

## Lafayette Football Boosters

Wednesday, February 12, 2014

Called to order 6:10 pm by Rodney Ramey

- **Old Business**
  - Approval of last month's minutes
    - Quick read through by Rodney
    - Angie Young motions to approve minutes
    - Charlotte seconds
    - Minutes approved unanimously
  - Treasurer's report
    - Lisa has been working to get the books straightened out so a report is not complete but will be forthcoming as soon as possible
    - We do have some outstanding bills to get squared away
  - Nominations for Vice President
    - Wesley nominates Chris Serafini
    - Lisa nominates Mike Bossart
  - Angie Alstatt requested a ballot vote
  - Coach counts votes: Mike Bossart elected 16-4 as Vice President
  - Nominations for Treasurer
    - Lisa Hart nominated
    - No opponents
  - Show of hands vote: Lisa elected unanimously
  - By-laws
    - Mike Bossart reviewing the proposed bylaws
      - Articles one and two reviewed without discussion
      - Article three:
        - This will allow membership to be open to interested parties who are not parents
        - Doug has been part of Lafayette football since 2006, he maintains our website as well as providing free photography
      - Article four:
        - Section A
          - Should read "Robert's Rules of Order"
          - Potentially change meeting times to 6:30 to get out earlier
          - Discussion about parents having time to pick players up from practice, take them home and have time to return for the meetings
          - Rodney recommends setting the meeting times per meeting
          - Coach recommends adjusting the meeting times during season or he can adjust his practice schedule
          - Group decided to leave meetings as stated at 7:00pm and to change them as needed or opt to amend the bylaws at a later time if necessary
        - Section B & C reviewed without discussion
        - Section D
          - Elections to be changed to January
          - End of season reports to be presented in January
          - To avoid the chaos of December
      - Article five:
        - Section A reviewed without discussion
        - Section B:
          - Should read that elections will be in January
        - Section C:

- Change to January 2015
  - Two year terms, alternating to provide stability and continuity
  - Reminder that the bylaws can be amended
  - Discussion of the two year term limit:
    - To avoid burn out
    - To keep accountability
    - Avoid issues
  - Angie Marcum mentioned a three year term with a shadow in the third year so new board knows what to expect
  - Section D, E, F, G reviewed without discussion
  - Section H:
    - Replacement can not be elected to fill a vacant position until the month following the announcement of the vacancy
  - Section I:
    - A board member whose child is no longer on the football team can be elected to finish their term if they wish to remain on the board until the next regular elections
- Article Six
  - Section A-D reviewed without discussion
  - Section E:
    - Who decides what qualifies as emergency expenses?
    - The board makes those decisions
    - Do we need to be more specific in our wording?
  - Section F:
    - All expenses will be approved at the meetings and checks written each month at once
    - Emergency expenses can be disbursed outside of meetings per the board's approval
  - Section G-J reviewed without discussion
- Article Seven
  - Section A:
    - Should read "appoint a nominating committee"
  - Section B-E reviewed without discussion
- Article Eight reviewed without discussion
- Article Nine reviewed without discussion
- Article Ten reviewed without discussion
- Article "Ten"
  - This should be Article Eleven
  - Reviewed without further discussion
- Angie Young motions to approve the new bylaws
- Wesley seconds
- All approved
- **New Business**
  - Rodney presents Doug Carr for membership into the football boosters
    - Unanimous vote to make Doug a member
  - Proposed amendment to change the wording in Article three to allow alumni and parents to remain members of the booster program
  - Coach Shaw
    - Wants parents and players to get to know the coaches
    - Wants parents to know who is with their children
    - Would like any feedback from parents about staff
    - New coaches will not be officially hired until the Boosters approve them
  - Introduction of LaRon Clark as the prospective Defensive Backs coach
    - 1998 Graduate of Woodford Co High School, Attended Campbellsville on a football scholarship until he tore his ACL in the summer and lost his scholarship
    - Works with at risk youth at the Methodist Home School since 2001

- Coached at Henry Clay in 2002
- Back to Woodford County for a while
- Passionate about football
- Knows there are kids who aren't going to get academic scholarships so if he can help them earn football scholarships he will do anything he can
- Has two daughters so he considers the team as his sons
- Questions:
  - What positions did you play?
    - Tight End, Full Back, Receiver, Defensive End
  - Yes, he has always coached defensive backs and some special teams
  - What's your philosophy in getting the kids pumped even when they're losing?
    - He's here to help these kids become young men
    - Wants them to learn that everyone has rough times but they are not the end of the world
  - Coached through winning seasons?
    - Yes, at Franklin County when they went undefeated
  - Discipline philosophy?
    - Will not put his hands on the kids
    - Builds relationships and getting to know the kids and what they will respond to the best
  - Will you be keeping them accountable?
    - Yes, it will be handled in the way it best gets through to each kid
  - Will you be teaching here?
    - No, will remain at the alternative school in Woodford Co.
  - Did you finish college?
    - No, still working on it.
  - Will the commute be an issue?
    - No, gets off work at 2:45pm and lives in Lexington
  - 3 guiding principles?
    - Know their jobs, work together as a unit, ...
  - How will the kids earn playing time?
    - Kids who work the hardest and are always at practice will play over kids who don't show up or work at practice
    - Attendance, work ethic and performance will be deciding factors
  - Attended seminars/camps/have a mentor?
    - Tony Franklin camp
    - Nike Clinic in Louisville
    - Met TCU defensive coordinator in 2009 or 2010
  - Will you be aggressive on the field?
    - Not really, will get excited but pretty much the same all the time
    - Can have a military like demeanor
  - Coach Shaw
    - He came out of the Methodist Home
    - Learn patience
    - Will be hiring more coaches who have the same philosophy as him
  - Will you be in the booth or on the field?
    - TBD
- Welcome LaRon as newest coach
- Doug's Presentation?
  - Not ready
  - Website is still being tested

- Bin for coach?
  - Put on hold until we can be assured we will get the reimbursement from the Legends
- Class Representative Elections
  - Tasha nominates the following, per our discussion at last month's meeting:
    - Angie Marcum for freshman
    - Wesley Wood for sophomore
    - Angie Alstatt for junior
    - LaShonda Crouch for senior
  - Vote taken
    - Unanimously elected
- Coach needs the Huddle Fee
  - This is recruiting software
  - Used to help players get college attention
  - Each player has an account and coach adds videos of them from each game
  - Fee is \$1400
  - Software is being upgraded constantly to be most up to date available
  - Coach can send kids game plans for the week
  - Jack Batts motions to play the Huddle fee
  - Wesley Wood seconds
  - Motion passes unanimously
  - Check will be written immediately
- Kroger Cards
  - Use them
  - Will be deactivated if there is no balance for 90 days
  - Put the money on the card at the register right before checking out
  - Boosters receive 4% of what is spent
  - Can be used for gas
  - You can get points for putting money on the card
  - You can buy gift cards with these cards and earn the money for LHS
  - Everytime we hit \$5000 a check is written
  - There is a list of the cards that are being used, you can check with Charlotte to see if yours isn't showing
- Mike-Bingo
  - We will need an assistant treasurer just to manage Bingo
  - We have \$2500 in fines with the gaming commission
  - Discussion of working Bingo with the band
  - Recommendation made to do a trial run using the Band's gaming license to see if Bingo is worth the time and effort
  - Bingo did work when everyone took pride in it
  - Kids loved to work as they received rewards for working so many times
  - Kids can work but Mike will check into what ages can
- Angie Young makes a motion to adjourn the meeting
- Angie Alstatt seconds
- Meeting adjourned at 7:34