**LBABC Meeting Minutes:**

February 1, 2021 7:00 PM

**Attendees:**

Shannon Matheny, President Kate Hartman, Baseball

Angela O’Brien, Vice President/Treasurer Jennifer Linkel, Crew

Patty Hibner, Secretary Jessica Raines, Air Rifle

Carol Parrott, Membership/Merchandise Julie Khani, At Large Member

Gina Duffy, Sponsorship Jamie Kaiser, At Large Member

Matt Smith, Communications Lisa and Jim Spratt, Football

Janice Pritchett, DSA Paul Agner

Jean Weidinger, Concessions Valerie Clark, Football

Andrew Gallotta, Winter Track Andrea Edelstein, PTSA, Football

Minutes from January 2021 meeting were approved.

**President’s Report:** Shannon Matheny

The bricks still need to be put in. Andrea Edelstein has offered to reach out to several student groups to put them in, but we need a Booster member there to supervise. National Honor Society will put them in. Shannon will ask Ellen if she has the tools to use to lay the bricks.

**Treasurer:** Angela O’Brien (Shannon began this report and then Angela joined)

Checking Account: $49, 374

Savings Account: $120,611

Booster Clubs in the county do not have to pay the fifteen thousand dollars for turf maintenance this year. There is ongoing discussion about subsequent years. We still pay the $3700 monthly payment for the initial turf field. Paul Downey was able to write a check back to LB – $19,038 for team accounts. All accounts have been reconciled with Lake Braddock. Coaches need to know that they have money in their team accounts. Any funds raised should be spent on current athletes. Basketball has reached out to Paul for reconciliation funds – girls thought they should have more money – joint boys and girls camp were supposed to split money and girls feel like they didn’t.

Angela is still trying to get money from PayPal ($1700-1800). Carol and Angela will reconcile Shopify funds. She is ready to cut check for fall sports and give to Janice. Moving forward, checks need to be given to Janice a month before the sports season begins.

**AT-Large Director’s Reports:**

**Membership and Merchandise Director:** Carol Parrott

January Memberships: $1650

Total Memberships as of February 1: $6960

Total Spirit Wear as of February 1: $7879

Carol thinks we should do one more pop-up and then in spring, hopefully we will be able to do some sales if COVID numbers go down.

**Sponsorship:** Gina Duffy

Latest sponsor is Flowers and Ferns (Old Keene Mill Road near Glory Days). Flowers and Ferns is family owned and the children go to LBSS. In the past they have donated flowers for senior night. We need to figure out how to advertise sponsors at events. A committee is needed to work on that.

A question was asked about the minimum requirement for sponsorship? There is none. We take any amount. The lowest we have seen is $200.

Another question was asked about if sponsors can allocate money to teams directly or do the funds go to all sports? All sports

If people want to earmark donations for a particular sport, Shannon is okay with that, at least for this year. However, we need to be careful so we continue to be in compliance with the 501-C regulations.

 **Communication:** Matt Smith

Nothing to report

**Team Reports:**

Paul Agner: Girls Basketball

 Ended up the number 3 seed. The team is young and talented, and their play has been trending upwards.

Jessica: Rifle

 Rifle season is coming to an end. One more match before regionals, and then open practices will begin. Rifle is a winter sport, but it is listed as a fall sport on the Booster’s page.

Jennifer: Crew

 She asked a question about Senior Recognition? Senior night will be held for sports teams, crew included.

Shannon: Wrestling

 JV wrapped up season last week. Wrestling could only compete with teams in region. Varsity will compete in regional tournament this weekend.

Jamie: Basketball

 COVID compliance protocol that LB had was really good. Team is 8-1, but there’s a good chance to win district. Boys placed second in the district.

Andrew: Track and Field

 The regular season ended, and district begins this weekend. Athletes are not fond of the masks. LB is hosting districts this year. Pole vault will be at Robinson.

Gymnastics:

 Placed 4th and will compete on Wednesday, February 3.

Swim and Dive:

 Great season! We were district champions in dive. Team relays and individuals did really well. They will be competing in regionals at the end of this week.

**DSA Report:** Janice Pritchett

Spring tryouts begin this week. Shannon, Angela, Paul, and Janice met to talk about finances from winter sports and what to do with the leftover funds. Not many teams used funds – gymnastics got a new mat, swim and dive trained a couple of parents, and wrestling got mat tape. $750 was spent for winter sports. The indoor control panel for the scoreboards broke, so Shannon and Angela agreed that some funds could go to that - $2800. The bleacher controller broke -$550. Pins and letters would be funded by boosters - $950. There will be $1500 left over from winter sports. Janice sent Shannon and Angela a list of things that Principal Smith purchased. There are a few things that need to be paid for, and discussions will be had later in the year. Janice is still putting together the uniform cycle list and is talking to coaches about uniforms and who is on cycle for uniform purchases. The Toro is a golf cart and one of them is not working. Janice reached out to AutoTech teachers to see if they could fix it. The mower was fixed, because Dr. Smith paid for that. Community use funds will pay for some of the field maintenance. There’s a leak on the baseball field and an irrigation company came out to see where the leak was and the cost to repair it. The estimate alone was a lot of money. The Bermuda field maintenance will be covered by BAC. The softball field has a leak as well. There are potential big dollar amounts before baseball/softball fields are playable.

The county signed a contract with a live stream company. Cameras are going to be installed in the gymnasiums and football fields. This is a great service for us to provide to families. The county is paying for it this year. If the Boosters could pay the $3000 fee next year, all of our families could see all events livestreamed. College coaches will be able to watch athletes during live-streamed games. Boosters could pay the fee and give up Hudl, but if the Boosters pay for Hudl and teams want to upgrade, team fees will need to cover the upgrade. Paul Agner will send a wish list to Shannon to enhance equipment for 2021-2022.

Fall sports: Meet the Coaches night is February 9. Tryout dates have been pushed back because of snow. Spring sport tryouts begin on February 15. Most of the $6000 will be used for fall and spring sports. Janice will provide final numbers and equipment once all purchases have been made.

Team Reps: Please write up a season summary and highlight athletes and give to Matt to put in the newsletter and on the website.

Janice was informed that we might get $15,000 from central office for outside sports instead of charging a gate fee. This hasn’t been finalized yet. As of now, the school is not charging a gate fee. A bucket for donations can be set out.

**Questions/Answers:**

None

**New Business:**

No new business

Meeting was adjourned at 8:48