

Eisenhower Lacrosse Club Board Meeting

Date: Sep 12, 2018 Time: 7:00-8:00 Location: Ike Media Center Called to order: 7:00

Board Attendees: Steve Valutis, Jennifer Stivers, Susan Brothers, Terry McCloud, Mark DiLiddo, Nancy Miller

Non Board Attendees: Desiree Messina, Leslie Valutis, Kate DiLiddo, Andrea Sorensen, Branda Ventimiglio

Old Business

- No old business, first meeting of the year

Secretary Report

- No Secretary report, first meeting of the year

Presidents Report

- Outlined that by-laws are under review and will be sent out for general review prior to the meeting where they will be voted on
- Scheduling
 - o Kicking game scheduling off immediately
 - o Attempting to accomplish a full schedule of 17 games
 - o Confirmed that scheduling during the weekdays is preferred
 - o Dess has compiled the list of desired programs to compete against
 - § List has been sent to Mark, Kate and Steve. Kate is lead volunteer for assistance with the scheduling activity
 - § Noted that scheduling of JV games will be more difficult due to a limited number of programs at other schools
 - o Targeting the 2nd week of March to begin practice
 - § March 11 is the day of tryouts
 - § Games can begin as early as the week of March 18
 - § Mark to support securing a better practice location than the field behind Malow
- Equipment
 - o Need to stock up to create a full second set of goalie equipment
 - o We can submit the safety related equipment to the Booster Club
 - o New goal equipment are needed
 - § Suggesting that we get 2 new complete goals for Swinehart
 - § New netting needed on the practice field goals
 - § We need to determine if the Booster Club will cover new goals
- Interest for new players
 - o Discussed possibility of holding an "interest/demo" session in the winter prior to tryouts
- Monthly Meetings
 - o Confirmed meetings moving forward will all take place on 2nd Tuesday of each month
- Athletic Booster Club Membership
 - o Discussed how to increase booster club membership
 - o Leslie to confirm which volunteer positions count towards scholarship participation
- A Night at the Races Booster Club event
 - o Board agreed that support for a gift basket will be provided by donations from the board members
 - § Will pursue a joint basket with the Boy's Board (Branda to take to the Boy's Board at next meeting)
 - § We'll finalize support plan at the October board meeting

VP Report

- Committee update provided
 - o Scheduling – Kate
 - o Banquet - Leslie
 - o Senior Night Committee – Susan
 - o Webmaster/Social media Committee – OPEN
 - § Seeking a volunteer to help identify best approaches for website and social media for Girls Lacrosse.
 - § Investigate a Team Snap demo (reference Marc Gregorich from Boy's board)
 - § Investigate new www.EisenhowerAthletics.org site and capabilities
 - o Spirit Wear – Heather Collis (Susan confirmed post meeting)
 - o Equipment Management – OPEN
 - § Leslie volunteered to manage in the interim
 - o Transportation/Buses - Kate
 - § Leslie noted that John Bertich, AD is key contact at Eisenhower and has committed to support this effort
- Operations
 - o Operations manual still being updated

Treasurer Report

- Nancy distributed report
- We had total revenue of \$1204 from the following
 - o \$710 (Spirit wear fundraiser), \$140 (Headband fundraiser), \$354 (Banquet raffle fundraiser)
- We had following expenses
 - o \$275 for 501(c)3 registration
 - § Needs to be repaid to Nancy once the account is formed
- Total cash on hand is \$1204
- New organization has been registered with the State of Michigan and the IRS
 - o Tax ID has been obtained
 - o Bank account will be opened once we receive the letter of tax exemption
- Discussed dues
 - o Planning to keep registration at \$350

Event Coordinator Report

- Open House Plan reviewed
 - o Dates for each noted
 - § ~~Ike – 9/18 6:30pm, Shelby Junior High – 9/20 7:00pm, Malow Jr High – 9/20 6:30pm~~ (Need for Junior High support cancelled per Susan's email)
 - o Nancy will cover Ike event, ~~Andrea covering Shelby event, Jennifer covering Malow event~~
 - o Susan to send the flyers to the parents covering the events
 - o Branda to work with Susan to understand how to get the Boys involved
- Homecoming Parade Participation
 - o Occurs 9/21
 - o Susan has the form
 - o Avery has sent out a note soliciting support

Volunteer Coordinator Report

- Need to finalize the list of necessary volunteers to work each game

New Business

- No new business

Roundtable

- Terry identified Jack Dubeau as a potential supplier for apparel. Will share images with the board.

Motion to Adjourn – Steve, Second – Mark, Meeting adjourned at 8:19.