

Eisenhower Lacrosse Club Board Meeting

Date: Jan 8, 2019 Time: 7:00-8:30 Location: Ike Media Center Called to order: 7:05

Board Attendees: Steve Valutis, Susan Brothers, Terry McCloud, Jennifer Stivers-Dechane

Non Board Attendees: Desiree Messina, Scott Wrobel, Lisa DeVoogd

Secretary Report

- Approve Minutes from December meeting
- Motion to approve – Jennifer, Second – Susan, December minutes were approved

Old Business

- By-Laws
 - o Draft posted to website on Jan 4th. Will conduct vote to accept at February meeting
- Coaching
 - o We are still in need of a JV coach
 - § Scott is willing to reach out to some of his contacts to try to find a candidate
- Equipment
 - o Steve & Leslie to follow up with Andrew Ferrari and finalize nets prior to tryouts
- Fields
 - o Awaiting Kate's investigation into the usage of either field to the North of Malow (West of the driveway and East of the driveway) for practice and/or games
- Registration
 - o February 26th will be registration night
 - o Can send out the registration form ahead of time
 - o Need a means to accept payment
 - § Need Nancy to reach out to the Ike Booster club about borrowing their Square devices to support registration night
 - § Need Nancy to investigate whether Venmo can be utilized with our bank account (this is our preferred method, but can be used in conjunction with Square and check acceptance)
 - § Need Nancy to investigate TeamSnap as a payment method as well
- Each board member to send Jennifer their desired email to be utilized on the website (whether personal email or an "Ike Lacrosse" email) by the end of the week

Presidents Report:

- Nothing new to report this month

VP Report

- Try Lacrosse
 - o Scheduled Total Soccer on 1/10/18 from 5:30 – 7:00
 - o Motion to approve \$500 for Total Soccer rental fee to support Demo Night – Steve, Second – Terry, motion approved
- Conditioning
 - o Taking place from 7:30 – 8:30 at Malow Aux Gym Gymnasium on the dates below
 - § 1/8/19, 1/15, 1/17, 1/22, 1/24, 2/5, 2/7, 2/12, 2/14, 2/19, 2/21, 2/26, 2/28
 - § Susan to confirm with Coach Dezz if we'll be holding conditioning on the 2/19 and 2/21 dates (during mid-winter break)
 - § Gym was not available during the first week of March due to conferences
- Tryouts and Indoor Practices to take place from March 11th – March 15th at the times below
 - o Mondays and Fridays 4:30pm – 6:00pm
 - o Tuesday, Wednesday, Thursday 4:00pm – 5:30pm
- Indoor Practices to take place from March 18th – March 25th at the times below
 - o Mondays and Fridays 4:30pm – 6:00pm
 - o Tuesday, Wednesday, Thursday 4:00pm – 5:30pm

- Mark to confirm whether we still have the opportunity to reduce our Total Soccer rental fees for practices if we reduce the number of days utilizing the facility
- Poker
 - Mark contacted Vesna regarding poker. She did not set up the Poker license but can help with scheduling
 - Mark targeting complete paperwork by Friday and submit to Shelby Township in time for the next Trustee meeting
- Pop sockets
 - 33 out of 60 are sold
- Committee updates
 - Scheduling/Transportation/Buses – Kate
 - § Kate continues to schedule games (still a work in progress)
 - See New Business for notes regarding scheduling questions from Coach Dezz
 - Banquet – Leslie
 - § Need to lock in a banquet date asap
 - Senior Night Committee – Susan
 - § Planning to finalize this date once the game schedule is finalized
 - Webmaster/Social media Committee – Jennifer
 - § Board agreed to investigate Team Snap as our communication (and potentially registration) tool per the information provided below....leaning heavily towards utilizing
 - <https://www.teamsnap.com/teams/sports/lacrosse>
 - \$9.99 per month. Only keep during the season
 - <https://youtu.be/ggJzxBCVVAA>
 - § Board will need to conduct an offline vote to approve utilization and expenses for TeamSnap following our reviews and prior to the Feb meeting
 - § Mark agreed to manage TeamSnap
 - Spirit Wear – Heather Collis
 - § No new updates this month
 - Equipment Management – OPEN (Leslie interim)
 - § See minutes under Old Business
- Operations Manual updates
 - No updates this month
- Fundraisers
 - Ike Girls Lacrosse will manage and receive proceeds for the Poker night March 14th – 17th

Treasurer Report

- Bank account has been set up with Huntington
- Total Revenue to date
 - \$1204
- Total Expenses to date
 - \$1775
- Net income
 - Loss of \$571
- Cash on hand
 - Total cash on hand is \$604
- Nancy continues to follow up with Danielle, Treasurer on the Boy's Board to bring resolution to the handoff of any girl's financial surplus

Event Coordinator Report

- Team Dinners
 - No update this month
- Poker night sign up
 - No update this month

Volunteer Coordinator Report

- No report tonight

New Business

- Have the Rochester, Notre Dame Prep, and Avondale game schedules been finalized??
 - o Need Kate to confirm the final schedule with these schools
- Coach Dezz is setting up a meeting with our vendor to get our apparel options and ordering process set up in time for registration night
- Team Pictures
 - o Susan to confirm with Leslie how Team Pictures are coordinated and set up accordingly in order to have info available on registration night

Roundtable

- No roundtable topics

Motion to adjourn – Jennifer, Second – Terry, Meeting adjourned at 8:23