

February 10, 2011 Girls Lacrosse Board Meeting Minutes

Attendees: Anne Prouty, Rob Dortignacq, Ali Berg, Peter Adamson, Carrie Lawliss, Laura Wiley

Recap of the Year: Rob reported that we are now an incorporated 3-12 program with the State. We have not filed with the IRS. Need to research to see if that is a justifiable expense at this point. Might pursue it later. Rob filed for own Tax ID number. New checks are en route.

Anne reported that we have 20 new uniforms for the Varsity players. These were acquired with generous support from Under Armor. Uniforms are red tops with a black kilt. Varsity will pay a \$25.00 rental fee for the uniforms. JV will use the old uniforms. New jackets may be available this year, Ali has a connection for a pullover for \$55. Carrie asked if we should coordinate jackets for the 3-12 group.

There will be a pre-season training.

3/4 Program: Laurie reported that the $\frac{3}{4}$ program is full with 24 players (2 teams) from Chapman, Ainsworth, Bridlemile, Catlin, etc. She thinks online registration would be a good way to go for next year. She will collect all of the fees and get them to Rob. A player's parents have volunteered to coach. Carrie and Ali discussed the possibility of having some Lincoln players come to their Saturday 8 am – 10 am practice to work with them. Practices start after Spring Break at LHS. $\frac{3}{4}$ games start first week in April. She needs balls, cones, first aid kit. She is in a need of umpires. Ali said umpire trainings are full so hopefully that void will be filled.

Budget: Rob reported that we have 27 paid or partially paid player registrations. Another 11 are pending. We budgeted for 35 players but 30 would work. Ali has two scholarship requests and Rob thinks that will be fine. Booster grant could be down. First round umbrella sales made close to \$500.00. We will probably order more.

Lax costs are similar to last year. Field replacement figures could change. Don't need to order practice pennies this year. V players will pay a rental for their uniforms so will get new practice shorts at no charge.

New checks are on order. Rob will keep existing checkbook for field replacement costs. There is a budget line item for Accounting-Insurance. Now that we are incorporated we are supposed to submit a report (3/4 & HS) which will need to be put together by an accountant.

Rob discussed the need for board members to be insured. We have been told that board members are covered if they become US Lacrosse members however Peter read the information

and this is not correct. US Lacrosse membership does cover coaches but not necessarily the board members. Peter will explore this further. Perhaps board insurance is not necessary.

Rob discussed having concessions at some of the games, Starbucks, etc. Parent volunteers could be in charge. See umbrellas with the coffee.

5/6/7/8: Peter reported that there was a big turnout – many new names. Online registration worked well. They have 2 teams each for 5/6 and 7/8. Will have 3 coaches – Peter, Katie, Nancy and Bo (LHS graduate) will help also.

Stat Clinic/Parent Mtg: Clinic is March 4th. Discussed that an email should be sent to parents (especially JV) about the clinic and get a response so we know if they plan to attend. Perhaps Mike Roach would be willing to attend the first few games to help keep stats.

Parent Mtg. is March 8th at 7 p.m. in the cafeteria. There will be a sheet for volunteer sign ups. Especially important to have volunteers for JV games.

Coaches Update: Ali reported that Assistant Coach Ali will be more part time, as well as JV Assistant Coach Kelly. Their salaries should be adjusted accordingly.

Ali would like to have a Varsity get-together at Central Bowl after practice on March 10th. Good team bonding event.

Anne discussed reserving a bus to take the JV and/or JV & V players to Hood River so students aren't driving their own cars.

Chloe will be the manager again this year.

Recruiting New Board Members: Will put out the request at the Parent meeting. Look for younger player's parents.

Other: Anne will order the supplies at Sportstop.com. Ordering 2 cases of yellow game balls and 1 set of red cones. A portion of these supplies will go to $\frac{3}{4}$. Anne will see if Cameron Resnick would be interested in announcing LAX games and taping them.