

April 12, 2010 Girls LAX Board Meeting Minutes

Attendees: Anne Prouty, David Kessler, Rob Dortignacq, Molly Plew, Terry New, Laura Wiley

Poster Fundraiser: Was noted that ads were a struggle to sell. Determined that whatever money is raised will have to work this year. Anne will print 100 posters. Rob mentioned that Boys LAX had a more reasonable printer for their poster. Will look into that for next year and start the fundraising earlier in the season.

3/4 & West Sylvan Background:

David explained the background of the 3/4 program. David met with Jeff Peeler, Ken Spearing and Will Harris to discuss dividing the LHS field time since they were given full field use for the LAX season and some weekend time. David was president of the club in Sept of 08. The board met and he presented the 3/4 program. He wanted to give young players a choice to play lacrosse as early as possible. With the agreement of the board, he organized the program to be a part of Lincoln High School Girls Lacrosse. David managed the program and had a representative from Bridlemile, Ainsworth and Chapman as well as a mom/coach from Ainsworth and Chapman. He collected the 3/4 fees and deposited the money into an account that he opened himself. At the same time he was hoping to combine with the West Sylvan Club. The rationale for this was that a majority of WS girls would likely attend Lincoln and therefore should also donate to the Field Fund. Peter Adamson was the liaison and board member. Terry New was asked to join the board, as well as West Sylvan coach Katie Sheridan. Despite his efforts, the groups did not combine, however there was an agreement that a portion of the 3/4 and West Sylvan revenue be deposited into the Lincoln Field Fund. *(To date, no West Sylvan funds have gone toward the field fund).*

3/4 & West Sylvan Present:

David closed his personal 3/4 account and gave the 2010 season checks to Carrie Lawliss, 3/4 treasurer. The 3/4 fee is \$100.00 (up \$25 from 2009). Money goes toward: \$25 for field fund, balance for uniforms (\$516.00 - reimbursement due to Trish Satchwell), ref fees, OGLA memberships and Red Cross training for coaches, Kelly Park field fees, snacks, etc. Decided that the 3/4 money be deposited into the LHS Girls LAX account for the rest of the season even though the 3/4 checks are made out to "Lincoln Girls Lacrosse". David will figure out the expenses and give Rob the check amounts needed. Rob would like to make out as few checks as possible for 3/4. Terry New is the head of the West Sylvan program and she has a treasurer. The WS fee is \$225. WS has its own business name & license and bank account that was set up by David Horstkotte. They are not set up as non-profit. Suggested that WS close that account and join LHS account as the 3/4 program is doing. Terry was in favor but mentioned that she is leaving the head position at the end of 2010. For now, operations will remain basically the same.

3/4 - WS – LHS Girls LAX Future:

Was decided that ultimately the 3/4 program, West Sylvan (5-8) and Lincoln High School Girls Lacrosse should combine and be known as "Lincoln Girls Lacrosse". Currently, LHS Girls Lacrosse is using the tax ID number of the Boosters. Rob would like to see Lincoln Girls Lacrosse (3/4, 5/8 & LHS) as its own entity with its own tax id number. He plans to open a non-profit C7 account. With the three Lax programs combined, income could exceed \$25,000 so a bookkeeper would need to be hired.

With the combined groups, guidelines/by laws and board structure need to be determined. Reps from each group will be expected to attend the board meetings. 3/4, 5/8 and LHS will each have their own checkbooks and account #s within the Lincoln Girls Lacrosse account. 3/4 and 5/8 information will be included on the website.

Other:

Katie will post these minutes on the website.

Was recommended that the board join US Lacrosse for liability reasons. \$75 per person.

Rob reminded the board that we should "ear Mark" funds from each group for field replacement costs in the future. \$25 per player for 3/4 & 5/8 - \$50 per player for LHS.