

## Board Meeting Feb 21

Attendees: Jen Glackin, Jonathan Moore, Jodi Remacle, Ryan Venman, Tom Gray, Kim Zimmer, Bill Janeczko, Diane Frickey, Joe Stadelmaier

### HTG

- 3 TC teams have registered so far: 10U, 12UB, 14UB, Nicole will send an email update

### Spring

- 4 scholarship requests have been received (1 was actually a pay in installments request). Approved 3 scholarships and a payment plan.
- coaches should send a reminder about registration, Jonathan send an email Wed before
- coaches registration form, coaches USL membership, coaching certifications (all coaches should be USL members and have at least level 1 certification)
- Kim ordered 3 XL and 1 XXL coaches shirts, order a few for girls, let Kim know if a coach needs one
- need to get uniform order ready shortly after March 1. Jodi will send Amy Brandt the spreadsheet of what girls unis we have and recommend what to be ordered
- a rough budget was put together and registration fees were set to be sufficient to cover the budget (assuming projected registration numbers)

### Refs

- Tom will schedule ref training session - March 7 2.5-3 hours. Bay city has 4-5, Saginaw 2-3, Midland ? 2 Trainers from Flint area, \$100 cost, will be certified to ref youth lacrosse, location TBD, club will pay the cost

### Assets

- Need a system for tracking loaned equipment
- implement a system for loaning new helmets; collect a deposit for helmets; also collect a hold harmless waiver.
- What about goalie gear? Diane will order what is missing for goalies

### Finances

- Annelin resend the treasurer's report to the board

- Jodi will check with Greg about using the \$350 for restringing the girls sticks

#### Fundraising

- Baseball Foundation: Kim and Joe will look at this
- CommunityGlves: 10U and 14U applications were approved. How will we spend these grants? 8U, 12U, girls youth should aim for a proposal for April deadline. Also suggest to HS coaches
- Need to put together a comprehensive fundraising plan. Can't explicitly mention high school teams.
- 40 yetis to sell, 50 blankets to sell
- Spirit wear order closes Feb 24
- BWW Feb 27. Kim will bring flyers to box lax. Will needs kids to work at Culvers in April.
- Shooters: \$20.usual sizes, order by March 10
- need to identify a replacement for Kim

#### Real Estate

- Currie: no go in terms access, flood plain issues
- Windover: Nicole emailed Windover about flood plain. 2-3 fields in clear area. Would have to clear trees for more fields. What would it cost?
- Cook Wall: don't plan to build a wall unless we're planning to actually planning to use Cook
- MPS contract: signing Cook contract Feb 22

#### Miscellaneous

- Goalie Training: coaches could identify top goalie prospects and the club could offer to subsidize the cost of goalie camp <http://6x6goalieacademy.com/> Diane will contact him about coming to Midland
- Jodi will get girls sticks recommendations for web site
- Joe will order more car stickers and helmet stickers
- season wrap-up meeting in June