Feb 2022 Board Meeting

Attendees: Hill, Zimmer, Moore, Stadelmaier, Stearns, Pedelty, Frickey

- 1. Steve will set up Venmo account for the club
- 2. Steve Financials—- we have \$ sitting in accounts
 - 1. Not looking like we are buying land soon so what can we use the money for?
 - 1. Scholarships?
 - 2. Discounted rates?
 - 3. Utilize "Give Local" event for fundraising purposes

3. Elections

- 1. President Jonathan Moore re-elected
- 2. Treasurer Steve Hill re-elected
- 3. Secretary Jen Pedelty re-elected
- 4. Steve Hill, Joe Stadelmaier, Chad Stearns re-elected for 3-year board terms

4. Coaching positions:

- 1. Dan Jackson- 8U
- 2. Craig Marshall- 10U??? Hopefully
- 3. Venman- 12U
- 4. Phil Jones, MacFarland, Fabiano- 14U
- 5. Stephanie- girls HS
- 5. Spring Registration
 - 1. Numbers are good-ish
 - 2. 12 players want starter kits
 - 3. Preseason meeting- new players only?
- 6. Every day of the week- 5:30-7:30 Jefferson and Northeast-
 - 1. Football, behind the football, by the softball field.
- 7. Scheduled games:
 - 1. Honor the Game- second Saturday in May 7.
 - 2. Eagle Jam- May 1,
 - 3. Boyne May 14
 - 4. Cranbrook- same day as Lax Bash- 4 games in one day
 - 5. Ryan and Jeff will sure up this schedule but neither were in attendance
- 8. Try Lax Sessions:
 - 1. Two good sessions so far, next is scheduled the hour before the Super Bowl
 - 1. For girls 5:30-6:30 (share this field)
 - 2. More hours can become available after flag football schedule
- 9. JT is moving and stepping down but wanted to discuss partnership with the Tribe in the future 10.Goalie training (FOGO?).... Waiting on a date
- 11.Lacrosse Angels: we have scholarships and people making donations-

- 1. Sponsor an athlete- gear, lessening the barriers for these opportunities.
 - 1. Anonymously, funds in the bank, etc.
 - 2. Be more closely connected to the club to allow more kids to play
 - 3. Perhaps buy someone new equipment and request it back when they are done playing
 - 4. Chad will come up with some processes for this
- 12.Discussion around chest protector availability and notifications to families— Kim will put on website
- 13.Discussion around fundraisers (not planning any- plenty of funding and no set place to spend it)
- 14.Kim is working on opening spring store