**Canandaigua Boys Lacrosse Booster Club**

**Meeting Minutes**

**April 6, 2016**

**2015-16 Booster Club Board:**

**President:**  Michael McClain
**Co-Vice President:**  Gerry Wilcox
**Co-Vice President:**  Loren Herod
**Treasurer:** Marie Herbst
**Merchandise:** Christine McClain

**Secretary:** Karina Polyak
**Communications/Media:**  Jim Garling
**Varsity Coach:**  Ed Mulheron
**Youth Director:**  Mike Faiola

**Members in Attendance –**

Ed Mulheron, Mike Faiola, Tim McKenna, David Lyttle, Mike McClain, Christine McClain, Loren Herod, Sue Schaefer, Gerry Wilcox, Amy Smith-Wilcox, Jen Isaac, Marie Herbst, Dave Platten

**Minutes** –

Members from the group asked for copies of minutes prior to meetings. An effort will be made to secure minutes at least one week prior to the next meeting so the group is prepared to discuss and approve their content. A copy will also be posted to the website for all to view.

**Communication –**

Mike McClain and Ed will schedule time weekly to communicate about current events, spending, etc.

Mike Faiola will prepare a spreadsheet of upcoming events, including tournaments, costs, etc.

**Treasurer’s Report –**

The financial report was provided and accepted by members.

**Merchandise -**

Kick off was a HUGE success! A few items (UA windbreakers and hoodies) were reordered due to popular demand. This season’s custom designed shorts sold out quickly. Unfortunately, we are not able to secure another order for more at this time.

Merchandise sales at the Youth Tournament continue to be down the past few years; only remaining inventory will be offered this year to clear out what is left in stock. Consideration was given to ordering polo shirts as gifts for Father’s Day since the tournament is the same weekend.

Boathouse coat/pant sale was coordinated by Dave Gioseffi for coaches only. Each covered the cost of their purchases. Approval was given to use funds from a $500 donation from Mike Faiola’s company, Marsh & McLennan Agency, to cover cost of volunteer coats at JV/V level. (A list including number of volunteer jackets to be covered pending per Ed Mulheron)

**Youth Update –**

* Equipment orders were filled and all gear/merchandise has been placed in the shed; two additional pairs of goalie pants need to be ordered (completed 4/7)
* 159 kids, grades K-6, have registered to play; many new players at the 5/6 level
* 1st practice (4/6) was postponed due to weather and field conditions – 1st practice scheduled 4/9
* Equipment handout scheduled for 4/9
* Tim McKenna will secure paint and prepare youth fields at Outhouse Park; all expenses will be reimbursed by Booster Club
* Pinnies ordered
* RALL schedules are not yet available
* Parents, K-2, have volunteered to help clean up Outhouse Park as part of the “Love Your Parks Day”
* **Youth Night tentatively set for Friday, May 13th (Hamburg Game)**

**Modified Update –**

* Modified marathon date TBD due to conflict with modified game schedule; Booster club will donate merchandise as prizes; Marie Herbst and Loren Herod will organize the event

**JV/Varsity Update –**

* Due to poor weather predictions, the Hamburg game has been rescheduled for Friday, May 13th **(Youth Night)**
* **Senior night is scheduled for Thursday, May 12th (Webster Schroeder Game)**
* Budget for Senior Night includes: flowers = $75, senior banners = $50 per player (Total = $975); Sue Schaefer will follow up with Tony Deleo
* Visit to Ganondagan was welcomed by all and proved to be a great learning experience for the boys; history of Native American Culture and Lax was provided; possible invoice pending for payment for the visit; many compliments made around boys positive, respectful behavior
* The author of The Hard Hat, Jon Gordon, was invited to meet with the boys – he will complete a Skype Session Wednesday, 4/13 @ 3:30 PM with our Varsity team to share a true life story about a Cornell player who lost his life playing lacrosse
* Team Dinners – The D’Agostino family has offered to host the next dinner (date and time TBD); the Schaefer and York families have also offered to host upcoming dinners/breakfast (dates TBD)
* Family night is a new opportunity for our boys to introduce a family member to the team that is important to them and has made a positive contribution to their lives. Players will be asked to bring this person to the locker room prior to a game (date and time TBD)
* **Team dinners for away games – we are looking for a senior parent volunteer to take this on; Wilcox family covered arrangements for Hilton game on 4/7**

**Invitational Update –**

* 16 teams registered to date
* Waiver completion pending and will be sent with a receipt to each team with direction to mail payment to treasurer
* Contact pending with Scott Clifford and Frank Mangione to set up referees for the event
* Vendors and vendor agreements secured
* Lax World sponsorship pending
* CNB sponsorship secured
* Thompson Health sponsorship pending
* YMCA sponsorship pending by providing volunteers for the event
* Chamber of Commerce participation pending
* The Office Restaurant is secured for Vendor Row and NEP
* Trainer’s will be secured again (at least 2)
* John Arthur has agreed to coordinate set and take down; a few K-2 parents have expressed interesting in assisting
* Use of Building Form secured by Robin Hulme (along with use of fields for summer usage)
* Gerry Wilcox will run the clock and horn
* Jim Garling will activate the volunteer website when needed
* Tournament Tees - 250 will be ordered; design not yet complete; quotes being secured with various local vendors
* Golf carts – investigate using Heritage Motors - a 10 person golf cart was offered for our use at no charge along with a fee to use the smaller carts – Marie Herbst will follow up to determine total cost, delivery, etc.

**Red Neck Games –**

The committee working on this has many activities planned for this year; plans moving along nicely; budget for games: $2500.00.

**Banquet -**

**The Varsity Banquet is scheduled for Wednesday, June 15th at The Inn on the Lake.** The budget includes: Senior gifts = $65 per player; total budget for banquet: $2500.00. The committee is currently working on all details; plans are moving along nicely.

**Other –**

Equipment/Gear - Tim McKenna offered to build lockers in the lacrosse shed to store the new tents; all expenses will be reimbursed by the Booster Club. Motion made by Marie Herbst, second by Gerry Wilcox.

Casino Night – Marie Herbst reported plans are going well. Event sponsors and donations have been secured. Door prizes have also been secured and all monies are being managed via the Friends of Canandaigua Boys Lacrosse account.

Kick Off - Concern was raised around the behavior of our JV and V players regarding the safety of our younger players running through the tunnel. Coaches will follow up with both teams.

Program – Jim Garling completed this years’ program – THANK YOU Jim and all our sponsors!! It is fantastic and free to all spectators as a token of appreciation on behalf of the Booster Club to all that support CA Boys Lax! They will be available at all home games.

Concessions – Mark’s Pizzeria is donating $150 worth of pizza to our home game concessions in exchange for a full page ad in the program. Zweigles also donated $200 worth of hot dogs in exchange for a full page ad in the program. THANK YOU TO BOTH!

**HELP!!!! All JV parents will be assigned a specific home game to work concessions, however, we are need of a parent (youth, modified or JV level) to take on the role of managing the stand. Please contact Mike McClain at** **mcclainm@canandaiguaschools.org** **if interested.**

**Next meeting –**

Wednesday, May 4, 2016 – 6:30PM in room 116 @ Academy

Respectfully Submitted by Christine McClain