

Tuesday, December 17, 2024



## AGENDA

**ATTENDEES: Conrad S, Jon E., Jody L, Joe M., Carie O., Elene F., Ryan F.**

### 1. **CALL ORDER: 6:34**

### 2. **APPROVAL OF MINUTES** – November 14, 2024 (attach)

- Motion to approve – Conrad.
- Second approval from Ryan.
- No opposed – motion passes.

### 3. **President Report**

- **Non-profit status** – Jody had rescheduled meetings for early January.
- **Open board meetings** – open meeting in February. Meeting at township for that month in person.
  - Jody to let us know who best to schedule with.

### 4. **BOARD OPERATING CALENDAR REVIEW** (Attached)

#### • **November**

- Conrad – equipment to be purchased. Meeting with Joe to have items purchased soon.
- Inventory of shed – what's working and what not.
- 3 nets that are getting rewelding and renetting. (Parkway West can be of service or Barry to welding)

#### • **December**

- Discount registration ends 12/31.
- The girl's game has been scheduled cannot be scheduled because need to have field availability.
- Conrad has not heard from Paula yet to have a meeting. Please keep posted to move forward on scheduling.

#### • **January**

- Shop day at Dicks – February 8<sup>th</sup> – Robinson and Cranberry
- Order uniform for Girls
- Order First week for boys
- Banners ordered
- Regular registration beings thru 2/15
- Coaches' shirts – order once coaches are locked in
- Concessions – no concessions – larger topic for another time.
  - Look at people who want to volunteer to discuss with Joe P.

### 5. **Treasurer's Report**

- Joe P would like help from the board to get a budget together for expenses.
  - Looking at number of games per age groups, coach costs, equipment, tournaments and field costs

### 6. **Registration Update**

- **Registration signs**
  - Up and people seeing them
  - Jody dropped off at Conrad's.
  - Purchasing new steaks.
- **Registration**
  - 71 registered this year.
  - 52 last year at this time.
  - 17 new this year.
  - 54 returning.
  - 23 girls.
  - 48 boys.

## 7. **EQUIPMENT/FIELDS Report**

- Conrad needs to get with Joe P and get wheels turning and once in the shed.

## 8. **Fundraising**

- Megan had nothing to report for December.

## 9. **Social Media**

- No messages from anyone.
- Posted on countdown till the end of the year for discount registration with twice a week.
- More posts for fundraising activities.

## 10. **VP Girls**

- **New coaches**
  - Girl reaches out teacher at IS; played at Cannon Mac and played. Put at 12 U and wait on all documents and US lacrosse trainings.
- **Coaches Training**
  - **First Aide/AED with Howard**
    - Ryan needs to get his coaches identified.
    - Ryan would like March and reach out once he has coaches.
    - Jody would like January for her coaches.
- **Winter's Edge**
  - Move to winter session. Christ has feeler out there to see how many to play and only 14U and wait till January.
- **Veron Neal**
  - Paying for last season and this season. Deposit is due 12/15. Jody will discuss it with Joe P at another time since he was not available for this meeting.
  - 14U and 12U
- **True Tournament**
  - March 16 parents will pay and 14U will be playing and get closer will see if 12U goes.

## 11. **VP Boys**

- Field Scheduling – need to be proactive and get something on the books.

## 12. **NEW BUSINESS/OLD BUSINESS**

- Inflatable blockers available on amazon and shared on chat for board to look at and then share with coaches.

**13. OPEN DISCUSSION**

- In winters edge girls tied Blackhawk which is a major win for our program.

**14. ADJOURNMENT** – Joe M motions to adjourned 7:11 pm.