

STCE SOFTBALL BOOSTERS MEETING  
December 5, 2011

**Present:** Laraine DeSoto, Tina Perez, Coach Horan, Mark Hupe, Colleen Healy, Carrie Basic, Laura DeNovo, Lisa Lorenzini, David Richter, Collen Healy, Sherri Pedersen, Lori Collalti, Phil Latoria

The meeting was called to order at 7:01 pm.

The Roll Call of all present Board members took place.

There was an approval of the proposed agenda for the evening.

**TREASURE'S REPORT**

Colleen Healy reported that budget has remained the same. She will work the new season's budget up on paper and get copies to board members. Also, the transfer of treasurer's name has taken place at the bank. Colleen is now the "official" treasurer.

**COACH'S REPORT**

Coach Horan stated that the Coaches Clinic is this coming Friday and she will get the receipts for reimbursement into the A.D.'s office.

Coach reported that field upgrades were done and covered by District 303 as a result of flooding.

Coach Horan stated that all needed equipment has been ordered.

The JV windscreen quote has not yet been received. She met with the company representative last Thursday and expects the quote soon.

Coach discussed the need for backpacks and jackets for players.

Coach Horan mentioned that she has been in discussion with the Boys Baseball coach regarding the need for another batting cage and also the possibility of the cage changing direction in the Sports Complex. Boys Baseball coach will request the batting cage from Central Boosters and ask that they pay for half the cost. If approved, both baseball and softball will split the other half of the cost. She will report back once Central Boosters meets again.

**CENTRAL BOOSTERS**

Mark Hupe notified those present that we now have a Central Booster Representative for softball – Incoming Freshman parent, Phil Latoria.

Mark attended the last meeting and stated the Central Boosters will not be meeting again until 1/4/12.

We still have one more concession to staff: 1/4/12 (Girls' basketball). If you are interested in helping out as either the representative or volunteer for a concession shift, please let Mark Hupe or Phil Latoria know.

### **WEBMASTER**

Sam DeSoto was not present for the meeting. Laraine DeSoto reported that everything is up-to-date per Sam. The bill for the hosting fee has been given to Colleen Healy for reimbursement to Sam.

### **COMMITTEE REPORTS**

#### **Concessions/Central Boosters: Phil Latoria**

Nothing to report.

#### **Concessions/Softball Games: Open**

Tina Perez stated that she will be the contact for whoever takes this position and will also shop for supplies to start off the season.

#### **Banquet: Carrie Basic / Sherri Pedersen**

Coach Horan stated that she will work on the dates, etc. with Carrie and Sherri.

#### **Grounds: Open**

Family Field Day is slated for Saturday, March 17, 2012.

#### **Senior Picnic: Open**

#### **Senior Game: Open**

Nothing to report.

#### **Video and Pictures: Open**

Nothing to report.

#### **Fundraisers:**

Nothing to report.

#### **Other Committees**

**Varsity Poster:** Nothing to report.

#### **Spiritwear: Lori Collalti / Sherri Pedersen**

Coach Horan plans to meet with the group at the end of January.

#### **Pasta Dinners/Snack Schedule:**

#### **Team Representatives:**

Nothing to report.

## **OLD BUSINESS**

Nothing to report.

## **NEW BUSINESS**

The Budget for 2011-2012 will need to be recorded and put in hard copy form for Board members.

Fundraiser objectives were discussed. The AD's need to be briefed on fundraisers planned for a club and they must approve before it can be done. It appears that by possibly splitting the cost of a new batting cage with Boys Baseball, we will have another fundraising need. Those present bounced ideas around regarding possible options – car wash, Zanies, raffle, etc. Decisions will need to be made after Christmas break.

The next meeting is scheduled for Monday, January 9, 2012.

**Motion to adjourn was made at 7:32pm and was passed unanimously.**