

# Eisenhower Girls Lacrosse Club Board Meeting Minutes

Date: Feb 12, 2019      Time: 7:00-8:30      Location: Valutis Home      Called to order: 6:53

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

Non Board Attendees:      Desiree Messina, Leslie Valutis

## Secretary Report

- Approve Minutes from January meeting
- Motion to approve – Jennifer, Second – Dezz, January minutes were approved

## Old Business

- By-Laws
  - o Draft posted to website on Jan 4<sup>th</sup>. Communication sent via email to all parents. Will conduct vote to accept at March meeting.
- Coaching
  - o We are still in need of a JV coach
    - § Scott Wroble referred Ryleigh McGregor. Coach Dezz will reach out to Ryleigh.
    - § Steve to create a posting for everyone to send out via social media
    - § Branda Ventimiglio recommended reaching out to Rob Dameron and Coach Brubaker at 313 Lax for potential candidates
      - Leslie has reached out to them
- Equipment
  - o Steve & Leslie talked with Branda Ventimiglio on 2/11/19., The boys board is in agreement to work together and with the Utica team to get new nets, and some replacement nets and submit to the Ike Booster club or share the costs 3 ways if not refunded by the booster club. Merv Shewell is on point for the boys team and Steve and Leslie will reach out to Merv for next steps.
    - § Steve and Leslie will submit the net request to the Booster Club
  - o Coach asked the board to submit a request to the booster club for backpacks
    - § Steve asked Coach Dezz to come to the March 11<sup>th</sup> meeting to submit the request (per the Booster Club)
    - § Leslie will provide the form to Dezz
- 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
    - § Need Kate to schedule the practice fields per the schedule below
      - Mon/Fri: 4:00pm-6:00pm
      - Tue/Wed/Thu: 3:00pm-5:00pm
- Registration
  - o February 26<sup>th</sup> will be registration night
  - o Review proposed/draft agenda and assign key tasks
    - § Dezz would like registration meeting to begin at 6:30 (Leslie to check room availability)
    - § March 5<sup>th</sup> will be payment deadline
    - § Board agreed that payment will be fully refunded if player does not make the team
    - § Dezz will send the Varsity and JV schedules to Nancy for inclusion with the registration distribution
- All board members have sent desired emails to be utilized on the website to Jennifer

## Presidents Report:

- General membership meeting cancelled due to a snow day on 2/12/19. Executive Board met and will resume general membership participation with March meeting?

## VP Report

- Conditioning

- 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
    - § Conditioning on 2/19 and 2/21 will not take place due to mid-winter break
- Tryouts and Indoor Practices to take place from March 11<sup>th</sup> – March 15<sup>th</sup> at the times below
  - Mondays and Fridays 4:30pm – 6:00pm
  - Tuesday, Wednesday, Thursday 4:00pm – 5:30pm
- Indoor Practices to take place from March 18<sup>th</sup> – March 25<sup>th</sup> at the times below
  - Mondays and Fridays 4:30pm – 6:00pm
  - Tuesday, Wednesday, Thursday 4:00pm – 5:30pm
- Poker License
  - Mark still working on the application
- Pop sockets
  - 33 out of 60 are sold
- Committee updates
  - Scheduling/Transportation/Buses – Kate
    - § Mark to confirm the times for the games that Kate scheduled
    - § Only Bertich appears to have access to update game schedules on the website
  - Banquet – Leslie
    - § Proposing Washington Township Lion’s Club
      - Cost is \$16/person (buffet with 2 entrees)
      - Motion to approve the Lion’s Club – Marc, Second – Steve, Motion approved
      - Motion to hold the banquet on June 3 and approve a \$400 deposit – Dezz, Second – Mark, motion approved
  - Senior Night Committee – Susan
    - § Targeting May 11 home game
  - Webmaster/Social media Committee – Jennifer
    - § Team Snap demo/update - Mark
      - Cost is \$354/year
        - Motion to approve the \$354 – Terry, Second – Marc, Motion passes
        - \$30 donation was provided to the board to pay for logo customization on TeamSnap
    - § Website update
      - Jennifer has loaded the poker night volunteer information
      - Jennifer will load the registration night information as soon as Nancy updates it
  - Spirit Wear – Heather Collis
    - § Refer to Heather’s emails to the board
  - Equipment Management – OPEN (Leslie interim)
    - § See minutes under Old Business
- Operations Manual updates
  - Manual is almost complete. Marc to send out to board for review.
- Fundraisers
  - Reviewed a mulch fundraiser proposal
    - § Tabled for now due to pricing compared to available options at hardware stores
  - McDonald’s at 26 and Van Dyke will share proceeds for the full day

#### Treasurer Report

- Total Revenue to date
  - \$2254
- Total Expenses to date
  - \$2000
- Net income to date
  - \$254
- Cash on hand

- Total cash on hand is \$1429
- Update on progress with the boys board on past financials
  - Boys' Treasurer is finalizing information provided by previous treasurer

#### Event Coordinator Report

- Team Dinners
  - Susan will work though sign-up genius

#### Volunteer Coordinator Report

- Poker night sign up
  - Enrollment status
    - § 17 out of 24 slots filled
  - Booster club membership confirmation?
    - § Vesna will confirm

#### New Business

- Mark to provide final information for TeamSnap by no later than 2/17
- Coaches' Salaries
  - § Motion to approve Head Coach salary of \$6000 , Marc, Second – Susan, motion approved
  - § Motion to approve Head Coach salary paid out in 3 installments of \$2000 on the dates below – Terry, Second – Marc, motion approved
    - March 31, April 30, and May 31

#### Roundtable

- Jennifer asked about whether TeamSnap supports volunteer signups
  - Marc to investigate

Motion to adjourn – Steve, Second – Dezz, Meeting adjourned at 9:22