

LCAB Meeting Minutes February 23, 2017

Present: Colleen Erwin (Girls BB), Jim Fries (Baseball), Lisa Thomer (Accountant – LCHS), Rich Walsh (Golf), Diane Fries (Swimming), Kim Logan (Vice President), Mary Ellen McCabe (Treasurer), Jay Crosby (President), Frank Pizzichillo (Boys VB), Lisa Bull (Cheerleading), Rich Llewellyn (Softball), Renee Flanagan (Boys Lacrosse)

Jay Crosby called the meeting to order at 7:05.

Opening Prayer – Kim Logan

Approval of November 17th Minutes. Motion and 2nd.

President's Report:

Winter Team Highlights: Rep reports.

Girls Basketball – Sat 3/4 – District 12. Playoffs begin.

Boys Basketball – out for the playoffs.

Swimming – Great season. Successful PCL's and District Swims. Sending a girls relay, and a boys relay to States. Also, an individual swimmer from both the boys and the girls team. New Y facility enabled swim team to host a few home meets this year. Only 1 senior graduating, so next year looks promising.

Cheerleading – Excellent Season! Highlights include competing at Disney, and winning a National Championship. Great press around this accomplishment. 3/20 team is going to the state capitol for a recognition ceremony!

Kate Hennessey – MVP Catholic League

LCAB Award – Tom asks coaches for a write up and nominations for athletes that exhibit Leadership, Christianity, Athleticism and Bravery. Prize is a donation to the charity of their choice. Winners include Kayla Connelly for track (Special Olympics charity) and Ryan Crosby – soccer (American Cancer Society). Congrats to these 2 athletes.

VP Report – Kim Logan

- By Laws Adherence
 - o Changes – minutes/financials posted to website
 - o General Membership – meetings should be announced to teams
- Voting – Advisory board
- Notify team – 1 or 2 times/season via email to group.

- Reach out to coaches for communication

Team Communication

Coach wish list – put it out to team

Create a sub group meeting with parents to brainstorm about expenses/expenditures and fundraising.

Communication – question about Ad book, LC Athletics – Tom/Administration

Fall Ad Book fee – should be mentioned at Fall Meeting

Athletic Fee – used for refs/buses/coaches salaries. Fee specific to sport.

LCAB Fundraising – can be used for any team items. Teams need to decide if they want to fundraise.

Ideas – carwash

Treasurer Report – Lisa Thomer

Monthly financial reports generated and sent to reps (very helpful).

LCAB and Team #'s handed out.

Financial year closes June 30th.

Bucksmont - \$1000 – 100 = \$898 due to Bucksmont. Bill will be due in early March. Teams will be emailed when bill due.

July 1st – Accounts open.

Admin Report – from Tom:

ScheduleStar.com – web enabled. Live – Tom Q manages. Sign up and get alerts.

Still need: Boys Lacrosse – assistant coach.

Baseball – Freshman coach.

Field prep – seeded for spring.

Track – graded track.

Nomination and Election of Reps and Officers:

Still need reps for Tennis, Field Hockey and Track.

Vote – Gina Fusca – Boys Soccer (approved)

President – 2017???

Team Athletic Purchase Needs:

Purchase requests?

Portable Scoreboard \$4000.00 – B/G Lacrosse/Field Hockey

Rotation of who can use it? Tom will decide.

Coach goes to Tom 1st with any requests.

Baseball – JV Tournament - \$300.00

Baseball – JV and Varsity move to School Rd Park

Question: - When are athletic budgets done?

Discussions begin with head coach.

Budget for next year starts in fall '17/18

Faith in Future

Board

Group consists of Tom, Coaches, Accounting, Admin – Ms Huber, Ms McGovern and Mr Casey. Board (School – about 15 people). Office of Catholic Education Faith in the Future.

2nd BBQ vote – Sun May 7th (*note – subsequently not available)

Bucksmont – LCAB involvement? – out to vote.

LCAB not involved. Up to Tom – coordinate with coaches.

Can donations be made to an individual sport? Yes – specify a donation to LCAB for individual team, will be deposited for that team only.

2nd Middle School dance fundraiser – Sat April 29th. Need 30 volunteer chaperones with proper clearances. Advertise heavily in parishes – get the word out. Work with administration to promote at Open House April 23. LCAB will have a table there.

Team fundraising –

Boys Lacrosse – Approved. Mid March – Mid April – bags.

Boys Volleyball – Tues April 26 – PJ Whelihans

Sat April 8 – clothing drive

Baseball – March – March Madness 50/50

According to the by laws – each team is eligible to hold 2 team fundraisers. Any additional fundraisers can be brought to LCAB for special consideration.

Meeting adjourned 8:42 pm

Next Meeting –May 18th 7:00 - offsite (TBD). If your 2 year term is up, please bring your replacement to this meeting!