



# MASON HIGH SCHOOL MENS LACROSSE

## Booster Meeting Minutes

**Meeting Date:** 12/15/20

**Meeting Location:** Zoom

**Meeting Purpose:** general planning

Agenda	Description
I	<p><b><u>Call to Order</u></b> - Paul Griffith @ 8:00pm</p> <p style="margin-left: 40px;">A. Board members in attendance: Paul Griffiths (Pres), Nathan Sernoffsky (VP), Joe Lopiccolo (Treasurer), Amy Hudson (Secretary), Glen Garvin (MABA rep), Rick Schubert (Member at large), Ken Gronholm (Communications Director)</p> <p style="margin-left: 40px;">B. Others in attendance: none</p>
II	<p><b><u>Approval of Prior Meeting's Minutes</u></b></p> <p style="margin-left: 40px;">A. approved</p>
III	<p><b><u>Treasurer's Report</u></b></p> <p style="margin-left: 40px;">A. Only activity for the month was from Kroger's</p>
IV	<p><b><u>New Business –</u></b></p> <p style="margin-left: 40px;">A. Fundraising</p> <p style="margin-left: 80px;">a. May consider selling ads on website</p> <p style="margin-left: 80px;">b. College bowl mania- like march madness - \$10/ticket – split the pot for top 3. May want to look at squares vs choices. Ken to kick off after Xmas.</p> <p style="margin-left: 40px;">B. Team dinners – Kim may need help.</p> <p style="margin-left: 40px;">C. Misc</p> <p style="margin-left: 80px;">a. Need to be sure to send Boosters announcement to parents in January</p>
	<p><b><u>Old Business</u></b></p> <p style="margin-left: 40px;">A. MABA – final meeting was held on 12/4 with AD. He plans on meeting with treasurer/pres from each booster group once per quarter. Will likely still coordinate playoff concessions, playoff parking, after prom, etc.</p> <p style="margin-left: 80px;">a. Not planning on submitting for our own 501c3</p> <p style="margin-left: 80px;">b. Will review setting up separate account with Wesbanco</p> <p style="margin-left: 80px;">c. Should be able to get free tax ID</p> <p style="margin-left: 40px;">B. Player Packs – Amy - Try on session scheduled for 12/16 – will place order before end of Dec. Boosters will cover 50% of cost. Amy to let parents know they will owe approx. \$50 per athlete</p> <p style="margin-left: 40px;">C. Winter indoor season – still need coaches – starts January 6th</p>
VI	<p><b><u>Next Meeting:</u></b></p> <p style="margin-left: 40px;">1/19– 8pm – location TBD – likely zoom call</p>
VII	<p><b><u>Adjournment:</u></b> Meeting was adjourned at 9:00pm</p>