



MASON HIGH SCHOOL MENS LACROSSE

Booster Meeting Minutes

Meeting Date: April 4, 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</p> <p>B. Others in attendance:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Gail Stone</td> <td style="width: 33%;">Rosemary Wells</td> <td style="width: 33%;">John Cimini</td> </tr> <tr> <td>Brandon Schenz</td> <td>Melissa Leathers</td> <td>Scott Stemple, Athletic Director</td> </tr> <tr> <td>Sarah Schenz</td> <td>Joe LoPiccolo</td> <td></td> </tr> <tr> <td>Don Gallaher</td> <td>Bridgette Hudson</td> <td></td> </tr> <tr> <td>Amy Davenport</td> <td>Rachel Harrison</td> <td></td> </tr> <tr> <td>Ian Davenport</td> <td>Gary Ross</td> <td></td> </tr> </table>	Gail Stone	Rosemary Wells	John Cimini	Brandon Schenz	Melissa Leathers	Scott Stemple, Athletic Director	Sarah Schenz	Joe LoPiccolo		Don Gallaher	Bridgette Hudson		Amy Davenport	Rachel Harrison		Ian Davenport	Gary Ross	
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II	<p><u>Scott Stemple – Helmets/Housekeeping Items</u></p> <p>Deanna introduced Athletic Director Scott Stemple and asked him to speak at the Board meeting to speak to the concerns regarding helmets and the fact that some players have been identified by the trainer of having ill-fitting helmets. Scott shared that it's the Coaches responsibility to make sure the helmets fit correctly. It is also the responsibility of the player if he feels as if his helmet does not fit properly. Scott was told that it was one of the trainers who performed the helmet fittings this year. Scot said there are no directives as to who can fit helmets. Scott said it is imperative that the players who were identified as having ill fitting helmets get sized properly and he would work with the players and Paul to get this done. Regarding the fitting of helmets, Scott said that he would address this issue with Paul Limpert directly. The priority was to make sure that every player has a properly fitted helmet.</p> <p>Scott stated that it was acceptable for students to wear their own helmets – he stated that it is not a requirement that the school buys or reconditions the helmets. The boosters decided to purchase helmets years ago and the school agreed to pick up the cost of reconditioning the helmets. Scott made it clear there is no mandate for helmet purchases or reconditioning.</p> <p>Scott said he would discuss with the Board and Paul the direction for helmets in the future – whether parents are offered a discounted group rate or if the Boosters want to continue to replace helmets as needed, etc.</p> <p>He told the attendees that he and/or Paul would confirm that personal helmets could be purchased and that he would be in touch in the next 24 hours.</p>																		
III	<p><u>Approval of Prior Meeting's Minutes</u></p> <p>A. Motion to approve by Missy Block, seconded by Deanna Malloy.</p>																		
IV	<p><u>Treasurer's Report– Rhonda Peischl</u></p> <p>Rhonda provided an updated snapshot of the monthly finances for Mason Men's Lacrosse. She discussed upcoming expenses including travel cost for the Midwest tournament.</p> <p>Motion to approve budget report was made by Suzanne Smith, seconded by Missy Block.</p>																		
V	<p><u>Old Business</u></p> <p>A. MABA Update – DeAnna Malloy DeAnna reported that MABA is still looking for a Treaurer and Assistant Treasurer. A noted perk is Fee</p>																		

	<p>Admission to Mason home football games. If interested in either of these positions, please contact DeAnna.</p> <p>B. Fundraisers – DeAnna Malloy The next fundraiser on the schedule is at Cane’s during Spring Break – more details will follow in the weekly parent newsletter – thanks to all who supported our Dine & Donate fundraisers.</p> <p>C. Team Banner Team banner has been completed, printed and is hanging on the fence adjacent to the Atrium Concession stand.</p>
VI	<p><u>New Business</u></p> <p>A. Follow-up on Hudson Trip – Snacks/Hotel/Feeding Teams All went smoothly for the overnight Hudson trip. Snacks were provided by the The Board would like to revisit the idea of feeding visiting teams that travel more than 60 miles. Our boys were not given that courtesy at Hudson. At this writing, we will be purchasing food for visiting teams from Columbus and Lexington. Columbus team bring from 65-72 players per trip. These expenses add up even with the most budget conscience meal planner. This will be discussed further prior to setting the 2017-18 budget.</p> <p>B. Hudson Trip – Snacks/Hotel – Deanna Malloy DeAnna will put together a sign up genius for parents to sign up for box dinner s for the Hudson trip for both nights as Hudson Booster will not be providing a meal to us on Saturday. In addition the board will provide “snack” bags and drinks for the bus ride up to Hudson and the return trip to Mason.</p> <p>C. Concessions Follow-Up – Rosemary Wells/Deanna Malloy Look for \$1 Taco Night in Concessions for upcoming games – we have partnered with El Caporal to provide Taco night. This should be a great addition to the popular concession line up! It was asked if concessions provide food/drinks for coaches, refs and announcers. As this has not been the case in the past, all agreed that a hot dog and drinks are permitted for coaches, refs and announcers.</p> <p>D. Team Dinners – Rosemary Wells Team Dinners and Pop-Ups have all been scheduled and Commons has been reserved. Rosemary secured more donations from the additional restaurants; BW3, Twin Dragon, Gift Cards from Sams, Kroger and Meijer. Thank you Rosemary for all your hard work getting these special meals set up for the players – they love their Team Meals!</p> <p>E. March Madness – Jim Sipe A big Thank You to Jim Sipe for coordinating the March Madness Fundraiser – winnings were distributed at this meeting to those winners in attendance, otherwise Rhonda will be sure to find the other winners to get them their prizes. Thanks to all for another successful fundraiser!</p>
VII	<p><u>Committee Updates</u></p> <p>A. After Prom – Rachel Harrison Rachel shared all signage and walked through the evening for After Prom. She is still looking for a Freshman parent to help with After Prom Dodge ball. At this writing coordinator Rachel Harrison has Junior parents (Suzanne Smith & Rhonda Peischl) and 2 sophomore parents (DeAnna Malloy & Heidi Cimini) to help with After Prom. If you are interested in helping with this fun event, please see Deanna or Rachel. Thanks to Rachel for organizing and putting together this popular After Prom event.</p> <p>B. Senior Night</p> <ol style="list-style-type: none"> May 5 – Home game v. Milford. Melissa Garry and Wendy Gallagher have stepped up to take care of senior night festivities at the field. The Senior Night committee are working together to make sure all details are attended to. Deanna is going to ask Mr. Kough if he would be willing to take photos from Senior night of the families. Gifts – The Board agreed the blankets, Fat Heads, personal posters, Wordles and tee shirts will be gifted to the seniors at the dinner. DeAnna will ask Tom B. to gather head shots of the seniors prior to one of the home games for the Fat Heads. Dinner – Rhonda Peischl has once again graciously offered to host the senior dinner at her home. This will take place on Tuesday, May 2nd at approximately 7pm. Junior parents will be contacted to provide all sides & desserts for the dinner. Deanna is working to secure a main course from a local restaurant.
VIII	<u>Next Meeting:</u> Tuesday, April 9 th – 7:00pm in Team Room F111
IX	<u>Adjournment:</u> Meeting adjourned at 8:55 pm