

# Eisenhower Lacrosse Club Board Meeting

Date: October 9, 2018 Time: 7:00-8:00 Location: Ike Media Center Called to order: 7:00

Board Attendees: Steve Valutis, Mark DiLiddo, Nancy Miller, Susan Brothers, Terry McCloud

Non Board Attendees: Kate DiLiddo, Chuck Dubeau, Valerie Raymond, Leslie Valutis

## Secretary Report

- Approve Minutes
- Motion to approve – Steve, Second – Mark, September minutes were approved

## Guest Topics

- T-shirt fundraisers, Chuck Dubeau (on behalf of Jake Dubeau)
- Board felt good about the samples and information provided
- Steve to review the samples with Coach Des and confirm her support

## Old Business

- By-Laws
  - o Steve to send the latest draft out to the board for final review
- Equipment
  - o Leslie to purchase a second set of goalie equipment
  - o Considering 2 new complete goals for Swinehart
  - o New netting needed on the practice field goals
  - o Leslie to confirm needs. Based on needs, Steve to prepare request to go to the booster club
- Interest for new players
  - o Discussed possibility of holding an “interest/demo” session in the winter prior to tryouts
  - o Susan to work with Coach Des coordinate the demo session
- Athletic Booster Club Membership
  - o Discussed how to increase booster club membership
  - o Leslie to confirm which volunteer positions count towards scholarship participation
    - § Will discuss at the November meeting
- A Night at the Races Booster Club event
  - o Update on gift basket

## Presidents Report:

- Nothing new to report this month

## VP Report

- Committee updates
  - o Scheduling/Transportation/Buses – Kate
    - § Kate has begun scheduling games (still a work in progress)
    - § Kate will confirm that John Bertich has the bussing set up for the games she’s scheduling
  - o Banquet – Leslie
    - § No update
  - o Senior Night Committee – Susan
    - § Susan is developing a plan
  - o Webmaster/Social media Committee – OPEN
    - § Kate to set up a Team Snap demo for the November meeting
    - § Steve shared the new [www.EisenhowerAthletics.org](http://www.EisenhowerAthletics.org) site with the board. Board proposed that this site will be the hub for all social media information
    - § DiLiddos have committed to temporarily covering the social media activities until a volunteer is identified
  - o Spirit Wear – Heather Collis
  - o Equipment Management – OPEN (Leslie interim)
- Operations Manual updates

- o Mark to follow up at November meeting
- Mark has tentatively scheduled 2-3 weeks of practice at Total Soccer from 4:00-5:30
  - o March 11 – March 29 (\$300/session, \$4500 total)
  - o Mark to call Total Soccer and confirm deposit needs and payment options
  - o Need feedback from Des regarding how much indoor practice time she'd want
- Discussed fundraisers
  - o Mark and Nancy to investigate poker
  - o Valerie suggested a bowling fundraiser
    - § Each girl had to sell 4 tickets and each group was responsible for a basket

#### Treasurer Report

- Revenue
  - o No new revenue
- Expenses
  - o No new expenses
- Cash on hand
  - o Total cash on hand is \$1204 (of which, \$275 for 501(c)3 registration needs to be repaid to Nancy once the account is formed)
- Update on 501(c)3 and bank account status
  - o 501(c)3 status has been approved and EID received
  - o Nancy to link up with Navia McCloud about opening the account
- Steve to follow up with Boy's Board to bring resolution to the handoff of girl's financial surplus
  - o Will extend a deadline of October 31 to the Boy's Board
- Nancy to send a budget proposal to the Board in order to begin assessment

#### Event Coordinator Report

- Open House went well. Good support from the girls and good interest.
- Homecoming Parade went well. Turnout was larger than expected.
- Susan shared another fundraising opportunity – Popsockets
  - o Motion to spend \$300 for the initial order of 60 Popsockets – Steve, Second – Terry, Motion passes

#### Volunteer Coordinator Report

- List of necessary volunteers to work each game were identified as follows (add to ops manual)
  - o 11 people per game (2 gate keepers, 2 score keepers, 1 time keeper, 1 photographer, 1 videographer, 2 concessions workers, 2 booth workers)
  - o Board still discussing whether or not volunteer deposits will be required
    - § Discussed the possibility of also having the girls volunteer for each other's games

#### New Business

- Steve encouraged review of UCS Bond Proposal – 10/24/18 phone bank support
  - o Interested parties to contact Principle McEvoy to support
- Steve expressed that Concession stand volunteers are needed for football game on 10/12/18

#### Roundtable

- Leslie shared the idea about utilizing GroupMe app for communication
- Susan to bring snacks to November meeting
- Jennifer to bring snacks to December meeting

Motion to adjourn – Terry, Second – Susan, Meeting adjourned at 8:54