**LHS Athletic Booster Meeting**

**Monday, April 13, 2015 @ 6;30**

Meeting was called to order at 6:35.

**AD Report ( Sean Jackson )**

Baseball ( boys ) 7 – 0

Boys Rugby 1 – 1

Girls Rugby 4 – 2

Girls Track 0 – 2 12th place at Beachwood Invite

Boys Track 0 – 2 5th place at Beachwood Invite

• spring sports are in full swing

• baseball concessions doing well – we made $700 over one weekend

• $2000 made since winter sports banquet ( this is gross )

• spring awards program – Wednesday, June 3 @ 6pm

• honor day ( not combined with high school awards )

 top athletes will be presented with awards at spring banquet

 celebration of excellence / high school awards

**Treasurer’s Report ( Dave Shaw )**

Income statement presented

• continue to make progress in all financial areas

• inquire about naming rights for swimming ( score board ) must go through administration

• balance sheet – cash flow is strong – purchasing is pretty much complete for the year.

• check to be issued for fall sports funding for $20k

**Membership ( Elaine Gregory )**

• a few new members still coming in

**Old business**

• Night at the Races – raised approx.. $20,800

• scholarships – adding interviews to the process. Applications made available April 1. Sending out an Alert Now message about scholarship opportunity. Due date is April 30th, 2015.

• DARE basketball – 9am – 3pm, Saturday, April 18th. Boosters selling pizza, hot dogs, chips and Gatorade. Will also provide donuts and muffins.

• Friday, April 17th – Ranger Relays

• Friday night under the lights – 2 games cancelled due to rain

• 2 home track meets brought in approximately $700 in concessions.

• Middle school track meets are beginning.

**Rugby concessions**

• girls rugby game brought in $170 in sales

• boys rugby concessions are indifferent

• boosters provided water, Gatorade and goodie bags for girls rugby trip to Canada

• girls rugby vs. st. joes coming up

**New business**

• sign-up genius – expensive to use, emails get lost ( removed )

• Debbie riddle looking into sign-up genius and other eblast systems and / or google docs

• May 19th, chipotle fundraiser for the boosters ( supports LHS athletics )

• Monday, June 8th ( around the corner ) menu / drink tickets being discussed

**Other business**

**Nominations for the 2015 – 2016 Board of Directors**

President – Ann Schwarz

Ex. VP – Amy Kemp

1st VP – Tina Carleton

2nd VP – Joyce Bonvissuto

Treasurer – Chuck Hokky

Fundraising ( under Treasurer ) – Renee Mahoney

Recording Secretary – Debbie Riddle

Correspondence – Kim Kocinski

Membership – Lisa Cimino

**Other, other business**

• Fundraising:  teams cannot reward individuals with discounted/free spirit packs for selling a certain number of cards/tickets/etc.  The money must be put into a community pot and divided equally among the number of players.  There will need to be a parent representative(s) (per team) who will attend the monthly booster meeting so that they are aware as to what goes on with the money.

• Tax Exempt #:  we talked about reimbursing for tax.  Anne Giffels said that anyone who purchases something should have a copy of the tax exempt certificate (she has them in the AD office).  Parents who choose to purchase items without with certificate will not be reimbursed the tax they paid.  This is a district policyand applies to teachers, staff, etc.

• Since teams begin running camps as early as June, there needs to be a cut off date for reimbursement of expenses for this year.  Right now the AD uses May 1 as the cutoff.   *(side note:  not sure how this would work with Spring sports since they usually don't have their Senior Night until after May 1).*

• A meeting needs to be set up with the board members (and new board members) to set the parameters and discuss the fundraising in more detail.  Ann Schwarz will see what dates work for the majority and will ask the treasurer (Ken Zieman) to join us.

• People have been asking about Rangerwear and where it can be purchased.  Ann S. was going to call Missy Toms to see where the product was moved to when it was cleaned out of the shop and see if we can sell off some of the inventory at Spring events.  Boosters may want to talk about working out something with the Ranger Education Foundation about selling spiritwear - maybe online?

• Info Snap:  question was whether we are allowed access to the parent's e-mail when they register their students in Info Snap and they check the box that states they would like information about Boosters.  Does that give us permission to contact them?  Ann S. is going to call the person in data processing who handles that.

Meeting adjourned @ 8:15

Nest meeting in Monday, May 11 at 6:30pm in room A102 at Lakewood High School