

Nov 13 board meeting

Present: Zimmer, Remacle, Frickey, Venman, Stadelmaier, Gray, Annelin, Stearns, Moore, Glackin

Absent: Watkins, Wilson

Jon's Notes:

1. Jennifer Glackin was elected to the board in the PR role
2. Diane Frickey will help with asset management (loaned helmets, etc.)
3. Diane has organized and procured materials and supplies for coaches
4. Diane will schedule AED training in February for coaches and others who are interested
5. Policy for registration fees for coach's kids: We will waive the registration fee for 1 child for a head coach; applies to spring and off-season activities for which the person is the head coach, max 1 waiver per activity even if the coach has > 1 child playing
- 6. Honor the Game will be held May 4**
7. The board decided that hiring someone to mow Cook in April and May would be more cost effective than buying a mower and insurance and doing it ourselves
  - a. Tom will look into hiring someone to mow the Cook fields in April and May **Diane will contact the person mowing her property**
8. Tom will finalize plans for practice locations in the spring including checking if girls can continue to use NE
9. We will open spring registration in early January
  - a. First we need to set details of:
    - i. Registration fees (Tom/Jonathan)
    - ii. Fundraising (Kim)
    - iii. Uniform costs (Joe)
  - b. March 1 late fee of \$50 starts
  - c. Apr 1 registration closes
10. **Planning for tournaments**

a. Boys

i. Coaches agreed that playing HTG ((May 4) and Eagle Jam (May 5) back to back is OK.

ii. Depending on registration and fundraising, boys will have to cut out one tournament (or go back to parents for direct pay)

b. Plan for 3-4 tourney for girls

11. Jennifer plans to initiate a quarterly newsletter

12. Jennifer will look into PR via Middle school and elementary Facebook pages

13. Kim will order more coaches shirts in time to have them for spring

14. Joe will work on getting more business sponsorships

a. Previously Jerry Po checked with a friend of his in lower Mich who has a baseball web site and found out that he charges per year to advertise on his web site.

i. \$500

ii. \$250

iii. \$100

15. Tom will work with the coaches to make sure every team submits a CommunityGives proposal by Jan 15

16. Diane highlighted new standards for goalie chest protectors that will be in effect in 2 years

17. Diane encouraged us to do a better job of making sure that we only loan out equipment that is in good condition and encouraging experienced players to buy their own equipment if able.

18. it looks like dome and box registrations will cover their costs and at least most of the pre-season dome rental

19. In addition to need-based scholarships for spring, the board wants to also make sure no one misses out on off-season activities because they can't afford it

20. John will provide the board with an annual "Treasurer's Report" summarizing our incomes and expenditures

Additional notes from 11-13-18 Lacrosse Board Meeting:

**A) January meeting – Tuesday Jan 8, 2019 7:30 – 9pm at MPS Admin Bldg**

- a) Need to have official annual Elections. Term limits are three years.
- b) If you want other topics, submit them to Heather but copy the Board.

B) January Try Lacrosse for Free - January 5<sup>th</sup> 1:30 pm. Just got confirmed. Nothing for Feb yet.

C) With respect to Jon's comment about leaving Box Scholarships up to the coaches knowing who may need one, there is an issue as coaches change. This season is a good example where Ryan has moved up and doesn't know the 10U families. Further discussion warranted.

D) Need a Field Maintenance volunteer

E) Board decided NOT to cancel Jan 16<sup>th</sup> box even though its exam week

F) Kim wants to find a volunteer to shadow her for a year and then take over Spirit Wear.

G) Waverly is Mother's Day weekend again in 2019. Issue two years ago with low turn out on Sunday was we thought it was only a 1 Day event. **Now that we know its 2 Day, do we want to attend again?**

H) Low enrollment in DOME this year will not meet the cost but higher BOX receipts will make it close break-even for both. Next year we need to raise the price for the Dome and Box lacrosse. Excess funds from Girls' Box should be earmarked for the Girls' teams (#18 below)

a)

b) I have a question about the Dome pre-season. Why is this not coming out of the high school budget?

I) Jennifer asked that we send her pictures of our kids playing so she can include in Social Media.

J) Holiday store is open

a) Yeti Cups have been added

b) Kim identified a stadium blanket with a big logo to add to the list. Joe is willing to fund the initial purchase and get reimbursed as they are sold.

K) Ryan identified a shooting shirt that was approved by the board. It will be up for sale during registration along with shorts and jerseys.

L) Fundraising

- a) Buffalo Wild Wings in January
- b) Culvers in February
- c) Community Gives Grants (#15 below)
- M) Purchasing supplies – anything over \$500 must get Board approval (email is fine).
- N) MPS is actively working on a contract for long term use of Cook School property.