

## September 12, 2010 Girls Lacrosse Board Meeting Minutes

**Attendees:** Anne Prouty, Rob Dortignacq, Ali Berg, Katie Sheridan, Laura Wiley

**September Play Day:** Play Day will be Sunday, September 26th from 3 to 5 p.m. Katie & Ali made posters and captains got them approved by the Vice Principal and posted on Monday. Captains will run the event and their parents will provide snacks. Laura will contact Molly Plew and Laura Tarrish about that. Anne suggested cookies. Will need 1 tent. Who has the tents? Ali will meet with the captains prior to the event to plan and give them extra equipment.

**November Sign Up Meeting:** Meeting date is Wednesday, November 3<sup>rd</sup>. Flyers are done and need to get approved by the Vice Principal. Anne will schedule the room, flyer posting and putting notices in the bulletin. Molly and Anne will put registration packets together. Discussed asking for a non-refundable \$100 registration deposit by the registration deadline of December 1st with balance due February 1st. This would be a more convenient payment option. Would like to have Mike Roach speak at the meeting. Anne and Ali will attend the OGLA Registration Meeting.

**Uniforms and Gear:** Anne hopes to get a 50% or more discount on new uniforms from Under Armor. Following prices are full retail. Practice Gear: mesh shorts (\$25), t-shirt (\$20). Uniforms: Kilt (\$35), Jersey (\$40). Would like to get these figures on the books by year end. The current varsity players will vote on 2 to 3 uniform styles. Players will rent uniforms and have the option to purchase practice gear. Would like to add practice pants to last year's jackets. Anne will have samples of uniforms and practice gear at November Sign Up Meeting. Can sign up to purchase practice gear then. Ali said the only extra gear needed would be balls and an extra set of cones. She would also like to get a jacket and pants (slightly different from the players) for the coaches to give them a cohesive look.

**Youth Program:** Katie reported that Terry New is out. Katie and Jerry Waters are in charge. Holly Ziegler and Peter Adamson want to help. They are looking for someone to take Terry's role. Their first meeting will be in October. Registration is February. Katie will email Terry to figure what holes to fill and see what our board can do to help. Practices will start right before Spring Break, Mondays/Wednesdays from 4-6 p.m. Season is April thru June 5th, mostly Saturday games. Katie suggested a Play Day for 3<sup>rd</sup> – 8<sup>th</sup> grade players. Each player would pay \$10 each and would make it a High School pre-season fund raiser. Possible date, Saturday before Spring Break. 3/4 update: Carrie Lawliss and Nancy Hinnen still

in charge. Ali is worried that they may feel a little out of the loop and could use more support. Holly Ziegler is helping this group.

**Website:** Katie reports that the Lincoln Girls LAX website is running. She was reimbursed \$59.97 for website fee. There will be a renewal fee in Feb. Discussed adding a credit card payment option to the website. Could be a \$20 website fee for this service. Will make sure there isn't an extra charge to pay by credit card.

**Open Board Positions:** Need to recruit Freshman and Sophomore parents. Anne will need to transition a new president for 2011-12. Molly (Vice President/ Registration & Volunteer Coordinator) and Laura (Secretary) need replacements. Any idea about new parents? Katie will look into 8<sup>th</sup> grade parents and Anne will look into Freshman parents. Board member does not need to be a parent of a Varsity player.

**Budget:** Rob did a projected budget based on 36 players. Income includes registrations, new warm up and penney fees, booster donations and net fundraising. Expenses include coaching, fees (OGLA, OWLUA, Fields, Events), team uniforms, events, equipment, accounting, insurance, etc., field replacement 2010. Income and expense subtotals: \$19,400.00. Budget is dependent on player numbers. Small # (5?) coming from West Sylvan.

We are currently using the Tax ID# of the Boosters and there are no 1099 forms for the coaches. Since we are no longer just a High School team we should have our own Tax ID# and give our coaches a stipend so that they can avoid the 1099.

**Fundraising:** Anne researched Oregon City's fund raising. Their registration fees are Fee with Fundraising and Fee without Fundraising giving one the option to participate in fund raising or not. The team has lots of parent and coach involvement and they raise \$15,000 to 20,000 a year. Discussed that fund raising could be optional for those who need it. Anne suggested Umbrella sales. We could order 50 red, large golf size umbrellas with the LHS cardinal printed on it. The players would sell them at the Booster BBQ and at games. Is a \$500 investment. Who is in charge of concessions? The team needs to volunteer there in order to secure Booster donation.

**Incorporation:** Ali approves as long as coaches payments are "stipends".

**Other:** Ali will decide if there should be pre-season practices. Is it that helpful?