

Jan 4, 2018 Midland Lacrosse Board Meeting

Present: Greg, Chad, Jonathan, Kurt, Joe, Tom, Bill, Kim, John, Dave

Registration

- Registration on Feb 6th. Midland HS Cafeteria from 6:15 - 8pm
 - General information session, particularly for new families.
 - Only grades K-8
 - Used eqp will be available
 - Prepare a PDF of Midland youth season involving
 - Dates, commitments, costs, practice fields, location of rules (Tom)
 - Sizing uniforms (additional cost \$45... 25/20 for shorts),
 - How to order a practice or second jersey
 - Scholarships are available (apply by March 1) Must have a US tax number first
 - Fees same as 2017
 - String King (complete sticks for \$60)

Uniform ordering

Girls are OK and don't need uniforms.

Registration should open up immediately – advertise in MDN, Facebook, letter to families

- Must have US LAX number before registering
- Early registration discount?
- First year player discount?

Board members and positions

Leaving board: Pam – girls youth director, Kurt – boys youth director, and Kevin Elza – equipment mgr

- Tom is President
- Joe is director
- Kim is fundraising
- Chad is VP
- Coaches should be at all meetings
- Need girls youth coach
- Dave – acting youth director
- Jonathan, Diane - members

Fundraising

Can there be a box at registration for opting out of fundraising?

Kurt - asking for money from the club to “get back” the funds actually raised by HS kids. John and Kurt worked through all of the past funds raised to come up with a proposal.

- MPS pays salaried, fields, busses, tournament, officials... everything else (balls, paint uniform, eqp is fundraising)
- Request of \$5300 for HS boys. And MCL will write a \$2000 for the dome.
- Request of \$4500 for HS Girls
- This will clear the books as the HS goes separate. (one time cash-out event)

Approved by the board

Helmets

- Joe will buy 15 "S" helmets and resell them.

Approved by the board

New field complex

- MPS is looking to build a stadium at Dow High. This will eliminate the driving force to have a complex at Central School area.
- Club needs to look at using just turf fields in the area.

BALL – add Lapeer and Davison

Look for building Developmental "B" leagues. Can MYLA advise on new programs.

Web page updates

- Jon will add a page for the board
- Put the board meeting on the calendar
- Add links to social media (facebook - <https://www.facebook.com/midlandlax/>)
- Need to have a budgeting process (transparent) . Then provide a treasurer's report statement of IN and OUT