



## December 2022 Board Meeting Minutes

December 11th, 2022@ River City Extreme, Monticello

I. Meeting called to order at 6:01 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	Illieana-Maree Miller
X James Martin	Jarrid Schienbein	X Jeremy Johanson	X Mark Jarvis
TJ Dollard	X Shane Weber	X Erik Hanson	

Guests:

III. Approval of meeting minutes:

- Motion to approve November minutes made by Freddie, 2<sup>nd</sup> by Carrie, motion carried.

IV. Open Forum:

- Shane had discussions with phy ed teachers about lacrosse units.
  - Pinewood Elementary is willing to teach lacrosse lessons but they do not have the equipment. Class sizes are 25-30 kids
  - Discussion of association providing equipment to schools to promote lacrosse.
  - James to contact Play it Again Sports about purchasing 30-40 sticks per school. James will also reach out to STX to inquire about discounted sticks.
  - Need to look into any available grants that can be used for this.
  - Association will donate any old, usable goalie equipment to schools. High School will look through old equipment that can be donated.

- Motion to approve \$2500 per school for lacrosse equipment was made by Carrie, 2nd by Freddie, motion carried.
- Association will purchase and donate equipment.
  - Carrie to look into the process of making donation to the school.

## V. Executive Board Reports

- Secretary Report:
  - No report
- Treasurer Report:
  - ~\$40,000 in account
  - ~\$25,000 in total expenses this year (better than budget)
  - Upcoming season coach pay budgeted for \$1000 per coach
  - Uniforms were budgeted at \$3500 last year (anticipating the cost to increase this year).
  - Reaching out to park/city to make sure fields will be done by spring
  - Discussion around equipment storage shed at Bertram.
- President Report:
  - A coach from last season is inquiring about pay.
    - Association was unaware he was coaching and he was a parent coach.
    - Association will not pay this coach but may look at reimbursing licensing/background fees
  - Lexi DeChene willing to help with board
- Vice President Report: (via email)
  - USA Lacrosse is revamping grant program. When completed, we can submit for 2024 season.
  - Working on finding best pricing for goalie equipment from one supplier
  - No updates on when registration dates will open for spring and summer (anticipating price increase).
- Communications Officer Report:
  - Community Ed flier sent out for January printing
  - Peach Jar flier sent out
  - Currently have 10 registrations
  - Learn to Play info sent out
  - Dani Vetrano to take over coach certification tracking
  - Association will pay for pizzas for high school players who help with Learn to Play clinics.

## VI. General Board Reports

- Clinic/Coaching Coordinator:

- No report
- Field/Equipment Coordinator:
  - No report
- Recruitment/Retention Coordinator:
  - No Report
- Fundraiser/Picture Coordinator:
  - No Report
- Brent - need jerseys order by Feb 11th to receive by April 1st
  - Brent will order a stock of jerseys early after taking a current inventory
  - Will also look into getting socks to include with jersey/short package

#### VII. Unfinished Business

#### VIII. New Business

- Jersey orders will need to be submitted by Feb 11th to be received by April 1st
  - Brent will take current inventory and order a stock of jerseys
  - Brent will also look into getting socks to include with jersey/shorts package
- Discussed increasing pizza fundraiser buyout from \$50 to \$100

#### IX. Good of the Order

#### X. Adjournment

- Motion to adjourn made by Freddie, 2<sup>nd</sup> by Carrie, motion carried, meeting adjourned @ 6:53 pm

Jeremy Johanson

Secretary