Board Meeting 2/5/18:
Attendees: Ron, Coach O, Lisa Hawkins, Kristi, Lisa Haus, Carolyn, Lance, Lisa \& Ron Sonder, Jen Kendrick, Brenda Wasilewski

Treasury report:

Balance: \$3831.91
School is giving us $\$ 2000$ instead of $\$ 1000$
List of several that haven't paid for shooter shirts and decals - email

Fundraising:

Lottery tickets - should bring in approximately $\$ 1000$ +
Coupon books - start of season
There is an app for coupons
R\&K middle of February sale
Butterbraids/pumpkin roll etc. around Easter

BBB:

Tickets sent out to players, each got 4
Due back $2 / 16$ at scrimmage
Committee meeting - good shape with planning and prep Email going out to each class for raffle items for baskets 6:30-11:00

Buyout review:
Decided in November that we need $\$ 75$ per player which can be a buyout or through fundraising and buyout or just fundraising.

Coupon books are going to be used for the turf.
BBB is not part buyout - it would have to increase the amount of the buyout per player

BBB \& couon books are expected to have participation from all families

Discussion:

Should there be an amount from the ticket go towards the buyout
Suggestions - \$4 or \$5 per ticket?
We do not have to worry about $\$ 3500$ for turf because of community activities and opportunities to raise money as the boosters come together according to the turf meeting.

Decided to give $\$ 5$ per ticket for the BBB to go towards buyout
Turf update:
Everything is getting pushed back about 6 months, Buck Swank will not be done for the fall but hoping for lacrosse field for spring to be completed

Also, decided to do various events throughout the year to raise money for the turf and group booster clubs together to raise money

Uniform \& equipment update:
20 bags
4or 5 pinnie replacements
15 embroidered white shorts
This will complete uniforms

What are the expectations of equipment?
Per Coach - we didn't address the bags last year but everything else was, if you lose it will cost you. This year coach will add the bags to the "talk" about responsibilities of the equipment and uniform.

Charity games:

Cedar crest committed and have confirmation for 7th and 8th grade teams
Not sure if they have numbers for U 12 \& U 10 to commit
Looking at having U14 play with JV \& V at charity games
Looking at having youth come and play scrimmage at half-time of JV and/or V
Varsity - 6:00
JV - 4:00
U14 2:30

Coach will contact Weidler about getting field
Concession will be run by Brenda Wasilewski and Carolyn Ward

Concession stands:

Should club buy the food for concession stand and game meals
Since we have a buyout should we ask people to contribute or should the buyout cover it Possibility have team do car wash or other team even to earn money for shooter shirts = next year

Suggestion - something fun to do to earn money

Ron will talk to Blades and Kim Gains to see their thoughts about boosters buying concession items

Senior nights at concession stand - 4 seniors

Spirit wear

Amy Cleck sent an email tonight about spirit wear for spring due on 2/19

## By-Laws

Kristi wrote up by laws, used Youth that Dave Pallone put together as a guide
Website

Should be live soon as the domain name comes through

Misc.

Berks Catholic game changed from $3 / 30$ to $3 / 26$
CV going to be a night game at CV 7:00 V and 5:30 JV 4/24 Tuesday
Regular home games will be Varsity first then JV, all LL games will be V first then JV

