

Eisenhower Lacrosse Club Board Meeting

Date: Nov 13, 2018 Time: 7:00-8:00 Location: Ike Media Center Called to order: 7:00

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

Non Board Attendees: Heather Collis, Leslie Valutis

Secretary Report

- Approve Minutes from October meeting
- Motion to approve – Leslie, Second – Susan, September minutes were approved

Old Business

- By-Laws
 - o Version 4 has been reviewed and is what the board will move forward with
 - o Steve to send to Bertich for review then they will be distributed for review by the general body
- Equipment
 - o Leslie to confirm needs and follow up with Des
 - o Leslie went to Swinehart and Ike to inspect existing nets
 - § Was not able to find the nets at Swinehart (supposed to be 2)
 - § Nets (2) at Ike were in very bad condition (frames were salvageable)
 - § Leslie to confirm with Bertich and Des how many nets each team needs for practice (1 per team or 2 per team)
 - § Steve to talk with boys board about splitting cost of new netting
- Fields
 - o Kate to investigate the usage of either field to the North of Malow (West of the driveway and East of the driveway) for practice and/or games
- Interest for new players
 - o Susan confirmed that Des supports holding an "interest/demo" session prior to tryouts
 - § Proposing setting up the demo session to follow the information session
 - § Marc to check with Total Sports on availability for January 8 (1st preference) or other available dates
 - o Susan to work with Coach Des to confirm her availability for a December 11 information session
- Athletic Booster Club Membership
 - o Leslie confirmed that, currently, only concessions volunteerism is eligible for scholarship consideration
 - § She asked the Booster Club for consideration of scholarship eligibility based on supporting volunteer positions beyond concessions (Leslie to share feedback when she receives it)
- A Night at the Races Booster Club event
 - o Event and gift basket were a huge success

Presidents Report:

- Nothing new to report this month

VP Report

- Committee updates
 - o Scheduling/Transportation/Buses – Kate
 - § Kate continues to schedule games (still a work in progress)
 - § Need Kate to confirm that Bertich has the bussing set up for the games she's scheduling
 - 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 an upcoming meeting
- Spirit Wear – Heather Collis
 - § Heather provided an update on the spirit wear quotes: Jake Dubeau, Custom Threads, and E.A. Graphics
 - § Board agreed that we will utilize Jake Dubeau's company for t-shirt fundraisers and Custom Threads for spirit wear orders
- Equipment Management – OPEN (Leslie interim)
 - § See minutes under Old Business
- Operations Manual updates
 - No updates this month
- Fundraisers
 - Marc has the form to support registration for poker night administration
 - § Marc to touch base with Vesna Matovski regarding the process for applying
 - Steve will follow up with the Booster Club to confirm whether or not all 3 dates are already identified and acquired
 - Popsocket follow up
 - § Popsockets have been acquired
 - § Need to get more girls using them and talking them up
 - § Proposing to sell them at Hockey and Basketball games

Treasurer Report

- Bank account has been set up with Huntington
- Revenue
 - No new revenue
- Expenses
 - No new expenses
- Cash on hand
 - 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)
- Steve continues to follow up with Boy's Board to bring resolution to the handoff of girl's financial surplus
 - Boy's board is asking us to confirm what fees were charged last year
 - Steve to follow up with Branda and engage Bertich (if needed) by the end of the week
- Nancy sent a preliminary budget proposal to the Board for review
- Motion to repay Nancy \$275 for registration – Terry, Second – Steve, motion passes

Event Coordinator Report

- No new report this month

Volunteer Coordinator Report

- No update this month

New Business

- Jennifer shared a new opportunity for the girls to get some practice/conditioning
 - American Lacrosse – January 15 – March 10
 - Jennifer to post the details on the website
 - Leslie to send out an informational email to the general body
- Coaching
 - We are now in need of a JV coach
 - Bertich to post the opening
 - Asking Board to notify everyone if they know of good candidates
- Registration
 - To occur in February (Board will solidify a date prior to the December information session)

Roundtable

- Nothing for roundtable

Motion to adjourn – Jennifer, Second – Nancy, Meeting adjourned at 9:05