**LSM Athletic Booster Club, Inc**

**Monthly Meeting**

**Wednesday, August 15, 2023**

**7:00 P.M.**

**Matthew Mooney’s House, Burlington**

[**lsmathboosterclub.com**](https://www.lsmathboosterclub.com/)

**Presiding Officer:**

Matthew Mooney

**Board Members Present:**

Matt Mooney: President Laurie Dinunzio: Vice President

Amy Battisto: Secretary Mike Carrano: Treasurer

Traci Carrano & Trisha Rubbo: Membership Coordinators

Christine Bonini: Social Media Coordinator

Tina Thornton: Website Coordinator

Deanna Tiso: Concessions Stand Coordinator

**Non-Board Members Present:**

Jen Grady, Cary Rubbo, Jay Pelchar, Brooke Joiner, Suzanne Mayes

**Call to Order:**

Meeting was called to order at 7:07 p.m. by Matt Mooney, President

**Approval of Minutes:**

The minutes from the meeting in May of 2023 were reviewed and approved (1st and 2nd Laurie Dinunzio and Traci Carrano)

**Budget:**

* Mike Carrano reported that the final 4 $500 scholarship checks have cleared
* Current balance is $44,660
* $23,000 will be used for the second installment for the weight room

**President Update:**

* Tina Thorton has gone through and update the bylaws
* Vote to approve new bylaws was put forth by Matt Mooney. Christine Bonini made a motion to approve the bylaws. Laurie Dinunzio seconded. Motion was approved by all voting members.

**Membership and Marketing:**

* Reviewed booster representatives for sports teams
* Parent representatives are the liaison between their child’s teams/coaches and the Booster Club. Some duties include raising funds for a basket at the Spartan Open.

**Webmaster/Social Media:**

* Tina put together the Booster Club’s new website. It is up and running.
* Some features on the website include: how to join booster club, CIAC sports schedules, link to SquadLocker, Spartan Open information, “meet the board” page, and meeting minutes.
* Parents can send sports pictures to Christine Bonini and she will update Booster Club social media sites.
* Booster Club has the most followers on Facebook and Instagram. Looking to increase the number of followers on these sites.
* Ideas about Booster Club releasing a bulletin were discussed. Rosie Zeller will share ideas at the next meeting.

**Membership:**

* Traci Carrano updated us that we have 11 new members as of 8/15/23
* Booster reps for sports teams will be contacted when fall sports begin so they can pass along information about joining Booster Club.

**Events/Fundraising:**

* Saturday, June 8, 2024 - Next Spartan Open
* Melanie Mills is organizing a back to school event to be held Thursday, August 31st from 5-7pm.

\*I Know a Guy Deli will cater event. Booster Club receives 10%

\*Rob Cook from the Lions Club offered to donate $400 worth of ice cream to event

\*Tina will put a thank you to the Lions Club on Booster Club website

\*There will be a sign up for tents, games, etc.

\*Principal Rau will allow use of school freezer for ice cream

* Fall fundraiser was discussed.

\*Laurie and Matt are still event coordinators but looking for 1 or 2 people to coordinate a fall fundraiser

\*Discussed having it at Evening Sky Brewery or Enclave

\*Possibly hold on a Thursday night as a wrap up to fall sports

\*Ideas discussed: drink ticket, give a glass for a free drink, charge for a ticket or entry fee, silent raffle, live entertainment, 50/50 raffle

\*Deanna offered to call Enclave and has set a date of 11/2/23 for the fundraiser

* Will hold possible “Sparty” during spring sports.

\*Will wait for spring schedules to be released

\*Possibly hold on a Thursday or Friday when LSM has as many homes games as possible happening

**Financial Support:**

* Weight Room Update: (shared by Jay Pelchar)

\*Wrong flooring was delivered in July. Correct floor being delivered in a week.

\*Weight room scheduled to be finished before kids come back to school

\*Discussed possible “honor wall” in weight room as a fundraiser

* Golf Bags:

\*Matt put forward a vote for the purchase of 8 Titleist golf bags to be used by both boys and girls golf teams. Vote was passed by all voting members.

\*Bags cost $250, but were purchased at a discount so cost $175. Cost will be $1400 for 8 bags.

\*Bags will be reused each year

* Soccer Balls:

\*Coach Kulas asked Jay Pelchar to purchase a set of practice soccer balls for boys and girls teams

\*Jay asked for $930 to purchase practice balls

\*Matt put forward a vote. Vote was passed by all voting members.

\*About $1200 of school budget was used to purchase soccer balls for both teams, but most of them need to be used as game balls

* Discussion was had about using a google form from Jay to all the coaches so needs/wants can be seen and prioritized and brought to the Booster Club

**Other:**

* Future meetings will be held at the high school - Laurie will book the room
* Continue to recruit underclass parents to join Booster Club

**Adjournment:**

The meeting adjourned at 8:09 p.m. All in favor of adjournment; none opposed. Next meeting is scheduled for Monday, September 11, 2023 at LSM.

Respectfully Submitted,

Amy Battisto, Secretary

LSM Athletic Booster Club, Inc.