LSM Athletic Booster Club, Inc Monthly Meeting Monday, September 9, 2024 6:30 P.M. Burlington Public Library Ismathboosterclub.com

Presiding Officer:

Matthew Mooney - President

Board Members Present:

Amy Battisto: Secretary Mike Carrano: Treasurer

Traci Carrano: Membership Coordinator Holly Catrino: Membership Coordinator Christine Bonini: Social Media Coordinator

Suzanne Mayes: Concession Stand Coordinator Becki Green: Concession Stand Coordinator

Rosie Zeller: Event Coordinator Jill Bogli: Event Coordinator Tina Thorton: Webmaster

Non-Board Members Present: Nichola Dutcher, Michelle Wade

Call to Order:

The meeting was called to order at 6:36pm by Matt M.

Approval of Minutes:

The minutes from the meeting on 8/15/24 were reviewed and approved. Rosie made a motion. Traci seconded.

Budget:

- Revenue for the month was \$523 and expenses were \$463 for a monthly gain of \$60 and a YTD gain of \$35,260. We ended the month with \$66,625 in the bank
- Revenue included: \$523 from new memberships
- Expenses included: \$357 reimbursement to S. Mayes for concessions purchases and \$106 reimbursement to T. Carrano for laminate cards and 4 books of stamps for new member mailings
- Our taxes have been filed. We pay a membership fee to Parent Booster and also had to pay an extra fee for them to compile our tax return this year. This is

because our gross receipts are greater than \$50,000, so the return is more complicated and requires tax preparation help.

 Insurance renews in December. We will have it in time for the Harwinton Fair if it's needed.

President's Update: (Matt Mooney)

- Matt made a motion to have Holly Catrino elected as the co-membership chairperson. The board voted and the motion passed. Welcome Holly!
- Sports reps for fall, winter, and spring sports are all set. Potentially still need a
 girls lacrosse rep.
- Apparel update: we are still looking into changing from SquadLocker to CT Sportswear. Matt will continue to look into this and we will revisit at the October meeting. FYI: SquadLocker gives us a 12% kickback and CT Sportswear would give 30% kickback.
- Booster Club will be at Tavern Day on 9/15. Board had previously approved \$450 to purchase magnets to be given out at Tavern Day.
- Booster Club will be at the high school open house Sept. 26, 6-7pm. Possibly think about being at fall conferences.
- Christine B. was given old booster club merch that we'll take a look at to use.
- Discussed selling merchandise at school and/or PD day.
- Spartan Open Date is finalized: Saturday, June 7, 2025
- Football shed update board of ed. facilities dept. approved the donation of, and location of the shed. Shed can be used by other sports being held on the main field.

Webmaster/Social Media: (Tina Thorton/Chris Bonini)

- Keep reminding people to send pictures for Chris to post.
- Tina can post on the website if we decide to do a booth at the Harwinton Fair.

Membership: (Traci Carrano/Trish Rubbo)

- Up to 30 members
- Chris Rau said if we sent him more info. he would highlight the Booster Club in one of his blasts.

Events/Fundraising: (Rosie Zeller/Jill Bogli)

 Possible booth at Harwinton Fair. Would gather apparel to sell. Have venmo available for membership. Possible idea - if you join today, you are entered into a raffle. If there is wifi, we could have a computer for people to sign up right there. Rosie reached out to football to see if they wanted to join in with the booth. We'd like to have an athlete there to represent the school. Cost is \$22

- per linear foot to rent a booth. Rosie and Jill will work with Matt to decide on merchandise to sell. Looking to put an order in by the end of this week.
- Trivia Night Need a date tentative date of October 24th. Will also reach out to Greenhouse. Matt will call Fairview to see if having it there might work.

Concession Stand: (Suzanne Mayes/Rebecca Green)

No update at this time.

Merchandise: (Heather King)

No update at this time.

Athletics Update: (Jay Pelchar)

- Bulletin board for basketball in locker rooms: \$600 each, one for each locker room. Matt made a motion for \$1200 to purchase custom wall mounted magnetic white boards to be placed in the boys and girls team locker room. Rosie seconded. Vote passed.
- Batting cage Matt will check with Jay to see if it's broken.

Other:

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Adjournment:

- Next meeting will be Monday, October 7 at 6:30 at the Burlington Library in the conference room. (This is the smaller room.)
- Matt made a motion to adjourn the meeting, and Christine seconded. Meeting was adjourned at 7:43pm.

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