

Eisenhower Lacrosse Club Board Meeting

Date: Dec 11, 2018 Time: 7:30-8:30 Location: Ike Media Center Called to order: 7:32

Board Attendees: Steve Valutis, Marc DiLiddo, Nancy Miller, Susan Brothers, Terry McCloud, Jennifer Stivers-Dechane

Non Board Attendees: Leslie Valutis, Desiree Messina, Jeff Nolan

Secretary Report

- Approve Minutes from November meeting
- Motion to approve – Nancy, Second – Leslie, November minutes were approved

Old Business

- By-Laws
 - o Draft by-laws were reviewed by Bertich and confirmed his support
 - o Draft by-laws will be posted to the website. Steve draft the communication for Team Moms to send out the notice requesting review and asking for feedback 10 days prior to the January meeting
- Equipment
 - o Steve and Leslie spoke with Andrew Ferrari. Andrew suggested that we coordinate with Ike Boys and Utica Boys to split the cost of frames and nets for Swineheart sets between the 3 programs.
 - § Andrew also suggested buying a lightweight practice set and only utilize the “good set” for games only
- Fields
 - o Kate still investigating the usage of either field to the North of Malow (West of the driveway and East of the driveway) for practice and/or games
 - § Steve confirmed that Bertich stated the main field is a possibility

Presidents Report:

- Steve to follow up with Bertich to get Jennifer credentials for editing the website
- Information Night was a success

VP Report

- Committee updates
 - o Scheduling/Transportation/Buses – Kate
 - § 11 games have been scheduled
 - § Coach Dezz asked that Kate reach out to Notre Dame Prep
 - § Coach Dezz will reach out to Grosse Point North and South, Henry Ford, and Royal Oak
 - § Coach Dezz would like to get as close to 17 games as possible
 - § Bussing is locked in
 - o Banquet – Leslie
 - § No update this month
 - o Senior Night Committee – Susan
 - § No update this month
 - o Webmaster/Social Media Committee – Jennifer
 - § Steve to get Jennifer a set of Administrator credentials as the site owner/manager
 - § Board would still like Kate to set up a Team Snap demo for the January meeting
 - § Jennifer confirmed that the Eisenhower Athletic website also has alert capability
 - o Spirit Wear – Heather Collis
 - § We will have Custom Threads come provide an apparel demo at the January meeting
 - § Coach Dezz needs to approve the apparel selections
 - o Equipment Management – OPEN (Leslie interim)
- Operations Manual updates
 - o Marc to send the current version out to the board
- Fundraisers

- Poker night reservation has been secured
 - § March 14th-17th, 6:00pm – 2:00am (except for the 17th which needs to finish by midnight)
- Marc has the form to support registration for poker night administration
 - § Marc to follow up with Vesna Matovski regarding the process for applying
 - § Leslie to support Marc with the application process
- Popsocket follow up
 - § Susan and Marc to sell Popsockets at the Dec 21st hockey game against Romeo (8:30pm at Suburban)

Treasurer Report

- Nancy shared the financial report which was distributed to the board
- Boy's board has shared their accounting of the first 2 year's financials
 - Nancy has reviewed them and is working with their treasurer to resolve
- Motion to approve Treasurer's Report – Susan, Second – Terry, Treasurer's Report is approved

Event Coordinator Report

- Susan will begin looking into banquet locations in January

Volunteer Coordinator Report

- Jennifer will link up with Leslie to confirm how to handle volunteers for Poker Night

New Business

- Assistant Coach position is still open
 - Bertich to post the opening
 - Asking Board to notify everyone if they know of good candidates
- Demo Night
 - Marc to create an equipment/first aid supply list for the demo night

Roundtable

- One of the referee's (Alison Burns) lost her husband (Michael) in a car accident
 - The board agreed to dedicate a home game to her husband (targeting Notre Dame Prep game)
- Susan confirmed that we'll continue team dinners this year
- Board agreed that each member will identify which email they want on the website (whether personal email or an "Ike Lacrosse" email)

Motion to adjourn – Leslie, Second – Mark, Meeting adjourned at 8:58