

LSM Athletic Booster Club, Inc
Monthly Meeting
Tuesday, March 12, 2024
6:30 P.M.
BPL Conference Room
lsmathboosterclub.com

Presiding Officer:

Matthew Mooney - President

Board Members Present:

Laurie Dinunzio: Vice President

Amy Battisto: Secretary

Mike Carrano: Treasurer

Traci Carrano: Membership

Heather Chirumbolo: Event Coordinator

Suzanne Mayes: Concession Stand Coordinator

Christine Bonini: Social Media Coordinator

Jay Pelchar: AD (non-voting member)

Non-Board Members Present: Lauren Bergamo, Rosie Zeller

Call to Order:

The meeting was called to order at 6:37 by Matt M.

Approval of Minutes:

The minutes from the meeting on 2/12/24 were reviewed and approved. Laurie made motion, Matt seconded.

Budget:

- We ended the month and year with \$30,919.16 in the bank
- We had a net gain of \$926.97 for the month
- Monthly revenue was \$1,772.97 and included \$309.91 from fundraising (March Madness brackets) and \$1,463.06 from concessions
- Monthly expenses were \$846.00 and included \$346.00 of concession expenses, \$300 reimbursement to L. Dinunzio for 70 \$5 dunkin cards for fan appreciation night and \$200 reimbursement to M. Mooney for dunkin cards

President's Update:

- Spring sports reps were confirmed. Matt will be reaching out to them about collecting money from the teams for the Spartan Open.
- Student Jack Gedney won second Class S state title in wrestling. We will get him a gift from the booster club. He will be able to choose some apparel.
- Shadow boxes are being shipped this week.
- Spartan Open - At this point 40 golfers are registered. We have \$12,000 in revenue, and \$6300 in profit. We are continuing to reach out to businesses for sponsorships.
- The baseball team got a quote for the batting cage wheel that needs to be replaced. They are asking the booster club for \$600 to support the cost of this. Matt made a motion to support this purchase. Laurie seconded. Vote was taken and approved. The team will be using their money to purchase a new pitching machine.
- TJ Williams, the baseball coach, is asking the booster club to pay for his coaching course registration. The cost is \$475. We will cover this cost.

Webmaster/Social Media: (Tina/Chris)

- Nothing at this time.

Membership: (Traci/Trisha)

- Nothing at this time.

Events/Fundraising: (Deanna/Heather)

- Spring Madness Event - 48 brackets sold at this time. Viewing party will be on 28th at 5:30 at Enclave. There will be 2 raffle items and 50/50 raffle. Enclave will give back 10%.
- Sparty Event - May 13th. More details to come. Possible free ice cream if kids are wearing a Harwinton or Burlington sports jersey. This event will be sponsored by the athletes of the class of 2024.

Concession Stand: (Suzanne/Rebecca)

- \$5800 - total made for the year, \$2000 in expenses. Profit of \$3800.
- Thank you notes and gift cards were given to the two girls who always volunteered. Chelsea Mayes was also given a thank you note and a gift card for all of her amazing work with the concession stand.

Merchandise: (Heather)

- Continuing to work out whether or not we make merchandise available at school for students to buy.
- Still questioning whether we remain with squad locker.
- Matt will reach out to Heather to discuss more.

Athletics Update: (Jay)

- Baseball fence reconfiguration: funds approved through the district, so this expense will not come from the booster club.
- Tennis court cleaning/resurfacing: waiting for a rep from the company that originally installed the courts to come back out and evaluate the courts. School district wants a concrete plan on current condition and resurfacing costs. We want to know if this company can't clean the courts, will the district allow the booster club to fund another company to clean the courts. The facilities director needs to approve this. Estimated cost from another company is \$6000. Cost would be less if the company that installed the courts can clean them. The company's availability to clean the courts is the problem.
- Jay spoke to contact at Avon high school about possibly moving towards BSN or Under Armor for uniforms for athletes. Avon works with Under Armor right now. No final decisions have been made at this point.

Other:

- Nothing at this time.

Adjournment:

- The meeting was adjourned at 7:09. Matt made motion, Traci seconded.
- Next meeting is scheduled for Monday, April 15th at 6:30 at BPL

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