

Eisenhower Girls Lacrosse Club Board Meeting Minutes

Date: June 18, 2019 **Time:** 7:00-8:30 **Location:** Casa DiLiddo **Called to order:** 7:03 p.m.

Board Attendees: Steve Valutis, Susan Brothers, Terry McCloud, Nancy Miller, Jennifer Stivers-Dechane, Marc DiLiddo, Nathan Bills, Andrea Sorensen (Absent)

Non Board Attendees: Ryleigh McGregor, Kate DiLiddo, Leslie Valutis

Secretary Report

- Approve Minutes from May meeting (7:03 p.m.)
 - o Motion to approve – Terry McCloud, 2nd Marc DiLiddo, May minutes were approved

Treasurer Report

- Total Revenue to date
 - o \$28,886.36
- Total Expenses to date
 - o \$18,285.58
- Net income to date
 - o \$10,900.78
- Cash on hand
 - o Total cash on hand is \$10,867.83

Old Business

- Club core values – next steps
-Coach Dezz, Coach Ryleigh, Marc and Steve to meet to begin establishing the core values if possible before our July 9th Meeting.
- Execute on the approved \$500 donation to the Burns family in honor of Allison Burns' (referee) husband. **Nancy will work together with Dezz to get the contact info needed. Leslie will pull together team picture and frame along with getting a sympathy card to go along with check.**
- **Steve is going to work on a list of proposed survey questions for review and will circulate before our next meeting for the Board to look over.**
- Donation monies from individual employers for volunteer based hours. Each board member will look into this with their respective employers and get back with us.
- Reviewed the 20-page document from the 2017-2018 Joint Board that was submitted to us by Danielle Tatum (IKE Boy's Lacrosse Treasurer). **Steve is going to draft a written response on our Girl's Boards behalf letting them know of some of our disappointments and concerns and then we will go ahead and let this issue go.** Motion by Marc with a 2nd from Terry to send Steve's written response and then to let this go.
- Reviewed meeting schedule. We will stick to meeting the 2nd Tuesday of each month through summer. **Jennifer will get the Room Request Form from Leslie and will fill it out ASAP so we can reserve the Media Center for our meetings taking place '19-'20 school year.** Motion Marc, with 2nd from Jennifer to use IKE Media Center for meetings with the addition of a second Board Meeting each month February through May 2020.
 - o July 9 – CASA DILIDDO
 - o Aug 13
- Review and approve 2020 season schedule including extra meetings
 - o Sep 10
 - o Oct 8
 - o Nov 12
 - o Dec 10
 - o Jan 14
 - o Feb 11, Board only meeting Feb 25
 - o Mar 10, Board only meeting Mar 24

- Apr 14, Board only meeting Apr 28
- May 12, Board only meeting May 26
- Jun 9

Presidents Report:

- Welcomed new Board Members and said goodbye with great appreciation to our outgoing members. **Susan is going to connect with Andrea to make sure she has everything she need,** and Nathan and Terry have already connected.

VP Report

- Marc has been trying to get a hold of the contact from Total Sports to get our dates reserved and a price negotiated for next spring. We are considering staying indoor for weather and safety reasons possibly through the whole month of April (minus the week of Spring Break). **Marc is going to stop in at Total Sports if he can't get a hold of them by phone to discuss contract/agreement for Spring 2020.** Motion by Terry with 2nd from Nathan to have Marc negotiate with Total Sports for up to 6 weeks indoor next spring not to exceed \$7,000 total.
 - Poker License
 - Marc has completed the forms – it could take up to 8 weeks to get a decision.
 - Committees
 - Scheduling – Kate
 - 2020 scheduling status update – **Kate will be working with Dezz and Ryleigh on the schedules for next year as soon as we can get clarity on Swinehart Field schedule availability.** We will continue to schedule 2 buses for the way to games and will stick with 1 bus for the return home.
 - Banquet – banquet was great and we may consider different locations for next season. Lot's of compliments on the job that was done in planning it this year.
 - TeamSnap Committee - Marc
 - **Marc to confirm when subscription needs to be renewed**
 - Webmaster/Social media Committee – Jennifer
 - Game Summaries
 - Varsity - Coach Dezz
 - JV – Need volunteer to complete the Game Summaries
 - Equipment Management – still trying to collect the last couple jersey's from this season.
 - Finalize team backpacks
 - Received approval from IKE Boosters for 31 bags and 1 goalie bag for Varsity. **Leslie is going to check and see if the Boosters will buy an additional goalie bag so that we have an extra.**
 - Motion from Riley with 2nd from Marc to approve bag order for JV 31 BAGS AND 2 GOALIE BAGS FOR JV \$1,680 WITH GOALIE BAG INCLUDED
Leslie will submit the order tomorrow.
 - Goals and nets.
 - **Steve to order additional nets and finish one remaining paint and new net.**
 - Uniform replacements
 - 3 JV uniforms and 1 blue varsity uniform (#3) are missing. **Leslie will look into placing the order as soon as possible for the missing uniforms to ensure that we have them by next season.**
 - Motion by Riley with 2nd from Jennifer to order missing pieces so that we can maintain the necessary 30 sets of uniforms per team.
- Operations Manual updates
 - Draft has been loaded into Google Docs

Event Coordinator Report

- Banquet
 - o Summary of the event – check into different location possibility for next year (Shelby Gardens, Stoney Church)

Volunteer Coordinator Report

-Marc is going to look into seeing if Team Snap can accommodate and allow us to use it for volunteer

sign up as well.

-Mary and Val will be the team dinner chairs per Leslie for next season.

-We talked about some ways to try and get more families to volunteer in the program next year.

Ideas: Have Big Sister/Little Sister family mentoring in the different volunteer positions. Continue to encourage throughout the season and communicate effectively the need, and then offer proper training so people are ready to serve. Next season we will have a Meet & Greet after registration and teams are set where we can ask families to sign-up that night for four events and when that is done give them their bags and jerseys.

Coach's Reports

- Varsity
- Junior Varsity – Ryleigh just shared her thanks for the support from the board and also her excitement for the job well done by the girls in this her first year with the program.

New Business

- Sponsorships – 2020 season planning
 - o Need a committee (Possibly Michelle Panczik as chair of this committee) to design and structure sponsorship program
 - o Offer different level packages (\$1,000/\$500)
 - o Have the players go out and market the sponsorship packages at local businesses and with interested family members.
- Ryleigh suggested establishing a middle school program – initial discussions, leadership?
- Motion from Riley 2ND from Leslie for \$834.84 to purchase undefeated t-shirts for both girl's teams.
- 2020 Coaches contracts – **Steve will work with Nancy on getting the contracts drawn up, sent out to the coaches, and then signed for next year.**

Items for Next Meeting:

- Prepaid card for families to be able to enter games next season.
- Look at possible changes for election/voting process for board positions. Email ballots out instead of handling this on the night of the banquet.'
- Work on an amendment to the By-Laws that would make sure that we have a rotation for board positions exiting so that President and Vice-President aren't both ending their commitment on the same year.

Roundtable

Motion to adjourn – Riley, 2nd from Terry

Meeting adjourned at 9:31 P.M.