



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: February 13, 2017
Meeting Location: Mason High School Team Room
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</p> <p>B. Others in attendance: Rosemary Wells – Team Dinners & Concessions Coordinator Amy Davenport</p>
II	<p><u>Approval of Prior Meeting’s Minutes</u></p> <p>A. Motion to approve by Missy Block, 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. Rhonda worked with Coach to move some funding around as Budget is extremely tight at this point. Coach was able to relocate funds to cover travel expenses. Rhonda has not yet received MABA check from playoffs – there was no January MABA meeting, check expected any day now. Budget was reviewed to determine if the Board would be able to cover any of the Player Pack items. Board discussed covering the long sleeve shooter shirts for all players in an effort to lower the price of the player pack for all families. Motion was made by Amy to have the Board pay for the long sleeved shooter shirts in the player packs, DeAnna seconded the motion. Of additional note was that all Kroger Rewards cards need to be renewed between May 1st and April 30th – 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 There was no January MABA meeting – next meeting is scheduled for February 20th.</p> <p>B. Fundraising Updates – DeAnna Malloy</p> <p>i. Super bowl Fundraiser earned \$1,000 for the Boosters. A huge thank you to Jim Sipe for coordinating and running this fundraiser for Mason Men’s Lacrosse.</p> <p>ii. Dine/Donate – There is a Big Dog’s dine and donate on 2/27 - please get out the word and consider eating at Big Dog’s to support the team. Upcoming Dine/Donates will be held at Canes and Westshore. Watch for emails regarding these fun, easy ways to earn some funds for the team.</p> <p>iii. Winter Skills Clinic – This has been cancelled. Spring Clinic/Youth Night is scheduled in its place, this will take place on Saturday April 29th – there is a Varsity Game that evening vs. Lexington Catholic. Coach would like to have a Clinic from 3-5 or 4-6 with JV and Varsity boys taking part in the clinic. The clinic will include instruction, tour of HS locker room, t-shirts and pizza. More details to come.</p> <p>iv. March Madness Fundraiser – Jim Sipe has graciously offered to run a March Madness bracket as a spring fundraiser. Keep an eye out for more details!</p> <p>v. Kroger Cards – Reminder to renew your Kroger Cards between May 1st and April 30th!</p>

	<p>vi. Breakfast Update – For the second year in a row, the early workout breakfasts were a huge success. THANK YOU to all parent volunteers for getting up at dawn to provide a nutritional start each day for our boys.</p>
V	<p><u>New Business – DeAnna Malloy</u></p> <p>A. Budget – See details above in Part III.</p> <p>B. Player Packs – All pieces have been ordered and have been received at DeAnna’s house. (Jackets, Shorts, Short Sleeved Shooter, Long Sleeved Shooter and ties). In addition, the 5 new helmets that needed to be replaced have arrived. Once team rosters have been set, all items will go to Friday Threads for embroidery and screen printing.</p> <p>C. New Coach/Supervisor – Coach has hired Tyler Castner to supervise the 3:30-4p pre-practice activities. No apparel needed at this point.</p>
VI	<p><u>Committee Updates:</u></p> <p>A. After Prom – A request has been made for an underclassmen parent(s) to help with After Prom Dodgeball – Rachel Harrison is leading the event, but would like to “train” an underclassmen parent(s) for future After Prom events. After Prom will be on April 22, from 12:30a – 4a.</p> <p>B. Team Dinners – Rosemary provided a very comprehensive Team Dinner Update. Of note, ALL main entrées have been secured at this point. Donors include: Sam’s, Fresh Market, Gold Star, Bravo, Brio, Canes, City BBQ, Culvers, Frickers, Putters, El Rancho Grande, Milano’s and Jet’s Pizza. Desserts have also been secured for all dates. Rosemary is currently working to get supplemental fruit, vegetables and bread to accompany some meals. In addition, due to generous donations Coach and Rosemary decided to try a new, more casual food gathering for the boys. These Plaza Pop Ups will be after practice and will act more as a snack versus a full meal.</p> <p>All supplies and initial condiments for concessions will need to be purchased by March. It was also asked that all donor logos be added to the Mason Lacrosse website. Additionally, <u>PLEASE consider frequenting the donor restaurants and thanking them for supporting Mason Lacrosse.</u> A simple note to management on your receipt would be greatly appreciated. Thank you Rosemary for all your organization and groundwork getting generous donations. Team dinner dates will be held on:</p> <p>Monday, March 27 Monday, April 3 Thursday, April 13 Monday, April 17 Tuesday, April 25 Monday, May 1 Tuesday, May 9</p> <p>C. Concessions - Rosemary presented a full state-of-concessions report to the Board. Of note, keys have been picked up and distributed. The health inspection schedule expected from Cathy Crotty – this begins any time after March 1st. Rosemary has met with Leigh Ann and DeAnna to discuss concessions and expectations. 2 new rolling coolers have been purchased. Discussion was had regarding potentially adding new items; walking taco, cowtails, cappuccino, refillable mugs, etc. Discussion also was had around pricing as many prices have been raised and the margins need to be revisited. Regarding visiting team dinners – Jet’s has graciously offered a 50% discount toward team dinners. We plan on ordering from Jet’s for Dublin Jerome and Olentangy games. For Coffman and Lexington Catholic we may utilize Quatman’s for sandwiches. This will be determined at a later date.</p>
VII	<p><u>Upcoming Meeting Dates:</u> March 7th, 7:00pm Room F110 (Team Room - use Athletic Door Entrance) April 4th, 7:00pm Room F110 May 8th, 7:00pm Room F110</p>
VIII	<p><u>Adjournment:</u> Meeting adjourned at 8:10pm</p>