



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: Aug 13, 2018
Meeting Location: Small Commons
Meeting Purpose: Monthly Booster Meeting

Agenda	Description
I	<p><u>Call to Order – Rhonda Peischl @ 7:00pm</u></p> <p>A. Board Members in attendance: Rhonda Peischl, Booster President Joe LoPiccolo, Booster Vice President Nathan Sernoffsky, Booster Treasurer Rick Schubert, Member at Large Tracy Kough, Secretary Jim Sipe, MABA Representative</p> <p>B. Others in attendance: Jennifer Huelsman Brian Huelsman Marcia Croy Roche Croy Carl Draginoff Glen Garvin Laurie Hahn</p>
II	<p><u>Approval of Prior Meeting’s Minutes – prepared by Rhonda Peischl</u></p> <p>A. Motion approved by Jim Sipe, seconded by Joe LoPiccolo.</p>
III	<p><u>Treasurer’s Report – Rhonda Peischl/ Nathan Sernoffsky</u></p> <p>A. Reviewed Financial report for August B. Reimbursements for tournament that didn’t happen have been issued. C. Krispy Kreme donut sales are going well. \$468. D. Paid for Glen’s full FBI background check. \$50 E. Rhonda will be moving all the booster purchased items from Paul to the Pod.</p> <p>Financial report approved by Jim Sipe.</p>
IV	<p><u>New Business</u></p> <p>A. Two lead candidates being evaluated for head coach. Planning to have someone in place by end of September. Next month’s meeting may have a lot more information due to the new coach being on board at that time. B. Patrick O’Neal leading weight training. Going well, and proper form being reinforced. C. MABA update – Jim Sipe a. Discussed concessions allocations for football. Lax is already established, so no new information on that front.</p>

	<ul style="list-style-type: none"> b. New board members need to sign a conflict of interest form. Done and compliant as of tonight. D. Velocity Indoor - 2 teams this session <ul style="list-style-type: none"> a. Varsity Coaches - Joe, Glen, Eric coaching varsity; b. JV Coaches - Scott Wexelblatt, Brian Balsey, Paul Minogue c. Anyone else interested is welcome to join. d. Games start first week of October.
V	<p><u>Old Business</u></p> <ul style="list-style-type: none"> A. After school program being run by Glen. Posted on PeachJar. Need to update the posting to remove Paul's name to prevent people from assuming it's not happening. B. Service Opportunity - Mathew 25 Service
VI	<p>Fundraising – Rhonda Peischl</p> <p>We need a fundraising chairman to organize these critical efforts. Please contact ASAP Rhonda Peischl ASAP if you are interested.</p> <ul style="list-style-type: none"> A. Krispy Kreme Sales – Julie and Melissa doing a fabulous job!! Secured rate early rate of \$4.00 per dozen for first 100 dozen. Cost will be going up to \$4.50 per dozen. <ul style="list-style-type: none"> a. Oct 19th Football Game Concessions – Sufficient volunteers already signed up b. Question raised if we can sell donuts at the concessions during the game, but Rhonda doesn't expect this to be authorized and there are complications that prevent this from being a good idea. B. Fall Brawl – More information to come
VII	<p><u>Next Meeting:</u> October 8, 2018 at 7:00; Location to be announced.</p>
VIII	<p><u>Adjournment:</u> The meeting was adjourned at 7:23 by Rhonda Peischl.</p>