

DeSales Boosters Club Meeting Minutes 10/11/11

The meeting was called to order by Cono Sammarco at 6:05pm. In attendance were Dave Mullane, Dave D'Anniballe, Cono Sammarco, Mark Jaekle, Ellen Roth, Regina Granchelli, Scott Fike, Sam Burruano, Mike Mullane, and Dave Wohleben.

Old Business:

Fall Walk - The Fall Walk generated \$3,897 gross income and may produce net income in excess of \$3,000. We're waiting upon receipt of the bill for the DeSales bags to finalize the net profit number.

3rd Annual Baseball Tournament -

- The tournament generated \$4,529.50 gross income.
- The tournament produced \$2,691.62 net income.
- The tournament has generated \$8,102.69 net income over the past three summers.
- We will work closely with Lenny Smith who is employed at Tops Supermarkets in order to solicit donations of food, drink, candy, etc. for the tournament concession stand Lenny requires 3 to 4 weeks notice in order to obtain donations on our behalf.
- We plan to host a Varsity and J.V. Tournament brackets next year, which should increase income.

New Business:

Basketball - Registration forms will be going out soon. Although most coaches are in place, we do not have a Basketball Coordinator.

School Policies Governing the Sports Boosters - As per Dave Wohleben there are as many as five policies that apply to the DeSales Boosters Club. They include policies on expenditures, fund-raising, and budgeting. Dave W. stated he would forward copies of these policies to Cono Sammarco. The policies are derived from Diocesan policies and public laws.

The Role of the Booster Club -

- The DeSales Boosters Club is structured as a subcommittee of the Development Committee, which is chaired by Mike Mullane.
- It is, in part, the Boosters Club's role to raise funds to promote the DeSales sports programs. The Boosters Club functions, in part, are to raise funds, set a budget for the expenditure of these funds, and to monitor these expenditures and the budget.
- There was a discussion involving the role the Boosters Club should play in dictating how the money should be spent. Some Boosters Club members believe the Club should have control over how the money budgeted to each sport is spent on that sport. Others members thought that this went beyond the scope of the Boosters Club's role.
- It was discussed that the Boosters Club by-laws should be reviewed so Boosters Club members have a better understanding of the Clubs role.
- It was agreed that all funds budgeted by the Boosters Club were to be spent on student needs only.

Requisition Form - Mark Jaekle proposed that the various DeSales sports coaches submit a requisition form when requesting funds for their sport. The form could then be approved by the Boosters Club and then forwarded to the school administration for further processing and payment.

Promotion of the Booster Club -

- Due to limited participation in the past, ways to promote the Booster Club were discussed.
- We can get a page in the Pipeline newspaper. We would have to submit content to Ellen by the 2nd week of the month.
- We can plan activities to promote the DeSales Boosters Club. An example of this is a party in conjunction with a Bills or Sabres game where prospective new members can come socialize and learn more about the Club.

Next Meeting: The next meeting is scheduled for Tuesday November 8th.