



## March 2022 Board Meeting Minutes

March 13th, 2022@ Dahlheimer Beverage, Monticello

I. Meeting called to order at 6:04 pm by Freddie

II. Roll Call:

<input checked="" type="checkbox"/> Brent Erickon	<input checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Freddie Lerberg	<input type="checkbox"/> Illieana-Maree Miller
<input checked="" type="checkbox"/> James Martin	<input checked="" type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input checked="" type="checkbox"/> Mark Jarvis
<input type="checkbox"/> TJ Dollard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests: Erik Hanson (Boys Varsity), Shane Weber (Girls Varsity), Amy Kanthak

III. Approval of meeting minutes:

- Motion to approve January minutes made by James, 2<sup>nd</sup> by Jarrid, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
  - No Report
- Treasurer Report:
  - Reviewed 2022 revenues and expenses
    - ~\$46,000 in account
    - Expecting to run at a slight deficit this year

- Association in need of new/gently used goalie equipment
- Low girl numbers
- President Report:
  - Monticello will host games the following dates:
    - 8u - 5/7/22
    - 10u - 5/1/22
    - 12u - 5/1/22
    - 14uB - 5/15/22
  - Will start games weekend of 4/30/22
- Vice President Report: (report provided by Amy)
  - Registration must be complete by 3/18/22 and teams scheduled this 3/20/22
  - Discussion of how to arrange girls teams with low numbers
    - Combining age groups, moving older girls to JV/Varsity, etc
- Communications Officer Report:
  - Monticello LAX Instagram site launched
  - Sending emails, Facebook and Instagram promoting LAX
  - Will be communicating chest pad standards to members
  - Will get process of USA Lacrosse numbers started
  - Advertising lacrosse
    - Discussion of getting info out sooner
    - Look into larger roadside trailer signs next year

## VI. General Board Reports

- Clinic/Coaching Coordinator:
  - Coaches are in place for each boys level
  - Varsity coaches offered players to assist with practices (coordinate through HS coaches)
  - Varsity players and coaches to assist with 3/20/22 Learn to Play from 2:00-3:30 at Eastview gym
    - Will need to provide sticks and balls
- Field/Equipment Coordinator:
  - Will get inventory on nets and gear (chest pads and balls)
  - Would like to use Google calendar to track regular events (e.g., putting out signs)
  - Next year we can schedule Learn to Play through high school coaches
    - To be scheduled earlier in the year (~Jan)
- Jersey/Uniform Coordinator:
  - New jerseys to be ordered this week
    - Need current jersey numbers to avoid duplicates

- Recruitment/Retention Coordinator:
  - No Report
- Fundraiser/Picture Coordinator:
  - Need to contact Chris Lommel to schedule pictures
  - Need to coordinate pictures with HS for turf field
  - Fundraising sheets handed out with picture packets
  - Pizza fundraiser
    - Motion to raise pizza cost by \$1/pizza made by Jarrid, 2<sup>nd</sup> by Carrie, motion carried.

#### VII. Unfinished Business

- 1 scholarship awarded
  - Recipient will assist with volunteer hours
- Need a count on practice jerseys

#### VIII. New Business

- Youth Night at varsity game
  - May 9<sup>th</sup> at 6:00 pm with giveaways
- High School will be selling old (3yrs old) red/black helmets for \$60 each. Contact Erik Hanson to purchase.
- Varsity coaches will plan to attend regular meetings going forward
  - Motion to approve Erik Hanson and Shane Weber (varsity coaches) to general board made by Jarrid, 2<sup>nd</sup> by James, motion carried.
- Jarrid is planning on stepping down from board after this season
- Carrie considering stepping down from board after this season

#### IX. Good of the Order

#### X. Adjournment

- Motion to adjourn made by James, 2<sup>nd</sup> by Jarrid , motion carried, meeting adjourned @ 7:24 pm

Jeremy Johanson, Secretary