

Canandaigua Boy's Lacrosse Booster Club
Meeting Minutes
January 15, 2018

Attendees: Julie Belles, David Lyttle, Jen Lloyd, Jim Garling, Mike Faiola, Deven York, Dave Gioseffi, Jim Cross, Karina Stanney, Carrie McKeegan, Sean Meenan, John Isaac, Kathleen Bremer, Tim McKenna

Minutes:

- Approval of minutes from last meeting by Jim Cross and John Isaac

Opening Remarks- Karina Stanney

- Correction to minutes from 11.20.17- Grant for \$50,000*
- Largest fundraiser in history of program. Goal was \$13,000 and end result was \$27,000. Coach York made it happen!
- Jim Cross has the master list of donor names for board. A design will be submitted (upon agreement from school) and names will be confirmed through an email. Poster designed by 3/10 for the kickoff as a template.

Treasure's Report- Jim Cross

- Treasure's report from 1/15/18
- \$32,347.96 between accounts
- Fundraiser (RIO) was a big success
- Would like to pay off \$30,000 sooner than projected date (5% interest would be an additional \$5,000)
- Proposed loan from Paris-Kirwan to pay off loan to donor (remainder would be paid back over next 2 years to save the interest \$). Motion to discuss at next meeting (after total cost is figured for a closeout based on 3.31.18) by Tim McKenna and Dave Gioseffi.

Upcoming expenses: (D. York)

- 2 coaches (Ojeda and Carson) @ \$2,400 each
- NJ trip
- Senior Night/Senior Banquet- look to budget \$4,000 (venue change from Inn on the Lake?)
- Travel out of section (\$1,000)
- Clinic (room for coaches)
- Video (last year \$2,000- check expenses to cut it to \$1,500)

- Showcase in July (\$600)
- Shootout (\$600 non reimbursable)
- Modified marathon- team uniform (\$500?)
- \$2,000 shirts
- Youth (Dave G.)
- start up for concessions (\$2,000) * check into portable swipe for credit cards (or Pay Pal) for concessions
- TOTAL= ~\$20,000

Coming in this spring (Karina):

- Program (\$2,500)
- Canandaigua Classic Half Marathon (5/12)
- Modified games (\$1,500)
- Laxapalooza (to take place 3.31.18) raised \$4,000 last year, looking to raise \$3,000 this year
- Merchandise
- Other fundraising- chicken bbq- Sean Meenan (\$900 profit last year). Sean will look into dates for 2 weekends
- Possible golf tournament at Wing Pheasant (tbd)

Karina S. will have the credit card available for times that are needed on travel dates (items to purchase for program, etc).

Youth Lacrosse- Dave Gioseffi

- \$135 (grades 3-5) AND (\$85 grades k-2) registration fees
- Equipment needs:
 - 1) small gloves with thumb protection (4 pair = \$129 each)
 - 2) goalie gear (2 sets = \$500/set)
 - 3) small youth hockey pants (2 pair/\$100 each)
 - 4) flat bottom goals (\$850/goal = \$1700) *paid for with other age groups (?)
 - 5) five cases of balls (3 white, 2 orange) = \$120/box x 5 boxes)
 - 6) * possible expenses for JV (~\$200)
- Not going to pursue US lacrosse membership insurance
- Swap equipment day (donate leftover equipment)
- Possible extra cost = field line paint

- DG suggested free trial of ONE week for youth (k-2 NEW) prior to spending the \$ for registration
- Ideas on how to get youth registration increased... SMART board presentations or JV/Varsity players coming to visit PE classes?

Merchandise- Jen Lloyd

- ~\$735 merchandise sales
- will order new bags for kick off (sold last few from last year's supply)
- Continue to order through same two sellers (and have the option of Downstream at kickoff) *we will put out email blast as well as FB or Instagram posts. UA will also be offered.
- Online store will open ~2/11 and close ~2/18 in order to be delivered by kickoff
- Will ask Jeff Belles to make hats (BOX) and possibly other gear for a table at the kickoff

Youth- Dave Gioseffi

- Will not be participating in RALL but will play some box, some field and all games in box, with teaching both box and field skills
- Select teams (3/4 & 5/6) will have opportunities for tournaments and practices in addition to the CA lacrosse program schedule.
- We will charge the youth for the Fairport tournament this year
- Select teams will still be based on the fall selection, but will be held accountable for commitment, positive attitude, work ethic, and there will be room for kids to move into the spots if others are not able to fulfill them.
- Saturday Box games (teams of 8-10) 25 minute running half with 5 minute halftime. Sponsors to name teams possibly with donations of shirts?(10 sponsors)
- Box jerseys?
- Will talk with t-ball to make try to work out scheduling so the youth will have opportunities to play both if wanted
- Registration for the Youth program will open by this weekend

Canandaigua Tournament (June 15/16)

- Dave Platten is outlining vendors and establishing committee members to assign tasks

- Rain out date (?) Possibly looking at Fall tourney date
- Tim McKenna- Changes will be made to the tournament paperwork/forms regarding partial refund for the possibility of inclement weather.

Opening Varsity game (March 29)

- concessions (ideas of Google doc to choose dates or volunteer list)
- Grill masters!
- Clocks- Mike Faiola (cost covered)

To do:

- Check on AED and First Aid Kits (make sure they are stocked) (D. Gioseffi)
- Countdown clocks for games /Ontario Street (C. Platten)
- Swiping square for concession stand payment (K. Stanney)
- Donor board to be made (template) by the kickoff on 3.31.18
- Fundraising (chicken bbq and golf tourney) (S. Meenan)
- Increase youth registration (Varsity players visiting PE classes at Primary/Elementary levels and/or promoting on the Smart Board (J. Belles, D. York)
- Talk with t-ball about dates
- Concession stand sign-ups and start up

Submitted by Carrie McKeegan