



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: January 9, 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 Clint Hutson, Booster Vice President Rhonda Peischl, Booster Treasurer Missy Block, Booster Member-at-Large Suzanne Smith, Booster Secretary Gary Ross, Mens Lacrosse MABA Representative</p> <p>B. Others in attendance: Coach Paul Limpert Gail Stone Marcia Croy Tracy Kough</p>
II	<p><u>Approval of Prior Meeting's Minutes</u></p> <p>A. Motion to approve by DeAnna Malloy, seconded by Rhonda Peischl</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. Notable deposits to the account included \$800 from Touchstone for shirt folding, thanks to all who donated time to fold shirts. \$90 from City BBQ Fundraiser, \$152 from Spiritwear Sales. Additionally, 45 players have paid for morning breakfasts (\$50 ea.) – This money is used solely for the purpose of providing nutrition for those participants during the morning workout days. Coach Limpert was asked if Tournament Fees need to be added as a line item in the budget, he was going to get back with Rhonda regarding this question. Other budget questions revolved around the overnight trip to Hudson – Coach Limpert confirmed that both JV & Varsity will be travelling. Of additional note was that all Kroger Rewards cards need to be renewed on April 1st – we will send out reminders as we get closer, as this is a fundraiser that can easily be missed.</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 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 soon. Mason Mens Lacrosse had the second highest percentage of volunteers (second to wrestling) and will get a 15% of total. We should be seeing that money by the next Booster Meeting. MABA is in search of an Assistant Treasurer, if you or someone you know may be interested, please reach out to DeAnna Malloy or Gary Ross for more information. MABA is looking into incorporating Merchandise Tents at Varsity HS sports. We may consider utilizing the tent for Youth Night as there is no risk or cost to us to utilize the tent, however we do benefit by getting a percentage of total sales. More details will be provided as we get closer to the start of the season.</p> <p>B. Playoff Games – DeAnna Malloy See MABA update above</p> <p>C. Fundraisers – DeAnna Malloy Jim Sipe will be rolling out the Superbowl Fundraiser – watch for an email. This is one of the easiest</p>

	fundraisers we have and we need all boys to participate. If each boy sells 2 squares we will fill up the square and earn needed monies for the Boosters to support hotel rooms, travel meals and other necessities.
V	<p><u>Volunteer Work/Service Projects – DeAnna Malloy</u></p> <p>A. Holiday Party – The holiday party was a huge success – thank you to all the boys who participated and gave time and energy for these special children.</p> <p>B. Matthew 25 - Thank you to all who volunteered this past weekend at Matthew 25 – we were told by Administrators that it was one of the best “HS” groups they had. Thank you boys and your families for giving back.</p> <p>C. Winter Skills Clinic – Coach Limpert and the Board have decided to table the winter skills clinic for 2017. The demand for this has fallen in the last 2 years and it has been decided that we may be able to better utilize this time for a different type of program. Ideas include a 3v3 tournament on a Monday of a 3 day weekend, or a pick up youth tournament.</p> <p>D. Spring Preview – The JV team will participate in a Spring Preview tentatively set to take place at Walnut Hills. Varsity is not scheduled for a Preview however will play Summit in a scrimmage in early March.</p>
VI	<p><u>Player Mic.</u></p> <p>A. Player Packs – Deanna is scheduled to meet with Tom this week to discuss final details and place orders.</p> <p>B. Helmets - Helmets have been collected and are due back soon from reconditioning.</p> <p>C. Game change - The Solon game has been changed to with Henry Clay in Lexington. Please see the schedule on masonlacrosse.com for the most updated schedule.</p>
VII	<p><u>Upcoming Meeting Dates:</u> February 13th, 6:00pm Room F110 (Team Room - use Athletic Door Entrance) March 7th, 7:00pm Room F110 April 4th, 7:00pm Room F110 May 8th, 7:00pm Room F110</p>
VIII	<u>Adjournment:</u> Meeting adjourned at 6:44pm