Spartan Boys Lacrosse Booster Club
12/6/18
Dave Bach, Dave McClernan, Jodi McClernan, Kristina Mareno
Nicole Bailey unable to attend, death in the family

Tom Schwan, Jim Townsend, Heidi Andolina, Amy Rosselli, Jake McHerron, Jon Hansel, Char Spetla

606pm Start

Last meeting minutes approves - Dave M 1st motion, Dave B second

Dave B - What does Coach Schwan need for upcoming season

Coach Schwan

-**Charbeneau** available before 5pm, not required by athletes, opened to JV & Varsity spring candidates to improve skills, stick in hand, if they are not in a winter sport

-Jan & Feb - 2-3 days a week for hour (14-16 days), not school event, provide own transportation, typically $80 a player, Charbeneau fee has been in past $150/hour, varies but about 30-40 kids attend, will speak with Coach LAPietro on specifics of this

-Jake M said in past approximately $2000 for entire time there

-**Expenses**

-Lax cages - these have been purchased, 2 3x3 cages - @ Dave B's garage

-Tourney fees

-Balls

-Rain gear for coaches

Dave B - fundraising , hoping to lower costs, booster club to allocate money for dues to go down with fundraising to help offset the above info

-**Coaches pay expense**

-Approximately 10 years ago school district paid for Head varsity and Head JV coaches, within the last [redacted] years they also pay for the Varsity Assistant coach & Modified head coach - the pay is determined by the school district

-This year looking to add an additional varsity assistant coach - paid or unpaid

-Booster club has paid for the assistant coaches for Modified and JV,them , assistants are paid $1100, 1200, & 800

Parent Booster USA Update - Kristina

-EIN that we have established can be used because it is within 2 years of requesting one

-AIM Insurance is already setup for us

-they keep all info for us in a dashboard, at anytime it can be changed as members change, call anytime for help with anything

-they file the taxes for us

-we will be incorporated, no officers would be liable

-articles of organization filed for us

-sales tax filed for us

-fee to join is $495 for the first year, renewal fee is $345 each January

-online application has been filed, once the fee is paid we will be confirmed part of the organization. The invoice request was sent 11/19/18 to keith, he said they would go over at there Board Meeting for approval

-If it is filed this year they will wave our 2019 fee for us since we are signing up so late in 2018 & our next renewal would be 2020

Treasurer Report - Dave M

-went over report of what we have

-all invoices and info have been sent to Keith to have paid out, they will be going over these at their meeting to approve paying - these invoices include Parent Booster USA, BSN coaches gear, Tournament fees, lax cages, lax balls

-discussion about writing checks to girls booster for the boys tournaments that we collect and then money back to us

-approximately $6400 is what is in there checking for the boys

-Dave B - spending down that money for boys program and invoices

-Heidi - asked questions about separating the two clubs, it was mentioned to call Parent Booster and ask them - Kristina will follow up and find this info out

-Dave B - we are following the processes in place to move forward and work with girls booster on the invoices and moving forward, both sides doing there due diligence

-Char asked how we received money so far ?- The Modified teams Gladiator Games and Falling leaves

-Heidi - fundraising moving forward go into the boys account? Dave B yes

Fundraising - Nicole Bailey (Will get info from here at a later date)

-What we know

-Rec Night 12/14 @ Charlton Heights, flier sent thru backpack mail, maybe send another email out to community to remind and see if more sign up

-Approx 20 kids signed up. Have player volunteers to help, sending out another email request for some more volunteers

-B Spa does 4 times a year, raises 8-9k a year

*Other ideas are Chipotle, 16 Handles, Panera - These are in the works for setting up dates for percentage back to us

*Jim Townsend suggested doing the lottery, 3 digit, sell raffle tix for $10, 1000 tix

-Jodi - under $5000 total profit, can do as a 501c3

*Dave Bach - Super Bowl Squares - $20 a square, 100 squares - this can be done by email

*High stake 50/50 - 100 tix - $5000 to winner, $5000 to booster club

*Dave Bach - referenced what basketball is doing now - selling raffle tickets for season tickets to Siena Basketball, we could do this and sell tix for season tix to UAlbany lax, he reached out to Cullen Zdunak on this, Jim T also said he would reach out to Scott Marr

*Dave B going to get an email together to send out to the parents, etc about our plans for fundraising and hopes of lower there dues costs over the long run

*Heidi asked about concession stand fundraising - our hope this year is to get that rolling and set up - may help better this year because jv/varsity boys will both be playing home on the sames days, one after another

-Jv typically on grass at 415, V on turf for 6p

-Mod/Jv/V parents help at concessions when there team is not playing, follow how football does it, sign ups at Meet the Team night

Apparel Shop - Kristina

-Quick apparel order went in, total was $882.50, we will make $110 out of that - orders will be in for Christmas

-Coaches rain gear ordered, that will not be in until after Christmas

Open Floor -

-Dave B - Joe Scalise called him as a parent and talked about ordering bulk custom gloves for the boys this year. Knowing alot of kids may need new gloves

-Jim T said he has a contact he could reach out to about this, he also mentioned it could take upto 3 months the gloves to come in, bulk prices would be less

-Dave B and Jim T will make some calls and get the info on this

-This would not be a fundraiser, just a bulk order of custom gloves

Next meeting - January 3, 2019 6pm Glenville Library

Meeting adjourned 708pm, Dave B called, Jodi second