



## MASON HIGH SCHOOL MENS LACROSSE

### Booster Meeting Minutes

**Meeting Date:** July 2, 2018  
**Meeting Location:** Lucky Dog Grille  
**Meeting Purpose:** Monthly Booster Meeting

Agenda	Description
I	<p><b><u>Call to Order – Rhonda Peischl @ 7:00pm</u></b></p> <p><b>A.</b> Board Members in attendance:            Rhonda Peischl, Booster President            Joe LoPiccolo, Booster Vice President            Nathan Sernoffsky, Booster Treasurer            Rick Schubert, Member at Large</p> <p><b>B.</b> Others in attendance:            Paul Limpert, Head Coach Boys Lacrosse</p>
II	<p><b><u>Approval of Prior Meeting's Minutes – prepared by Tracy Kough, discussed by Rhonda Peischl</u></b></p> <p><b>A.</b> Motion approved by Rick Schubert, seconded by Joe LoPiccolo.</p>
III	<p><b><u>Treasurer's Report – Rhonda Peischl/ Nathan Sernoffsky</u></b></p> <p><b>A.</b> Reviewed financial report for June.</p> <p><b>B.</b> Summer camp registration at 44 campers registered and paid and 1 payment pending. One camper cancelled, \$67 refund issued since the camper requested to keep the pinnie (\$13)</p> <p><b>C.</b> All coaches wages including Medicare, Employee retirement and workers comp have been paid thru the school account (\$500 stipend + ~\$80 for the rest per Coach).</p> <p><b>D.</b> Rhonda &amp; Nathan have discussed a proposed budget for the 2018-19 season. Nathan will finalize and distribute to the board for approval. Key points for new budget per Coach Limpert:</p> <ol style="list-style-type: none"> <li>1. We will likely have another new coach so we will need 1 set of polo's and shorts in the budget. We will need to consider new Boathouse Coaches jackets for the 2019-20 season as this set has lost its rainproof ability.</li> <li>2. We should leave Wall-2-Wall in the budget just in case we need indoor space if we experience bad weather at the beginning of the season.</li> <li>3. We do not need to order new Team Phat wristbands for the 2018-19 season but will need to add them to the 2019-20 budget.</li> <li>4. Coaches wages should be the same as last season.</li> <li>5. Boosters will still purchase the helmet stickers for the season.</li> </ol> <p>Financial report approved by Joe LoPiccolo.</p>
IV	<p><b><u>Old Business</u></b></p> <p><b>A.</b> Summer Camp – July 9-11 (Raindate 7/12) from 6:30 – 8:30pm</p> <ol style="list-style-type: none"> <li>1. Summer camp registration underway. 44 campers registered and paid. One payment pending. 29 boys have signed up to help – Coach is working with them to plan camp.</li> <li>2. Nathan, Joe, Rhonda and Glen plan to be at camp to help hand out pinnies, collect EMA's and handle any last-minute registrants.</li> </ol>

	<p>3. Pinnies are ready at Friday Threads; Rhonda will pick them up this week.</p> <p>4. Snack Schedule: Joe – Monday, Rhonda – Tuesday, Nathan - Wednesday</p> <p><b>B.</b> MABA Update – Wrestling will be doing the Ultimate Frisbee Concessions – we could not get enough volunteers.</p> <p><b>C.</b> Amendments to the By-laws were discussed and approved. Rhonda will make sure the new By-laws are listed on the website.</p>
V	<p><b><u>New Business</u></b></p> <p><b>A.</b> Matt Stratman Bowling Benefit – we will hold off on holding the bowling benefit for the Stratman in light of Matt's passing this Saturday. We will revisit it at the end of the month; Mason Bowl is holding the spot and more than willing to help us with the benefit.</p> <p><b>B.</b> Krispy Kreme Donut Sales – Melissa Schubert and Julie Huggins have agreed to be Co-Chairs for the 2018-19 season. Rhonda &amp; DeAnna are putting together some information from previous sales to help them get started. DeAnna did find out that Krispy Kreme is running a special on dozens (\$4/dozen) thru the end of August and they will allow us to pre-order for the football season and honor the \$4 price. We would still be able to adjust or cancel the order during football season so this seems like a good thing to do.</p> <p><b>C.</b> The use of Peachjar to communicate the Boys ASEP night was discussed – how does this work? who runs it? Rhonda will check into logistics.</p>
VI	<p><b><u>Save-the-Dates</u></b></p> <p><b>A.</b> Heritage Day Parade - 9/15/18</p> <p><b>B.</b> ASEP Boys Lax - 9/21/18 (tent.; Coach Limpert will work out the date with Girls Head Coach Jim Davis)</p> <p><b>C.</b> Concessions for FBall game against Princeton – 10/19/18</p> <p><b>D.</b> Youth Lax Fall Brawl Concessions – 11/4/18</p>
VII	<p><b><u>Next Meeting:</u></b> August 13, 2018; Location to be announced. This will be a 'Meet the Coaches/Board' night with a presentation from Coach Limpert specifically geared towards new parents (and returning parents that would like more information about the program). Rick requested that we provide a visual (pie chart) on volunteer hours required for the season; Rhonda will look into this before the meeting. Nathan requested that we go over the Google site and how to access; Coach Limpert will cover it.</p>
VIII	<p><b><u>Adjournment:</u></b> The meeting was adjourned at 8:13 by Rhonda Peischl.</p>