

December 3, 2019

Board Present: Stearns, Venman, Watkins, Wilson, Moore, Remacle, Stadelmaier, Frickey, Zimmer

Board Absent: Hill

Other Attendees: Jen Pedelty, Bill Janeczko

- The board looked at projected registration numbers for spring 2020 and approved an approximate spring youth budget and registration fees. Registration will open ~ Jan 1.
- The board agreed to provide "starter kit" equipment sets for new players to decrease the cost barrier (~ 10 for girls and ~12 for boys). They'll be available while supplies last and for a \$20 deposit that is refundable when they are returned.
- The board agreed to reserve the turf on Monday's from 8-9 PM in Jan and Feb for the use of players who have registered for spring as an incentive for families to register early.
- Jonathan will check if there is turf time available in April. If so, it could be helpful to reserve some given the typical weather and field conditions in April.
- Jen Pedelty attended the meeting and agreed to stand for election to the board (replacing Tom Gray).
- Coaches Stearns, George, and Moore are planning to re-launch Saginaw Valley 989 summer lacrosse in 2020.
- The board discussed the possibility of the property behind Windover for a home for youth lax. We will present to the Windover board about the club and its need for a home on Dec 18. [Update: Nicole, Kim, and Jonathan attended, and Nicole presented about MLC. They seemed generally receptive. They said they would discuss it and get back to us.]