

# Southern Indiana Select Lacrosse, Inc.

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## Meeting Agenda for 19-April-2017

### Financial Report

Checking Balance as of	18-Apr-17						\$15,163.85
Projected Revenue/Deposits:	Pay		Still to Collet	Deposit	Subtotal		Project Balance
Summer Registrations Outstanding			\$7,758.38		\$7,758.38		\$22,922.23
Big Easy Classic Registrations			\$1,875.00		\$1,875.00		\$24,797.23
Projected Expenses:							
Victory Events (Big Easy Classic)	\$1,299.00						\$23,498.23
2017 Luck O' The Draw - 50%	\$1,500.00						\$21,998.23
Chattanooga Challenge	\$3,750.00						\$18,248.23
EI Sports (Lightning Shooters)	\$187.50						\$18,060.73
Lightning Remaining Expenses	\$500.00						\$17,560.73
Big Easy Classic Budget Remaining	\$2,850.00						\$14,710.73
Storm In Season Expenses	\$14,545.00						\$165.73
Projected Totals:	\$24,631.50		\$9,633.38	\$0.00	\$9,633.38		\$165.73
HSLC:							\$900.00
SISL:							-\$734.27

### SISL Activities

- 1) Season Kick Off: **STIX Against Cancer** (Sat, March 4)
  - a) Gate fees collected: \$1,545.45
  - b) Spirit Wear: ?
  - c) Yard Sale: \$700
- 2) **General Membership Meeting**
  - a) Wednesday, 24-May
  - b) Location: TBD
  - c) Membership Review/invites by May 1<sup>st</sup>
    - i) All registered Storm and 2017 Lightning parents, coaches, interns
    - ii) Previous Invites: Tim Clark, Kevin Bakel, Larry Goldstein
    - iii) 2015 Alumni
    - iv) 2016 Alumni
    - v) 2017 HSLC Coaches: Tim Clark (existing), Darin Harmon, Matt Bartek, Cliff Rogers, Brian Vaal, Tyler Blazier, Matthew Madej, Kevin Bakel (existing)
    - vi) Terminations
  - d) Planned Board Resignations
    - i) Secretary: Catherine K.
  - e) Call for candidates by April 21<sup>st</sup>
    - i) Elections for 2017: President & Secretary
    - ii) Add two At-Large Directors: Director of Travel, Director of Marketing and Promotions
      - (1) Amend by-laws to update from Director of Communication to Marketing and Promotions

- (2) Description: The principal duties of the Director of Marketing and Promotions shall include: (a) development and selection of club and team spirit wear and supporting items, (b) creation and purchase of club banners, signs, and any promotional items including coaching uniforms, and (c) assist with the development of marketing and promotional materials

iii) Due to board by no later than May 1<sup>st</sup>

3) **Toss4Storm** – Corn Hole Tournament (Ty B.)

- a) Saturday, 10-June-2017
- b) Pizza Chef Newburgh

4) **West Side Nut Club Fall Festival** - SISL Fundraiser (Ken B)

- a) October 2 to 7
- b) Collecting \$5/car for parking at Jimmy John's on St. Joseph Ave

5) **Mayhem at the Mound** – Fall Tournament (Dan G/Christine B)

- a) Committee Meeting on 1-March-2017 – Everyone is welcome
- b) Proposed/Updated Schedule:
  - i) Saturday, 21-October: Men's 18+
  - ii) Saturday, 21-October: College ID Camp
  - iii) Sunday, 22-October: Boys V(U19), JV(U17), MS(U15)
- c) See website – Need flyer

6) **HSLC** - Hoosier Southern Lacrosse Conference

- a) Need a new checking account SISL dba Hoosier Southern Lacrosse Conference (Deposit of \$200 in checks required)
- b) Conference Championship 13-May-2017
- c) ALL HSLC Team Selection Meeting by 17-May-2017

7) **Grounds and Equipment Committee** (Ty B)

- a) Sarto Improvements - Meeting completed on 16-February with Sarto and Memorial
  - i) Memorial High School and Feeder teams are using Sarto heavily and field is very damaged
  - ii) Need to find an alternate practice location for summer
- b) Goebel Partnership – Meeting completed on 19-April with Deaconess Sport Park/Goebel Soccer Complex
  - i) Lax needs identified and incorporated into capital plan
  - ii) Estimated provided for Storm Summer team at \$1200
  - iii) Need to determine "partnership" moving forward
- c) Angel Mounds Improvements (Kevin B)
- d) Equipment

<u>Item</u>	<u>Quantity</u>	<u>Estimate</u>	<u>Total</u>
Team Tents	3	\$750	\$2,250
Goals	2	\$300	\$600
Nets	2	\$175	\$350
Ipads	2	\$500	\$1,000
Tri-pods and video accessories	2	\$100	\$200
Coolers	2	\$100	\$200
First Aid Kits	1	\$200	\$200
Halos	2	\$400	\$800
G Monies	4	\$75	\$300
Cone Training Pack	3	\$20	\$60
Practice Pinnies (12 Pack)	3	\$100	\$300
Yard Barn	1	\$1,500	<u>\$1,500</u>
<b>Estimated Total</b>			<b>\$7,760</b>

8) **U12 Lighting** – Greater EVV U12 Boys' Team (Ty B)

a) 20 players

b) Budget/Projection Update

<b>2017 Southern Indiana Youth Lacrosse U12 Team Budget</b>				
<b>Item</b>	<b>Cost</b>	<b>Quantity</b>	<b>Total</b>	<b>Notes</b>
Game Uniforms	0	20	\$0	Donated by GEYLA
Shooter Shirt	10	25	\$250	
Referees	120	7	\$840	
Fields (turf)	150	1	\$150	
Fields (grass)	100	1	\$100	Leverage SISL
Goalie Gear	400	0	\$0	Donated by GEYLA
Practice Pinnies	25	0	\$0	Leverage SISL
Balls	0	1	\$0	Leverage SISL
Cones	40	0	\$0	Leverage SISL
Goals	0	0	\$0	Leverage SISL
Nets	160	0	\$0	Leverage SISL
Field Lining	100	0	\$0	
Scorebooks	20	0	\$0	Leverage SISL
Horns	10	1	\$10	
Water Bottles		0	\$0	Leverage SISL
First Aid Kit		0	\$0	Leverage SISL
Helmet Repair Kit	70	0	\$0	
IYLA Fees	0	150	<u>\$0</u>	
			\$1,350	
			<u>\$0</u>	Donation
	Total Estimate:		\$1,350	
	Players	20	\$68	
Collected to date:			\$2,600	
Donation to date:			<u>\$0</u>	
Total Revenue:			\$2,600	
Projected Expenses:			<u>\$1,350</u>	
Current Profit/(Loss):			\$1,250	

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b) Goebel Partnership – Meeting completed on 19-April with Deaconess Sport Park/Goebel Soccer Complex

i) Lax needs identified and incorporated into capital plan

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iii) Need to determine "partnership" moving forward

c) Angel Mounds Improvements (Kevin B)

d) Equipment

# Storm Activities

## 1) Budget

<b>Assumptions:</b>						
Three teams: U19, U17 and U15						
1 HC per team, 2 to 3 assistant and/or intern per team						
Budgeted for 17 players per team (minimum roster requirement for most tournaments)						
Uniforms will be purchased seperately, directly from Stickhead						
Player packs will be purchased seperately, directly from EI Sports						
<b>Storm Budget as of 19-April-2017</b>						
<b>Revenue:</b>			<b>Budget</b>	<b>To Date</b>	<b>Remaining</b>	
Player Fee	\$475	51	\$24,225		\$24,225	
Tournament Hospitality	\$25	51	\$1,275		\$1,275	
Fundraisers	\$250	1	\$250		\$250	
<b>SubTotal</b>			<b>\$25,750</b>	<b>\$0</b>	<b>\$25,750</b>	
<b>Expenses:</b>						
<b>PreSeason</b>						
Tournaments			\$11,835	\$6,585	\$5,250	3 teams at 3 tournaments per team.
<b>In Season</b>						
<b>Practice Fields</b>	<b>\$1,200</b>	<b>1</b>	<b>\$1,200</b>		<b>\$1,200</b>	<b>Move from Sarto to Goebel</b>
Practice Balls	\$160	2	\$320		\$320	2 cases
Tournament Hospitality	\$25	51	\$1,275		\$1,275	Water, gatorade, and fruit for all tournaments
Sponsor Banner	\$300	1	\$300		\$300	
Head Coach Travel	\$750	3	\$2,250		\$2,250	\$125/day per Head Coach
Assistant Coaches/Interns Travel	\$300	7	\$2,100		\$2,100	\$ 50/day per Assistant/Intern
Staff Hotel Expenses	\$360	10	\$3,600		\$3,600	Hotel (\$150/night) with 3 coaches per room
Coaches - Bonus	\$600	3	\$1,800		\$1,800	\$600 per HC
Need Based Scholarships	\$500	2	\$1,000		\$1,000	Estimate is for 3 kids but can split according to requirements.
League Athletics Website	\$500	1	\$500		\$500	
Miscellaneous office supplies, printing, etc...			\$200	\$0	\$200	
<b>SubTotal</b>			<b>\$26,380</b>	<b>\$6,585</b>	<b>\$19,795</b>	
<b>Difference:</b>			<b>-\$630</b>			

## 2) Storm New Players

### a) Still outstanding: Julian Merrill (2018)

High School	2018	2019	2020	2021	2022	2023	Grand Total
Castle	2				1	1	4
Central		1	1	2			4
Memorial					1		1
North	2	2	1	2			7
Reitz	1		1				2
<b>Grand Total</b>	<b>5</b>	<b>3</b>	<b>3</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>18</b>

## 3) Storm Summer Team Alumni

a) 2016 team consisted of 57 players with 10 seniors, leaving 47 alumni.

b) Alumni Registrations to date: 34 (72.3%)

c) Still outstanding/TBD: Zac Inzerello (2022), Nolan Saron (2022), and Griffin Eich (2018)

High School	2018	2019	2020	2021	2022	Grand Total
Castle	5	4	1	2	3	15
Central	3		1	1		5
Memorial		2				2
North	3		3			6
Reitz	5	1				6
<b>Grand Total</b>	<b>16</b>	<b>7</b>	<b>5</b>	<b>3</b>	<b>3</b>	<b>34</b>

## 4) Storm Team Makeup

a) Need additional players for U17 and U15

i) U17: 3 to 5 players with a 2020 goalie

ii) U15: 5 to 7 players with a 2022 goalie

	U19	U17			U15		
Primary Position	2018	2019	2020	2021	2022	2023	Grand Total
Attack	4	4	2	2	4	1	17
D-Pole	6	3	1				10

<b>Goalie</b>	<b>1</b>	<b>2</b>		<b>1</b>			<b>4</b>
LSM	1						1
Mid Field	9	1	5	4	1		20
<b>Grand Total</b>	<b>21</b>	<b>10</b>	<b>8</b>	<b>7</b>	<b>5</b>	<b>1</b>	<b>52</b>

- 5) Player Fundraiser (May) (Jenn B)
  - a) Butter Braids
- 6) Uniforms, Practice Packs and Spirit wear (Melanie)
  - a) Uniforms Order by 4/28
  - b) Practice Packs Order by 5/17
  - c) Spirit Wear Order by 6/8
- 7) Travel Plans (Kathy H)
- 8) Team Fundraising (Jenn B)
  - a) Car Wash (11-June at ?)
  - b) Other?
- 9) Team Building Activities
  - a) May
    - i) Required: Activity is TBD
      - (1) Sunday, 14-May
      - (2) Evansville, IN
  - b) June
    - i) Team Camp (6/3)
- 10) Team Meeting – 5/24
  - a) Part of SISL General Membership Meeting from above.
- 11) Team Camp - Sat, June 3 and Sun, June 4
  - a) Workshop with coaches and technical director TBD to establish outline for team camp activities
- 12) Team Practice/Conditioning Schedule(s)
  - i) Tues & Thurs @ 6-8PM, Sun @ 3-5PM
  - ii) Start 23-May-2017
- 13) All Star Tournament
  - a) Estimated incremental cost to club: \$2650
  - b) Need to fundraiser or charge \$125 for participation
  - c) Max roster 22

14) **Prospect Storm** Recruiting Support

- a) Participation required to receive club nominations for individual showcases.

Organizer	Name	Start	End	City	Stat	Co:	Eligibility
US Lax Events	Chicago Showcase	15-Jan	16-Jan	Chicago	IL	\$375	Individual Showcase - uncommitted
US Lax Events	Pittsburgh Showcase	21-Jun	22-Jun	Pittsburgh	PA	\$300	Individual Showcase
US Lax Events	Top 100 Rising Stars	13-Jul	14-Jul	Shaumburg	IL	\$300	Individual Showcase
US Lax Events	Twin Cities Showcase	25-Jul	26-Jul	Eden Prairie	MN	\$375	Individual Showcase

- b) Need to solidify meetings/activities.

Next Meeting: 17-May-2017