

**LSM ATHLETIC BOOSTER CLUB, INC.**  
**MONTHLY BOARD MEETING**  
**FEBRUARY 13, 2017**

The February 2017 Board Meeting of The Lewis Mills Athletic Booster Club was called to order at 6:45 PM on February 13, 2017 at the Lewis Mills High School.

Presiding officer was Karen Mudgett, President.

Board Members present included: Karen Mudgett, Bob Cleaver, Adrienne Hoekman, and Stephanie Cowger

Absent: Terina Smith

Director of Athletics: Dave Francalangia

**ACCEPTED MINUTES:** The meeting minutes from January 2017 were reviewed. *Motion to accept the minutes made by Bob Cleaver; motion seconded by Stephanie Cowger with no opposition noted.*

**TREASURER REPORT:** Bank account balance = \$24,741.80 (***NOTE:*** *Farmington Savings Bank no longer requires 2 signatures to process a check. Our bylaws currently require this.*)

**MEMBERSHIP:** Considering memo pads & pens w/logos for next year's membership drive. Will seek quotes and review at a future meeting.

**BYLAWS:** Annual review of bylaws is pending for a future meeting. The next update will include a job description for the following positions – Membership Coordinator; Concession Stand Coordinator; and Event Coordinator. Positions will be advertised on line, sent to the membership, and posted in the School Bell in March and June; permitting space is available in that publication.

***(NOTE: To facilitate tracking membership data we will explore the use of, a "pivot table".)***

**WEBSITE:** Karen plans to meet with Dave on Wednesday (3/15) to load information onto the website. Booster Club information will include, but may not be limited to, the following- membership forms; meeting minutes; bylaws; merchandise order forms (w/photos); photos of board members, scholarship recipients, etc; "help wanted" for specific events & open positions on the Executive Board; fundraising information (w/order forms).

**A.D. UPDATE:** Dave attended & provided the following update – Winter Sports Awards to be rescheduled due to swimming Class M State Meet – tentative reschedule for 3/23. Parent Meeting for Spring Sports scheduled for 3/22/17, which will precede a panel presentation from the McCall Foundation / Coalition to Stop Underage Drinking.

**A.D. UPDATE (CONTINUED):** Regarding the renovations of the LSM Weight Room we received a generous private donation of \$5, 000 which included a (2:1) company match, increasing that to \$15,000! There was also an additional memorial donation received. There is a potential donor for new mirrors, Dave is hopeful that summer custodial staff will be able to start the project by washing floors, painting walls, and hanging new mirrors. The LSM Booster Club had previously agreed to purchase new free weights and a rack to hold them *Motion to allocate necessary funds for this purchase made by Bob Cleaver; motion seconded by Stephanie Cowger with no opposition noted.* Consideration has been given to earmarking funds raised at the next Comedy Night toward this project. These improvements would impact ALL sports teams and the LSM community.

A new sound system was also identified as a possible need to explore. This has the potential to benefit ALL sports teams, Bob offered to seek out quotes.

**DONATION:** Please take note of the beautiful new wooden signs made by students in the LSM wood shop – Karen will send a Thank You note.

**NEXT MEETING:** Monday, March 6, 2017 @ 6:30pm.  
Meeting Adjourned at 7:40pm.

Respectfully Submitted,  
Adrienne Hoekman  
Secretary