

Eisenhower Girls Lacrosse Club Board Meeting Minutes

Date: Apr 9, 2019 Time: 7:00-8:30 Location: Ike Media Center Called to order: 7:08

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

Non Board Attendees: Leslie Valutis, Andrea Sorensen, Heather Collis

Secretary Report

- Approve Minutes from March meeting
 - o Motion to approve – Terry, Second – Steve, March minutes were approved

Old Business

- Coaching
 - o Nancy developed a contract for the coaches
 - § Contracts were approved by the Board via offline vote captured in email string stored in Secretary's account
- Equipment
 - o Follow up on backpacks
 - § Navia McCloud referred Leslie to Burk's Sporting Goods for backpacks (\$38 + \$8 embroidery with the number for 60 backpacks)
 - 9.3Wx13.6Lx18.9H
 - § Mark from Custom Threads quoted \$54 with the number, \$60 with a logo
 - 20Wx19.5Dx14H
 - § Warrior Equipment \$45 for backpack, \$50 with embroidery
 - 5.5Wx15Lx 20H
 - § Steve suggested that we get a logo (potentially "Eisenhower Lacrosse") on the bag
 - § Booster club will only cover 30 backpacks, so the remaining 30 will need to be funded by the board
- Fields
 - o Marc still needs to follow up with Bertich about getting the practice field rolled
 - § Confirmed with Coach Dezz that field is in need of attention

Presidents Report:

- No report

VP Report

- Practices
 - o Mondays and Fridays moved from 4:30pm start to 3:00pm start (3:00 – 4:30)
 - o Tuesday, Wednesday, Thursday 4:00pm – 5:30pm
- Poker License
 - o Marc has completed the form....still needs to turn in
- Pop sockets
 - o 33 out of 60 are sold
- Committee updates
 - o Scheduling/Transportation/Buses – Kate
 - § Entire schedule (games and buses) have been reviewed and confirmed
 - § Practice is still scheduled for April 19th (need to confirm since school is out)
 - o Banquet – Leslie
 - § No update
 - o Senior Night Committee – Susan
 - § No update
 - o TeamSnap Committee
 - § One parent is unable to get onto Team Snap
 - Leslie will follow up at the JV game

- Webmaster/Social media Committee – Jennifer
 - § Website update
 - No update this month
- Spirit Wear – Heather Collis
 - § Spirit wear is ready and will be picked up Friday for distribution at Saturday's game
 - § Motion to pay \$275 for 22 pairs of socks that did not sell – Andrea, Second – Heather
 - Board agreed that we will attempt to sell them at \$15 each pair or 2 pair for \$25
 - Motion approved
- Equipment Management – OPEN (Leslie interim)
 - § No update
- Operations Manual updates
 - First draft is done. Marc to add information from this year to the manual
- Fundraisers
 - No report this month

Treasurer Report

- Total Revenue to date
 - \$19,673
- Total Expenses to date
 - \$10,225
- Net income to date
 - \$9,448
- Cash on hand
 - Total cash on hand is \$9,448

Event Coordinator Report

- Team Dinners
 - Team dinners are going well
- Banners and Pictures
 - Coach Dezz to talk to Banner supplier to set up photos
 - Susan volunteered to support Dezz with the effort

Volunteer Coordinator Report

- Getting feedback that parents are having trouble finding the information for sign-up
- Leslie will send another communication to the parents outlining the sign-up process and the need for support
- Terry has committed to go into Sign-up Genius and enter the parents who are struggling to utilize the sign-up tool

Coach's Report

- No report this month

New Business

- Leslie suggested getting the Board Meetings loaded to Team Snap
 - Marc to add them to Team Snap
- Communications
 - Varsity and JV communications are going well (via Team Snap usage)
 - Terry can load members to Hudl to enable access to the games when they loaded by the videographer
 - § Terry will send the information to Leslie for distribution to the body
- Sponsorships
 - Intriguing Concepts (Valentine family) has sponsored the team with \$500
 - Need Jennifer and Marc to determine whether we can add Sponsor logos on the website and Team Snap
 - Terry to create an announcement for the announcer station and send to Marc for inclusion in the operations manual
 - Board agreed to solicit for more sponsorships

§ Steve to reach out to the Nolan's to see if they are interested in sponsoring again this year

- Game Program
 - o Terry to create the templates to be updated at each game (with sponsors on the back)
 - o Need a volunteer to update the program for each game
 - o Andrea to reach out to schools to get the rosters for the other teams
 - o Nancy to merge the roster information into the template and make them available at the game

Roundtable

- No roundtable

Motion to adjourn – Susan, Second – Andrea, Meeting adjourned at 8:57