



Executive Meeting Agenda

Feb 12, 2024 4:30 PM

LMSHS Library

"To promote, aid, encourage, and enhance the development of all Lyons Middle/Senior High School students through the support of classroom and extracurricular activities including: academics, arts, athletics, social development and leadership."

➤ Call to Order

➤ Officer Reports:

- President Report (Audra):
 - Meeting begins at 4:39 pm.
- Secretary's Report (Allison/Meredith):
 - Approved and passed
- Bingo Report (Judy):
 - Still waiting for a refund check (approx. \$1,200). Have license for 2024 calendar year for raffle.
- Treasurer's Report (Katherine):
 - Front page: From August through end of January, we are on budget and not tapping into reserves yet.
 - Page 2-3: For the first 6 months, we still have more money than they have spent. What is not included, but will be in February, includes moving 13k from square.
 - Page 4-5: What we have left over in each category. We have 32k to spend this year, based on our original budget. Allocations are almost at half what we budgeted for.
 - Sports camps allocations will likely be put-in based on sport/team, will solidify by early April.
 - Coleen will follow up with yearbook about their 3k allocation.
 - Approved and passed

➤ Allocations:

- New Request: Allocations for basketball games, snacks for the participants. Especially for evening away games, when kids get hungry. We have not done this in the past, and it is not in the budget. These expenses are typically covered by parents. Some Booster Club members expressed concern that we would be setting a precedent for other teams to make similar requests.
- A discussion was had on what is the right way to support students across the school. Funding requests such as this is not likely sustainable, and food is not likely the best way to support the school and students. Coaches use their club account to fund food, but that is not usually the best use of their limited funds.
- Request was not approved.
- Received the nearly 5k from Left Hand Watershed Oversight Group, which is a restricted grant targeted for leadership in science. Two-year grant, high school, with CSU online classes, in partnership with the Lyons and Indian Peaks Elementary. Coleen will follow up.

➤ **Committee Updates:**

- After Prom (Cheryl):
 - Bake sale at Winter Wonderland was not well attended because of weather.
 - Received a 2nd grant from the Sheriff.
- Concession (Lynne/Jenny/Kristen):
 - Balance as of January 31, 2024 was \$10,575.10
 - Total Winter Events so far: 11
 - Still looking for Concession shopper – this volunteer will receive a free Sam's club membership
- Communications (Stacey):
 - Keeping up with posts and up on twitter.
 - Spoke with GiveButter representative. Every fundraising we do will require that all donor information get captured in one place, to help with remarketing. All general donations should go through this approach.
 - Lyons wear should be separate, still use square as method of payment.
- Fundraising:
 - Spring Fundraiser tentatively scheduled. April 27th at Mariposa. Long weekend. Comedian confirmed. Live auction and silent action on some items – will socialize 3 weeks before event, generate interest. Need to recruit auctioneers. May have some items that are only able to bid on live such as baskets. Also, there will be a meal, some games, and music.
- LionsWear (Leissa/Lori):
 - Not in attendance
- Volunteer Coordination (Yokaira):
 - Teacher conference – meals went well from catering and parents! Catering could have been more well-rounded with more sides – to consider for next year.

➤ **“To-Do” Calendar: (Mar)**

- Nominations taken for officer elections next month
 - No elected positions this time, just the volunteer shopper.
- After Prom plans – Update
 - No updates

➤ **Follow-up of Old Business:**

➤ **New Business:**

- Branding our AUX gym. It was just painted – county paid for it and it took a year. Next step – Colleen will look into some visualization (Lyons Lions), and let us know if there is an additional cost. County may be able to cover the costs. Next year – could explore if we put up banners. Especially since the sponsor program will begin earlier next year.
- Lyons Backer Football Club. Rex and Jesse joined us to discuss the Lyons Backer Football club which started up last May. Contact football in middle school was dropped by the school district. School and city picked up but then dropped it again. A group of volunteers and parents started a non-profit, established funding from sponsors, participation fees, and grants. 30 kids last year, 6-8 grade. Emphasize 4 core principles: safety, fun, character development (community service activities). This Club is incorporated and protected as an organization. Trying to be a part of the community and was in the recent Lyons parade. Staff of 6 coaches now, all parents of players. All have been certified for safety and training. Coordinated with Colleen and Lyons Middle Senior – but need to be clear that they are NOT affiliated

with LMS. Working with High school coach to build awareness and collaboration. For next year – setting up a schedule. Trying to follow up with athletics directors. Has already raised 17k! Significant number of high expenditures to get started. The Club cares about the success of the high school, and would like to help keep students here in Lyons for athletics and academics. Would like to see it grow and become a sustainable legacy. All staff is unpaid, volunteers. Going to have a spring non-contact clinic, for rising students. Set up mentorship between 7th and 5th graders, for example.

- District has not had middle school contact for many years, district decision, from Erie to Lyons.
 - Could they be included in the 6th grade academic planning night, 6-7, and have a table? They would be able to do that, just clarify they are a non-profit group. But can't do open house on what the school offers to their community. Coleen will ask Chris.
 - Request – keeping entry fee low, could use resources for gear (not helmets) to put into the inventory. Bought half the inventory for 30-person team. They can keep their own jersey. Need to get practice and game pants.
 - Our bylaws say that the Booster Club can support all Lyons middle and senior school students, but not limited to which organization.
 - They play on the LMS field. Use HS blocking pads on field (practice start later). Other equipment, can't use from HS.
 - Has received 1k grant from LEAF. Applied to 7 grants, received 2.
 - Booster Club Online allocation website has directions to make requests, in allocation requests. Need to clarify amount and what it will fund.
 - Booster Club needs to look at if we can fund non-profit organizations that support kids in this school, and follow St Vrain rules, and make sure we are explicitly clear on any parameters.
 - We budget 3k for all HS sports, and none for MS sports.
 - If they run a good program, we won't lose so many to poaching by other schools, build that camaraderie early.
- Ice Cream social is happening on February 14th

➤ **Next Meeting:**

- Next meeting is Mon Mar 11
- Meeting adjourned 5:41 pm

➤ **Meeting Adjourned**