



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: June 12, 2017
Meeting Location: Mason High School
Meeting Purpose: Monthly Booster Meeting

Agenda	Description
I	<p><u>Call to Order – DeAnna Malloy</u></p> <p>A. Board Members in attendance: DeAnna Malloy, Booster President Suzanne Smith, Booster Vice President Rhonda Peischl, Booster Treasurer Joe LoPiccolo, Booster Member-at-Large Gail Stone, Booster Secretary</p> <p>B. Others in attendance: Rosemary Wells Amy Davenport Sarah Schenz Brandon Schenz</p>
II	<p><u>2017/2018 BOARD ELECTIONS</u></p> <p>A. Welcome to New Board Members for 2017- 2018 year</p> <p style="text-align: center;"><u>2017/2018 BOARD</u></p> <p>President: DeAnna Malloy</p> <p>Vice President: Suzanne Smith</p> <p>Treasurer: Rhonda Peischl</p> <p>Secretary: Gail Stone</p> <p>Member-at-Large: Joe LoPiccolo</p>
III	<p><u>Approval of Prior Meeting’s Minutes</u></p> <p>A. Motion to approve by Amy Davenport, seconded by Rhonda Peischl.</p>
IV	<p><u>Treasurer’s Report– Rhonda Peischl</u></p> <p>A. Rhonda provided an updated snapshot of the monthly finances for Mason Men’s Lacrosse. She discussed expenses that are still outstanding including the MW Tournament Hotel charges, Hudson Trip, FAST Payment, Coaches salaries, Senior Dinner & Night expenses. Rhonda estimates these expenses to be approximately \$8,000. She will move \$6,000 from the Westbanco parent account to the school account to cover said expenses.</p> <p>B. Rhonda reminded the attending members Kroger Rewards remain an untapped resource for fundraising. Need to communicate this out to everyone. Such and easy way to earn money without doing anything.</p> <p style="text-align: center;">Motion to approve budget report was made by Amy Davenport, seconded by Suzanne Smith.</p>

V	<p><u>Old Business</u></p> <p>A. MABA Update – DeAnna Malloy DeAnna introduced Amy Davenport as our new MABA representative. Thank you Amy!</p> <p>DeAnna reported that MABA is still looking for a Treasurer and Assistant Treasurer. A noted perk is Free Admission to Mason home football games. If interested in either of these positions, please contact DeAnna.</p> <p>B. MABA Fundraising Opportunity – DeAnna Malloy Kings Island Fundraising opportunity for working 8 hour shifts as a MABA representative. Representatives earn \$10.00 per hour, deposited into Lacrosse account. Must be 16 and up to participate. **Bonus** Volunteers can stay in the park after their shifts are over.</p> <p>C. End of Season Banquet, Tourney Games Recap, Awards – DeAnna Malloy The End of the Season Banquet went very well. A big THANK YOU goes out to all that helped.</p>
VI	<p><u>New Business</u></p> <p>A. Youth Summer Camp The dates are July 11th, 12th, 13th 10-11:30. Staffed by players. Currently have 20+ registered campers. Would like to see this number increase by the time of camp. DeAnna will discuss the concession details with Rosemary.</p> <p>B. New Budget – Rhonda Peischl Motion to approve budget report was made by Amy Davenport, seconded by Suzanne Smith.</p> <p>C. Concessions/ Team Dinners/Guest Team Meals– Rosemary Wells Team Dinners and Pop-Ups have all been a huge success this year. Coach would like to continue with Team Dinners, possibly 1 per week. Schedule will be Home more this season. Rosemary would like to make sure a review is had around Feeding teams that travel over 60 miles, as this gets expensive. Perhaps we can rely more on parents to supply sides/desserts and the Boosters can provide the main course. Something to discuss and review prior to next season as this was a big expense for the Boosters.</p> <p>D. Representative per grade - DeAnna Malloy Having grade level representation to ensure volunteering needs are covered. These representatives should not be members of the board. These members would ensure team members in their grade cover all volunteering needs. Further discussion and implementation protocol to be further discussed.</p> <p>E. Survey – DeAnna Malloy Further effort is needed to get parent and team to be more involved in fundraising as well as Booster participation. DeAnna proposed a survey go out to the parents to get needed feedback.</p>
VII	<p><u>Fundraising:</u></p> <p>A. Car Wash – Culver’s and Wendy’s Parking Lot- DeAnna Malloy Sign Up Genius will go out to get team to sign up for Culver’s Carwash in June. Dates to come out for July, August and September Carwashes.</p> <p>B. Garage Sale – DeAnna Malloy Garage Sale to be held at the end of the summer, date/location TBD.</p> <p>C. Fall Youth Tournament – DeAnna Malloy Dates discussed, potential date of October 7th 9-4. 7v 7 tournament format. Coach would coordinate/ field supervise. Would have teamwork as referees, field workers, etc.</p> <p>D. Other Ideas? Sarah Schenz suggested bucket hat/visor sales in conjunction with Fall Tournament.</p>
VIII	<p><u>Next Meeting:</u> TBA</p>
IX	<p><u>Adjournment:</u> DeAnna Malloy motioned to adjourn, Rhonda Peischl seconded motion. Meeting adjourned at 8:35 pm</p>