High School, will interview potential candidates to fill the positions. The limitation will be that there are currently no open teacher positions to add to the incentive. The person hired does not have to be a part of the district. As we understand Coach Beebe is interested in posting for the head Varsity coaching position. At this point we are not privy to the time frame of having new coaches in place.

**New Business:**

Jeff has read through the MABA bylaws and is suggesting that we come up with our own bylaws because much of it does not apply to our organization. Jeff is going to talk to Lisa Specht to see what Girls Lacrosse has.

Concessions Sign Ups: The on-going difficulty of getting volunteers to work the concession stand was once again a topic of discussion. We tossed around the idea of randomly signing families up and will continue to discuss our options for the upcoming year.

OPEN FIELDS: Senior players will be organizing open fields. Look for more information to come.

**Next Board Meeting: Monday August 1, 2014**

**Time and Location: TBA**