**AELC Board Meeting**

**June 2, 2022**

**Rudy’s Restaurant**

**Meeting called to order at 7:04pm**

Board Members in attendance:

PJ Gillard, Paula D’Spain, Brad Grimmett, Wes Caldwell, Anna Squire, Chris Kumnick, Amanda Merritt, Kara Love

Officially transitioning AELC board members to newly elected board members.

Mark Coltharp (President) as PJ Gillard transitions off board, Amanda Merritt (Youth Director) as James Keane transitions off board, Kara Love (Recording Secretary) as Paula D’Spain transitions to a new board position, Paula D’Spain (Vice President) as Anna Squire transitions off board.

Visiting club members: no visiting members attending

Minutes approved from May. PJ motioned to approve mins, and Mark seconded the motion. Minutes approved for submission.

**General Business:**

Back to School Bash – August 5

Social Media –
 Possibly have youth social media and high school social media
 Monica Lal – HS and Rikki Bonet – Youth

SportsEngine – communication updates and using the app

**High School Report:**

Shot clocks order

Head Coach contract approved

Other coaches contracts pending

Coaches liaison position – Chuck McBrayer (Brad will talk to him and report back)

Banquet success

**Youth Report**:

Youth Clinic – June 11 10:30-11:30 @ Curtis Middle School
 Bring a friend
 Bring water, cleats
 Gather contact information
 High School helpers

Youth Clinic – August 20 OR 27 @ Blue Sky
 Nick will check with coaches

Fall Ball -
 Amanda is going to meet with Coach Blumer to discuss possible new direction

Lax signs at all elementary schools – Amanda is going to look into

Turlaxin – Oct. 22 and 23

Pink Out – Oct. 15 and 16

Equipment drive – drop off at Box Championship Day and David will collect

Amanda researching new options for uniforms and pinnies

**Coaches Report:**

Box Lacrosse -
 brought in two new teams

Scott Warren -
 7/8 assistant coach and possible 3/4 coach
 Give it a week to see if any names come in and then move to THSLL website

Summer Camp – scheduled and live on website
*Dates: July 12,13, 14*

*Time: 9am-11am*

*Location: Curtis Middle School*

*Cost: $100 per player*

*Age Groups: Rising Kindergarten to 12th Grade*

*All Skill Levels*

**General Business**:

AELC Golf Tournament – need to think dates
 September 30 – needs confirming
 Brad confirming with Stephen
 Golf Committee – possible dibs for volunteer

**Treasurer’s Report**:

*Internal use only – not for publication*

**Round Table:**

Chris - possible bid for State Championship
 2nd weekend in May

Mark -
 Success of program – KPI (Key Performance Indicators)
 Growth and development of entire program

Brad -
 Thanks to the exiting board members

Next meeting June 11 @ 7pm via Zoom

PJ motioned to adjourn the meeting and Anna seconded the motion.

Meeting adjourned at 8:56pm

Respectfully submitted by,

Paula D’Spain, AELC Secretary