

Eisenhower Girls Lacrosse Club Board Meeting Minutes

Date: Mar 12, 2019 Time: 7:00-8:30 Location: Ike Media Center Called to order: 6:54

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

Non Board Attendees: Desiree Messina, Leslie Valutis, Andrea Sorensen

Secretary Report

- Approve Minutes from February meeting
 - o Motion to approve – Nancy, Second – Dezz, February minutes were approved

Old Business

- By-Laws
 - o Motion to approve By-laws – Dezz, Second – Jennifer, By-laws were approved
- Coaching
 - o Nancy developed a contract for the coaches
- Equipment
 - o Follow up on backpacks
 - § Leslie will get prices and give forms for funding to the Booster Club. Will be requesting 30.
- Fields
 - o Coach Dezz confirmed the field behind Malow is available for practices per the schedule below
 - § Mon/Fri: 4:00pm-6:00pm
 - § Tue/Wed/Thu: 3:00pm-5:00pm
 - o Marc to talk to Bertich about getting the practice field rolled
- Registration
 - o 53 registrations complete
 - § 51 paid (\$6300 received from registrations)
 - § 2 scholarships
 - § Marc to send the Team Snap list to Nancy in order to run a compare
 - § Elaina Maderski will be quitting and seeking a refund

Presidents Report:

- No report

VP Report

- 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 27th at the times below
 - o Mondays and Fridays 4:30pm – 6:00pm
 - o Tuesday, Wednesday, Thursday 4:00pm – 5:30pm
- Outdoor practices beginning March 28th
- Poker License
 - o Marc has completed the form....needs to turn in
- Pop sockets
 - o 33 out of 60 are sold
- Committee updates
 - o Scheduling/Transportation/Buses – Kate
 - § Coach Dezz has reviewed the bus schedule and supports
 - § Kate to confirm time for Liggett away game time
 - § Regina JV game (4/13) is getting cancelled
 - o Banquet – Leslie
 - § Contract in at Washington Township Lion's Club for June 3rd
 - Banquet to start at 6:30pm

- Cost is \$16/person (buffet with 2 entrees)
 - Senior Night Committee – Susan
 - § Targeting May 11 home game
 - TeamSnap Committee
 - § Marc will create the rosters once he's received those
 - Webmaster/Social media Committee – Jennifer
 - § Website update
 - Jennifer began loading the volunteer portal for the varsity games
 - Jennifer will follow with the loading the JV game volunteer portal soon
 - § Ryleigh has been added to the Coach's list
 - Spirit Wear – Heather Collis
 - § Vendor is coming to tryouts on 3/13
 - § Store is live, Leslie to send the link out tonight (
 - Jackets must be ordered by midnight on Friday
 - Equipment Management – OPEN (Leslie interim)
 - § No update
- Operations Manual updates
 - Marc asked the board to send any standard communications references to him for inclusion
- Fundraisers
 - Discussed Hamlin Pub fundraising opportunity as a Meet and Greet
 - § Board agreed that we should pursue this
 - § Susan to talk with Hamlin about doing the Meet and Greet on the 20th or 27th, 6:00pm
 - Susan to talk with McDonald's at 26 and Van Dyke about a fundraiser in Mid-April

Treasurer Report

- Report based on revenue from 44 players
- Total Revenue to date
 - \$6104
- Total Expenses to date
 - \$2384
- Net income to date
 - \$259
- Cash on hand
 - Total cash on hand is \$4895

Event Coordinator Report

- Team Dinners
 - All dates are reserved with Ike
 - § 3/27, 4/9, 4/15, 4/24, 5/2, 5/7, and 5/13 at 5:00pm
 - Susan will work though sign-up genius
- Banners and Pictures
 - Coach Dezz to talk to Banner supplier to set up photos

Volunteer Coordinator Report

- Volunteer sign-up for the varsity games is loaded to the website
- Jennifer to send game schedule to Booster Club in order to ensure the concessions stand is stocked

Coach's Report

- JV Coach is working out great!

New Business

- Marc suggested that we develop some core values for the club
 - Coach Dezz to establish the core values for review at the April meeting

Roundtable

- No roundtable

Motion to adjourn – Marc, Second – Terry, Meeting adjourned at 8:26