

L'Anse Creuse Athletic Boosters

Meeting Minutes 1/13/2020

The regular meeting of the L'Anse Creuse Athletic Boosters was called to order at 7:13pm on 1/13/2020 in the Media Center by Chandra Lanthier

Board Attendees Present

Chandra Lanthier, Laurie Ogilvie, Lawanda Longstreet, Jessica Butt, Andrea Gulisano

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed

President Updates:

1. New Athletic Boosters Board positions available-elections are April 2020

1. Vice President
2. Treasurer
3. Secretary

2. State of Michigan-Charitable Gaming Division Update:

-Agreed to terms of 3 week suspension on each night, Sundays and Wednesdays on the following dates:

Wednesday (1/22/2020, 2/5/2020, 2/19/2020)

Sunday (1/26/2020, 2/9/2020, 2/23/2020)

-After closing there will be two year probation with the State, which includes State visits and audits.

-After each closing, the following week will be open. -Six big screen televisions will be purchased to incentivize players to return on those nights and they can play to win those.

-License will need renewal after last closing. Uncertainty as to what next steps will be. It is a yearly contract, signed 1/20/2020 with effective date 3/1/2020-2/28/2021

-Rent is \$550.00/week for Wednesday and \$425.00/week for Sunday

-1/14/2020 Training occurs. Last bingo could be 2/26/2020. Coaches are encouraged to send emails to parents to attend training. This email was not sent in Lancer email.

- 2019 Bingo earned \$89,840.00 2018 Bingo earned \$87,651.00, Pull Tabs bring in most money

2. State of Michigan-Charitable Gaming Division Update: (continued)

-The attendance of parents and coaches at training will help to determine whether contract should be renewed or not.

-Will consider the possibility of going down to one day of bingo during the week instead of two.

-Will need a book keeper/chair/ and 8-10 workers at each night of bingo.

-Laurie Ogilvie (Vice President) and Chandra Lanthier (President) willing to co-chair

-Earnings would be \$50.00/night (Maximum State allowance) for 5-6 hours a night. Must be 18 or older.

-Chair must be in L'Anse Creuse School District with: child, grandchild, or guardian.

- Chair and Book keeper receive \$75.00/night. Chair must abide by bylaws, handle disputes, make claims, check boxes and ensure they coincide with book keeper inventory.

-\$599.00 earnings cut off -> any more money would require a 1099.

Bingo Discussion/Questions/Ideas:

-Could we find and pay an independent dedicated chair/book keeper: yes if we are able to find one

-Bonuses?--> No, State violation

-Could workers use their hours/money and put toward into Blue and White fund to offset costs?- Yes

-Pay to participate covers 10% of overall athletic budget which goes toward a general fund. This would need to be addressed at School Board Meeting.

-Scheduling concerns: Further details will need to be addressed after training.

-Would Boosters be willing to incentivize each sport working and match earnings with money toward that particular sport? Yes- but will need to work out details in future.

3. Financial Report: end of 4th quarter December checking balance \$1427.74

Savings \$131,601.75/Checking \$4,427.74

4. New Requests

- Girls Tennis: backpacks approved, can be utilized by all sports
- Lacrosse: elevated score table approved

5. Athletic Report:

Wrestling won tournament over weekend

Bowling expressed gratitude for approving funds for their sport and students. Lancer girls and boys bowling had multiple tournaments and accomplishments to be proud of. Coach Breckner, Kopczyk, and Babcock provided a comprehensive list and highlighted how making a cut is an achievement that many teams didn't do last season.

Girls Basketball- 5 and 3 all having a better showing

Softball- Cynthia Galvan-WSU/Ava Ferely-Adrian

Boys Basketball-rough start, should do well in division play, play cousin tomorrow

Boys swim-drastic improvements, beat Utica 114-59

6. Open Discussion:

Chandra Lanthier is interim chair. All are encouraged and welcome to shadow band on their bingo nights Monday and Tuesday nights. Field signage/sponsorship is a district policy. Ryann Stocker continues to investigate.

Raffle Ticket winner: Bret Davis- gifted to football/baseball/basketball

Meeting adjourned 8:19 pm.