

# St Paul Lacrosse Club

## MINUTES – BOARD OF DIRECTOR’S MEETING

**Monday, April 11, 2016**                      **6:30pm to 8:00pm**  
Merriam Park Recreation Center

**Recorder:** Debbie Lazcano-Stai

**Issue Date:** May 1, 2016

### **ATTENDANCE:**

#### Board Members:

Kevin Flynn, Chris Larson, Debbie Lazcano-Stai, Karen Patwell, Amy Kircher, Rebecca Stewart, Chris Lyons, Jamie Eischens

*Not in Attendance: Scott Tapio,*

Association Members: David Holm

Distribution: All Board Members and Committee Chairs

Next Meeting: Monday, May 9, 2016, 2016 6:30-8:00pm, Merriam Park Recreation Center

Future Meetings: 2<sup>nd</sup> Monday of each month, 6:30-8:30pm, Merriam Park Recreation Center unless noted otherwise

### **Contact Information for Board;**

Kevin Flynn	President	<a href="mailto:flynnkmn49@yahoo.com">flynnkmn49@yahoo.com</a>	612.360.4615
Amy Kircher	Vice President	<a href="mailto:kirchercrew5@gmail.com">kirchercrew5@gmail.com</a>	763.370.9042
Karen Patwell	Treasurer	<a href="mailto:patwell3@comcast.net">patwell3@comcast.net</a>	651.276.2306
Debbie Lazcano-stai	Secretary	<a href="mailto:debstai04@gmail.com">debstai04@gmail.com</a>	612.408.6159
Chris Lyons	Girl’s Coaching Coord.	<a href="mailto:Christian.james.lyons@gmail.com">Christian.james.lyons@gmail.com</a>	651.819.3234
Chris Larson	Boy’s Coaching Coord.	<a href="mailto:cjarson15@gmail.com">cjarson15@gmail.com</a>	651.470.0991
Jamie Eischens	Officer at Large	<a href="mailto:Jamie.eischens@gmail.com">Jamie.eischens@gmail.com</a>	612.310.6789
Rebecca Stewart	Officer at Large	<a href="mailto:rebeccastewarholm@gmail.com">rebeccastewarholm@gmail.com</a>	651.285.0895
Scott Tapio	Past President	<a href="mailto:tapioscott@gmail.com">tapioscott@gmail.com</a>	651-583.4223

### **MINUTES:**

ITEMS	Action Req’d	Date Req’d
<b>Administration</b>	<b>Action Req’d</b>	<b>Date Req’d</b>
<b>A. Opening Round / Call to Order</b> The meeting was called to order at 6:35pm.		
<b>B. Review of Prior Meeting Minutes</b> Meeting minutes were accepted.		
<b>C. Treasurers’ Report</b> There is currently about \$40k in the Youth account, and \$10k in the		

<p>High School account for a total of \$50k. Paid MBSLA, Bus deposit for Celts, Printing. Need to pay YLM and MSSLAX soon. Also, University Club donation came in. Karen sending out receipts as donations come in. Has IRS Determination Letter.</p>		
<p><b>D. Presidents' Report</b></p> <p><b>D. 01:</b> Still looking for boy's coaches—1 more head coach and 1 more assistant coach. Plenty (5-6) for girl's applicants. SPLAX will run background checks through NCIS</p> <p><b>D. 02:</b> Boys numbers so far for registration:  U9 = 11 (hope handful of 4-5 from Roseville) to make one team  U11 = 24 (could grow a little) for one team  U13 = 35 for two teams, but wanting at least four more players  U15 = 20 for one team  Girls numbers so far:  3/4 = 3 (these could go to Roseville)  5/6 = 6 (Roseville is full)  7/8 = 3 (could combine with Roseville—they have 14)  Girls need to finalize registration by Friday the 15<sup>th</sup> so that if there are not teams, they can find others to go to. Need to communicate to parents regarding 3/4 and 5/6 combining. 7/8 will go to Roseville/Oakdale/LaxMonkey. Those that registered will get refunds to register other places. Roseville could possibly take a new coach.</p> <p><b>D. 03:</b> TC German Immersion and TC Academy looking for school day or after school program/activity with intro to lacrosse. Middle school girls don't have a program to funnel to.</p> <p><b>D. 04:</b> Amy will send Chris Lyons Katie's info. Find a way for girl's charter school to go forward. There is no high school team for the girls in charter schools.</p>	<p>Kevin, Chris Larson</p> <p>All</p>	<p>May</p> <p>May</p>

<p><b>E. Status on Actions Since last Meeting</b></p> <p><b>E. 01: Walby coaching at U9 and use of CDH fields.</b> 2x a week there can be games at CDH. Only U9 games. U9 and U11 can split the fields. There will need to be a co-head coach with Walby since he isn't always available.</p> <p><b>E. 02: Fliers and Marketing material printed for distribution to schools.</b> All have been delivered to schools and rec centers.</p> <p><b>E. 03: Team Sponsors.</b> So far we have three sponsors: InMotion Realty, Dr. Jennifer, and University Club. Each will have logo and name on the jersey under the number. Dr. Jennifer will be at kick off and may do on-site mouth guards.</p>	<p>All</p>	<p>May</p>
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<p><b>E. 04: U7 – Plan + Partner.</b> 4 kids have signed up for U7. Their season doesn't start until June, so still have time to gain more registrants. Will do this no matter what. Can pull U13 or U15 kids to help.</p> <p><b>E. 05: Contact EMT or CT provider?</b> Thought YLM could send recommendations. Start talking with Blue Line. Could also ask Walby.</p> <p><b>E. 06: Need someone to contact potential concessions or Food Trucks at practices and games.</b> Nobody really has interest in this at this time.</p>	Kevin, Chris Larson	May
<p><b>F. Committee Reports – WAIVED</b></p> <p><b>F. 01: Communications, Outreach and Recruiting.</b></p> <p><b>F. 02: Marketing and Fundraising.</b></p>	Rebecca	May
<p><b>G. Discussion/Proposals</b></p> <p><b>G. 01: Preparation for Kick-Off event.</b> Agenda was attached for the meeting. Set up at 8. Have all parents sign up to volunteer. Rebecca can bring flip charts for sign up. Bring list of who paid for gear and who hasn't. Dr. Jennifer to be there. Raffle tickets for gear. Amy has some giveaways. Not many coaches will be at kick-off. HS boys and girls can come help. Tables needed for Registration, Rental, Volunteer, Spirit Wear, Dr. Jennifer. Amy and Karen to bring computers for people to register. Spirit Wear will include t-shirts and hats, long sleeve shirt, long sleeve half zip, gear bag. Also have gear bag raffle. Girls to go first at 9am, Boys U9/U11 at 10am, Boys U13/U15 at 11am.</p> <p><b>G. 02: Jersey purchasing:</b> Order jerseys in quantities of 12. Last year had 138 players, this year at 113 as of 4-11. For U9, order 24, U11 order 36, U13 order 36, U15 order 36. If team numbers increase, increase this number accordingly.</p>	Amy	May
<p><b>H. Upcoming Tasks: Review, Plan and Discuss:</b></p> <p><b>H. 01: Upcoming fees:</b> Pay YLM Fees and MSSSLAX. Not due until May 15.</p> <p><b>H. 02: Sport Ngin:</b> Sport Ngin can enable texting thru Admins. Can test once it rolls out.</p> <p><b>H. 03: U&amp; shirts:</b> Chris Larson will work on U7 t-shirts</p>	Karen	May
	Amy	May
	Chris Larson	May

<p><b>H. 04: Rental Gear:</b> David went through rental/equipment gear already.</p> <p><b>H. 05: Tournaments for Summer:</b> Blue Ox not in the Top 5. Hard on kids with Elite teams and twice as expensive as other tournaments. WBL and Centennial for U13 and U15. U11 needs new tourney too. U9 is end of season jamboree. Girls 5/6 to do a tourney. July 15 Woodbury and July 22 end of season. Team manager to collect money—separate fee for each tourney.</p> <p><b>H. 06: Spring tourneys:</b> YLM will hold three spring tournaments in May on Saturday/Sunday (May 7/8, May 14/15, May 21/22). Only do two of them. All teams U9-U15 Boys. Use one of these as evaluations for those needing two teams. U9 to do last two weekends.</p> <p><b>H. 07: Evaluations:</b> It is a YLM rule to do an independent process for evaluations.</p> <p><b>H. 08: Practices:</b> Practices start the week after kick-off. Need coaches availability to schedule these.</p>	<p>Kevin</p> <p>Kevin</p> <p>Kevin</p>	<p>May</p> <p>May</p> <p>May</p>
<p><b>J. Adjournment</b> Meeting was Adjourned at 7:45 PM</p>		
<p><b>May Actions:</b></p> <ul style="list-style-type: none"> <li>• Sports Ngin updates</li> <li>• Registration update</li> <li>• EMT's / Certified Trainer update</li> <li>• US Lacrosse Pilot for U7 -- update</li> <li>• Jersey's update</li> <li>• Sponsorship updates</li> <li>• Need Clarification on discounted rates for registrants after June 15</li> </ul>		