

LSM Athletic Booster Club, Inc
Monthly Meeting
Wednesday, December 13, 2023
6:00 P.M.
Enclave Restaurant
lsmathboosterclub.com

Presiding Officer:

Matthew Mooney - President

Board Members Present:

Matt Mooney: President

Laurie Dinunzio: Vice President

Amy Battisto: Secretary

Traci Carrano: Membership

Jay Pelchar: Athletic Director

Suzanne Mayes: Concessions Coordinator

Non-Board Members Present: Lauren Bergamo, Eric Mayes, Becki Green

Call to Order:

The meeting was called to order at 6:04pm by Matt.

Approval of Minutes:

The minutes from the meeting on 11/13/23 were reviewed and approved. Laurie made a motion and Traci seconded it.

Budget:

- We ended the month with \$30,697.32 in the bank
- We had a net loss of \$349.80 for the month and have a YTD net loss of \$4,498.88
- Monthly revenue was \$2,215.47 and included \$125.93 of membership revenue, \$1,440.54 of fundraising revenue (\$250 each from Eagle Electric and H. Chirumbolo for Trivia Night sponsorship, \$312.44 venmo of trivia night proceeds, \$234.05 of additional Trivia Night proceeds and another \$160 of cash proceeds from Trivia Night. Note you have to add an additional \$234.05 to tie to the \$1,440.54 of fundraising revenue - this is because the softball team used the Booster Club charitable status for their Panera Bread fundraiser. I booked this as "revenue" and also have a \$234.05 expense line since this is

really just a wash and wasn't true booster club revenue) and \$649.00 of concessions revenue.

- Monthly expenses were \$2,565.27 and included \$231.51 of concessions reimbursement to M. Mills for candy purchase from football booster club, \$534.05 of fundraising expenses (\$300 reimbursement to D. Tiso for the Trivia company, and \$234.05 of softball "expenses" as per above), \$1,202.71 of other expenses (\$50 State of CT for business filing fee we were delinquent on, \$210 payment to CT Sportswear for powder puff shirts, \$366.93 to S. Mayes for boys soccer pizza dinner prior to State Finals game and \$575.78 insurance policy renewal) and \$597 golf event expenses paid to L. Dinunzio for the Perfect Golf website Eagle level.

President's Update:

- Melanie will step down as concessions coordinator, and will no longer be a voting board member
- Deanna will be moving to event coordinator
- Suzanne and Becky will take over as concession coordinator
- Vote was taken to have Suzanne and Becky become board members. Vote passed.
- Will table discussion about spotlighting athletes until next year to give equity to all seasons
- Zac D'lorio reached out to Chris to share that he will charge for photo packets he makes, and he wants to give 20% of his profits to the booster club. Matt suggested that only 5 or 10% was plenty.
- Each athlete gets \$10 gift card from booster club. Will discuss in January if we continue to give gift cards or something more lasting.
- Rec. and travel basketball teams will scrimmage during halftime at basketball games. The team members and coach will get in free to game if they're wearing their jerseys. Kids can also stand on sidelines and high five the players as they come onto the court. 10 teams have signed up so far.
- The championship soccer banner presentation will be done during halftime at one of the basketball games.
- Soccer gift for championship -
 - Traditionally booster club has given a gift to players of a team that won a state championship
 - Eric Mayes submitted a proposal for the boys soccer team to receive a black Nike sweatshirt with the spartan logo and 3 stars over the logo
 - First proposal was for 47 players, the coaches, and Chelsea Mayes (videographer and snack coordinator)

- 2nd proposal was for 30 players who were on the tournament roster, plus coaches and Chelsea - 35 sweatshirts in all
- Past practice was to give up to \$50, but that was several years ago. The sweatshirts are each \$70.
- Eric would use the booster club to order so we do not have to pay tax
- Matt will propose to voting members that booster club pays \$70 for 35 sweatshirts - \$2,450 (Were not enough voting members at meeting to make a decision)

Webmaster/Social Media:

- Boys basketball alumni game will be 12/21
- There will be snack and drinks after the game
- Chris, who has been doing an amazing job on social media, will get the word out

Membership:

- 3 new members since November
- Traci will reach out to boys basketball parents about joining booster club
- Adjustments to game passes - \$65 for one pass to both boys and girls games. \$100 for 2 passes, and \$200 for 3 passes
- Trish will email the hockey team about joining booster club

Concession Stand:

- We need to work out so that we're not paying tax when we go to buy snacks at the store
- Coke brought a new cooler
- Sign up for concession stand has been sent out

Events/Fundraising:

- Souper Bowl was a success! We beat Avon.

Financial Support:

- Laurie renewed the Spartan Open website.
- June 8th is Spartan Open
- Softball team is going to Florida over April break. They have been fundraising for this. 13 girls are going. Coaches pay their own way. Cost is between \$1800-\$2000. The coach is requesting half of the amount to attend. Matt will reach out to voting members for a vote.

Other:

- The Park and Rec. department will be putting in an ice skating rink at Library Lane for the winter, weather dependent

Adjournment:

- The meeting was adjourned at 6:57pm. Matt made a motion. Laurie seconded.
- Next meeting is scheduled for Tuesday, January 9, 2024 at 6:30pm at the Library.

Respectfully Submitted,
Amy Battisto, Secretary
LSM Athletic Booster Club, Inc.