

## Board Notes 11/7/22

### In Attendance:

Jonathan Moore  
Steve Hill  
Ryan Venman  
Joe Stadelmaier  
Geoff Burr  
Kim Janeczko  
Jen Pedelty  
Abbey Emrich  
Jeremy Rau

### BUDGET/SPRING NUMBERS AND TEAMS:

- 1 team per level is the projection
- Break down of costs and Civic Arena fees- bringing in more than 12 and 14 U, less than 10 and 8U.
- Girls- may play 12U and 14U together: 1 girls team
- Proposing costs stay the same for registration- PASSED by majority vote
- Jeremy: Perhaps we might consider turf fees increasing due to the Auburn Dome blowing over. Maybe for next year but not this year.
- Jeremy: Questions about the website and bylaws- Jonathan directed us to the website

### Projections for 2023

Age Group	Total Players
Boys 14U	26
Boys 12U	30
Boys 10U	15
Boys 8U	9
	80
Girls 14U	5
Girls 12U	12
Girls 10U	3
Girls 8U	2
	22

#### SPRING COACHES:

- Venman 14U
- Craig Marshall 12U
- Drew Emrich - perhaps 10U if his son plays up
- Dan– maybe 8U
- Geoff staying with girls
- Tanner Diment and Andrew Morley will coach MHS
- Trying to get college age coaches

#### INSURANCE:

- Need US Lacrosse membership: coaches, all players required to enter their number
- Peace of Mind Insurance just in case
- Put these in our bylaws that all coaches and players must be a US- PASSED by a majority vote

#### UPCOMING EVENTS:

- Try Lacrosse FREE: December 3rd or the 10th- probably the 3rd
- FOGO specialist on the 10th (or opposite the date of Try Lax Free)
- Send information to Kim when the Try Lacrosse Free is happening and Kim will get that out to the schools.
- Goalie training: We will plan to get a specialist for this as well. Would like to get a goalie from MHS to come out for the winter to get some training. Same time as FOGO

#### Winter Indoor Lax

- Break even- close loss on most groups, positive on 7th/8th
- Box lacrosse structure- will there be a structure or is it just pickup?
- Is help needed?
- Perhaps we have more structure for the younger kids and communication about gear.
- -Starter kit program \$20 loaned gear
- -Typically more drills for the younger kids, depending on who is running it  
\*all depends on who is there

#### Board Elections

- Welcome, Abbey Emrich! Discussion about board members, elections, and roles.
- Two spots open: Public Relations, and an at-large member
- Discussion about vacant and potentially upcoming vacant positions
- AND two high school teams
- Midland Lacrosse Club is relevant to all levels- main focus is on the youth so we are hoping to get folks on the board that will be around for a while.
- Jonathan wants to be sure to pay more attention to board member attendance.
- Brief description of roles, vacancies, and elections
- Kim described her role as the merch coordinator
- Abbey inquired about coaching staff and box lacrosse

- Kim to finish updating document summarizing board positions  
[https://docs.google.com/document/d/1onPX2mvEqXOI5b0JeOOtkZgj2\\_IXyFQ6oZztL9jUsVM/edit](https://docs.google.com/document/d/1onPX2mvEqXOI5b0JeOOtkZgj2_IXyFQ6oZztL9jUsVM/edit)

#### HONOR THE GAME:

- Still in conversation with Jeff Curtis (AD AT - planning to have at least boys at Northwood. Perhaps add a field for girls at Dow or one of the other middle schools.
- Saturday before Mother's Day: May 13th?
- 5 fields available at Northwood: Practice soccer field, turf, two practice fields besides the turf, another field near main street entrance
- Not finalized but quite confident this will happen.
  - They will charge us for painting the fields (might be worth it but we will see)
- A few hundred dollars at most
- Try to add a field or two for girls— do we reserve Dow High turf for girls?
- Jen will move forward with reserving Dow High and the practice fields next to the turf for girls for that day.
- Once we have all of the information about costs, etc.
- Restrooms, concession, food on location, will want to put port-o-john at soccer field and in another location as well.
- Jonathan will get information from Nicole.

#### INSURANCE:

- Do we have Board Insurance? Liability of Lacrosse related things— liability for board members?
- Let's look into that....! Steve said he will dig into what we have

#### 989:

- Looking into other opportunities in July? Potentially on Northwood's campus
- Made a lot of money in the summer, offset by keeping registration the same this year.
- Travel box: Number will be closer to breaking even if most pay. Having one team - we continue to be on the positive side, financially.

#### Home for the club

- Email from the Homer Township Parks & Rec department - on the agenda it said the door was not totally closed on this, Jonathan communicated field dimension because they want multi-purpose fields.
- TBD on if this moves forward.
- Larkin park—? Nicole was checking on this but we don't know if it was ever followed up on.
- We need some outreach- no one seems to have connections.

#### SPIRIT WEAR:

- Kim has created designs for DHS and MHS teams- orders will be able to be picked up at the Sandlot store and not Kim's porch.

DECEMBER MEETING:

- Canceled as of now.
- First Monday of the month as of now.