

Canandaigua Boy's Lacrosse Booster Club
Meeting Minutes
November 20, 2017

Attendees: Julie Belles, David Lyttle, Jen Lloyd, Jim Garling, Mike Faiola, Deven York, Dave Gioseffi, Jim Cross, Karina Stanney, Carrie McKeegan, Carrie Platten, David Platten

Minutes:

- Approval of minutes from last meeting by Dave Gioseffi and Deven York

Opening Remarks- Karina Stanney

- Karina talked with Pam Helming (state funding possible for enclosed box) Possible grant or capital project. Options for an air dome (\$8-\$11/square foot = ~\$120,000). The school has gone above and beyond with the foundation, electric, and an access road. Additional ideas would include a scoreboard, lights, concrete walkway around box, and bleachers. Has to be applied for by the end of the year. Portable lights were also suggested.

Treasure's Report- Jim Cross

- see spreadsheet (attached) from meeting
- We brought in what we paid out (+)
- Current balance = \$67,746.12 (need to pay out for box)
- Brian Rheude donated \$1,000/box
- Pie sales = ~\$400
- Deven sent a test email with the PayPal link for the fundraiser. \$250 will be a donation for the box and name on the donor board ('thank you' party at Rio on 12/18 at 6pm- Matt Gullace/Eric Blazac)

Merchandise- Jennifer Lloyd

- Online store did well (not everyone is getting the email blasts though)
- Possibly order more duffle bags (with an order form at the kickoff?)

Youth Lacrosse- Dave Gioseffi

- Select team (grades 3/4 & 5/6) Coaching was awesome!
- Still offering a lot of opportunities to play additional tournaments (2-3 in the fall)
- Walworth indoor fall- great (close to 90 kids)
- Equipment needed for winter leagues (possibly goalie bags)

- Spring equipment- goalie gloves for box (ok on sticks) Youth and Adult sets are needed
- Youth US Lacrosse Insurance (Membership): included are a magazine, insurance costs, and a data base. \$30/under 15 and \$35/ages 15-18. Mandatory membership (incorporate into registration). It will be important to have the HS players get the membership/insurance as well. US Lacrosse vs general liability will need to be checked (need a copy for the city? The city charged for weeks that we did not use it)
- Uniform: shorts, jersey, socks (coaches will have a gear meeting)

Grades 7-12 Winter- Deven York

- January/February: Tuesdays 7-9 pm in the field house (grades 7-12). Work on speed, agility, goalies, and skills). 7 sessions (fee of \$20?). Will be divided by age and by position.
- 30-40 kids in grades 7-12
- Weight room for grades 7-12 after Thanksgiving (M, T, Th 3-4 pm) Open to all sports... stretching starts at 2:50pm in the field house.
- Sunday Skills (Varsity)
- Coaching changes: Colin Carson
- Approval of step 1 paid assistant to be paid through the District at \$3,165. Motion to approve: Jim Cross, 2nd Julie Belles.
- **AED and First Aid Kits- there are 2 missing. Dave Gioseffi will follow up with the District to make sure they are there.

Canandaigua Tournament- Dave Platten

- ROOM ROSTER (tournament managing software). Free to us- registration process through hotels.
- Registration platform- no fee. PayPal currently has a 2.5% fee
- Customizes tournaments based on levels and experience. Will look into how to manage volunteers, vendors, and team setups.
- Motion to hire TEAM PLATTEN- Jim Cross, 2nd Julie Belles.
- Will need a calendar of 'things to do' each month
- Friday night tournament (Friday Night Tikes) K-2 under the lights on the turf. Vendors Friday night (food trucks)
- June 15 & 16 (\$475 tournament fee) Next year is the 20th year anniversary. Shirt = dryfit (\$15)

- Tournament sponsors: season sponsors vs tournament sponsors (distinguish levels)
- Food trucks, laminated posters, smoothies, dip n dots, donations (water)
- Deven- Fall championship style (Sunday, October 28th) Clubs usually start in November. Conflicts?
- Shootout for Soldiers (July 21 & 22). Charge for Canandaigua tournament? Discussion on asking kids to pay for more tournaments.
- Certified referees
- Countdown clocks until the first game! Carrie Platten will check out banner- possibly over Ontario Street
- Joel Colletti- check into branding/logo changes.
- No meeting in December... next meeting in January.

Submitted by Carrie McKeegan