



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: November 14, 2016
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 Rhonda Peischl, Booster Treasurer Missy Block, Booster Member-at-Large Suzanne Smith, Booster Secretary</p> <p>B. Others in attendance: Amy Davenport Gail Stone</p>
II	<p><u>Approval of Prior Meeting's Minutes</u></p> <p>A. Motion to approve by Rhonda Peischl, seconded by Amy Davenport</p>
III	<p><u>Treasurer's Report– Rhonda Peischl</u></p> <p>Rhonda provided an updated snapshot of the monthly finances for Mason Men's Lacrosse.</p> <p>Motion to approve budget report was made by Suzanne Smith, seconded by Missy Block.</p>
IV	<p><u>Old Business</u></p> <p>A. MABA Update – DeAnna Malloy DeAnna reported that the next MABA meeting was on Wednesday, November 16th. Huge THANK YOUs to all the people who stepped up and worked concessions during the Football Playoff games – They hope to have a dollar amount for each group in the near future.</p> <p>B. Donut Sales – Rhonda Peischl Rhonda reported that the Donut Sales total following football season was \$3,600 – about \$400 shy of budgeted amount of \$4,000. Discussion was had regarding Donut Sales and how to maximize the opportunity in the future.</p> <p>C. Playoff Games – DeAnna Malloy See MABA update above</p> <p>D. Fundraisers – DeAnna Malloy Thanks to all the volunteers who took shirts home to fold – the total has not yet been calculated but this was a terrific last minute fundraising opportunity. The 31 Fundraiser contributed \$208 & Spirit wear sales made \$80. We have not yet heard from the owner of Big Dogs regarding our October fundraiser. The Cane's fundraiser for November had to be cancelled by Cane's due to staffing issues. We hope to reschedule for 2017.</p>
V	<p><u>Volunteer Work/Service Projects – DeAnna Malloy</u></p> <p>Sign Up Genius emails went out for signups for St. Susanna Thanksgiving Meals on 11/22. Coach Limpert sent out an email regarding the Down's Syndrome Holiday Party on 12/4 from 12:30-4:00pm. Please watch your emails for more information.</p> <p>Mark your calendars – The boys will have the opportunity to volunteer at Matthew 25 Ministries on January 7th from 9a-11:00a. Look for sign up emails to come.</p>
VI	<p><u>Coach Limpert's Meeting – Where do we go from here?</u></p> <p>This discussion was tabled as a decision has not yet been made by the Mason Athletic Council regarding membership into the Midwest Lacrosse League.</p>

VII	<p>Player Misc. – DeAnna Malloy/Rhonda Peischl</p> <p>A. Player Packs All sizes were collected from Players who intend on trying out for the Spring 2017 Lacrosse Teams. Every attempt will be made to order the items early so that we can take delivery in mid January.</p> <p>B. Uniform/Bag Distribution & Collection – Penalties for damaged or missing items Rhonda and DeAnna spent the day going thru all player bags and inventory. We need to do a better job of checking the equipment during returns as there were several damaged bags and uniforms. Discussion was had as to whether we can assign a “financial penalty” for broken/damaged bags and/or uniforms.</p> <p>Discussion also was had regarding the age and safety of the current stock of helmets. According to our BSA representative we are not supposed to use the helmets for more than 3 years. They are definitely showing signs of age and it was mentioned that perhaps we can use the money spent on reconditioning to purchase helmets. DeAnna will have a discussion with Scott Stemple regarding the helmets. Helmets are NOT provided by the school as part of the uniform based on an agreement with the lacrosse boosters 10 years ago. There was agreement that his subject needs to be revisited with the Athletic Department.</p>
VIII	<p>Next Meeting: December 12, TBD - 7:00pm</p>
IX	<p>Adjournment: Meeting adjourned at 7:55 pm</p>