

## Midland Lacrosse Board Meeting

February 4, 2020

Board: Jonathan, Kim, Chad, Nicole, Steve, Diane, Ryan, Joe

Coaches: JT, Bill

### Action Items

- Joe will ask Lori Keyser about possibly doing the club's taxes
- Jonathan will prepare a report in SportsEngine that will give Steve more detailed information about registration income
- Nicole will check with a few area developers to see if anyone has any property that they would consider donating to a non-profit
- The board will begin meeting on the first Tuesday of every month
- Steve will investigate the possibility of starting an endowment at the Midland Community Foundation
- JT will talk to Dan to get some more details about a presentation/activities at HTG
- Steve will purchase the \$50 peace of mind endorsement for liability coverage from US Lacrosse

### Annual Meeting Items

- Heather, Nicole, Kim, Diane elected another 3-year term
- Jonathan was elected for another year as club president
- Heather was elected for another year for club secretary
- Steve was elected for another year as club treasurer
- Treasurer's report
  - club finances increased by ~\$3000 in 2019
  - a \$31k CD is coming due and Steve will roll it into another 12 months

### Other financial items

- Steve suggested hiring someone to do the club taxes
- Steve suggested considering a planned giving program
- Steve suggested considering an endowment fund at the Midland Community Foundation
- The board voted to start an endowment

### Spring Scheduling

- Boyne or Grand Ledge? Boyne was chosen

- Considering King of the Hill

#### Other Spring Items

- 2 scholarships were approved

#### Real Estate

- Windover hasn't responded since our December presentation to their board
- Nicole has tried several times to contact them

#### Honor the Game

- Big fields: 13 teams x 3 game guarantee / 3 fields / 2 teams per field = 6.5 hours 13 (absolute max is 20 teams 14U and 12U = 10 hours)
- Small fields: 8 teams X 3 game guarantee / 2 fields/ 2 teams per field = 6 hours (absolute max is 13 teams at 10U and 8U = 10 hours)
- Planning to have a presentation on the history of the game and maybe a traditional stick game etc (Dan Jackson)

#### Liability insurance with US Lacrosse

- \$50 peace of mind endorsement was approved
- The board approved an addition to the by-laws about requiring US Lacrosse membership for all coaches and players

#### Other items

- We will buy 1 NOCSAE ND200 adult small goalie chest protector for youth
- Boys 14U has been approved for a Community Gives grant
- The other boys teams and the girls should consider applying