

# Eisenhower Girls Lacrosse Club Board Meeting Minutes

Date: May 15, 2019    Time: 7:00-8:30    Location: Ike Media Center    Called to order: 7:02

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

Non Board Attendees: Leslie Valutis, Andrea Sorensen, Scott Wrobel, Nathan Bills, Desiree Messina, Ryleigh McGregor, Michelle Panczyk

## Secretary Report

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

## Old Business

- Equipment
  - o Follow up on backpacks
    - § Leslie submitted request forms to Bertich. 3 bids, best bid Warrior sports
    - § Motion to approve selection of Warrior Bag from Ryan based on quote – Dezz, Second – Susan, motion passes
- Goals and nets. Reconditioned 3 goals at Ike. One remaining paint and new net. Can move planned expenses to general fund.
- Marc suggested that we develop some core values for the club
  - o Coach Dezz, Coach Ryleigh, Marc and Steve to establish the core values for review at the June meeting
- Uniform replacements
  - o 3 JV uniforms and 1 blue varsity uniform (#3) are missing
- Sponsorships
  - o Intriguing Concepts (Valentine family) has sponsored the team with \$500
  - o Nolan Speech & Language Center (Nolan Family) has sponsored the banquet funds with \$500
  - o Tru-Lock Components, LLC (Valentine family) has sponsored the banquet funds with \$200
  - o Nancy to update the program with the logos for our new sponsors

## Presidents Report:

- Board elections
  - o Steve has distributed an email to parents soliciting interest for upcoming Board openings
    - § Interest has been expressed for Secretary as well as Events Coordinator
  - o Are there any new positions that should be considered? (General Manager?, any others?)
    - § Board agreed that there is no need for new positions to be added
  - o Jennifer to put together a bio template and send to Leslie and Kate to distribute

## VP Report

- Indoor field reservations for next year
  - o Motion to approve \$6500 for Total Sports - Terry, no second, motion suspended
- Poker License
  - o Marc has completed the form, needs to gather signature from Steve and financial statements from Nancy
  - o Banquet – Leslie
    - § Washington Township Lion's Club for June 3<sup>rd</sup>
    - § Banquet to start at 6:30pm
    - § Tickets are \$20/person (buffet with 2 entrees)
    - § Discuss tickets for players, coaches and board members

§ Motion to approve \$20 for board members – Andrea, Motion amended to include Coaches – Terry, Motion amended to include Team Moms – Dezz, Second – Ryleigh, motion passes

§ Sponsor thank you gifts will be distributed at the banquet

- Senior Night Committee – Susan

§ Thank you Susan for an amazing event!!!!

- TeamSnap Committee

§ Marc to confirm when subscription needs to be renewed

- Webmaster/Social media Committee – Jennifer

§ Website has been updated to link directly to Team Snap

§ We are in need of someone to commit to completing Game Summaries

- Coach Dezz has volunteered to complete the Game Summaries

- Equipment Management – OPEN (Leslie interim)

§ See old business

- Operations Manual updates

- Draft has been loaded into Google Docs

- Fundraisers

- Susan has set up Mod pizza fundraiser

#### Treasurer Report

- Steve to move the Treasurers report to the 2<sup>nd</sup> agenda item moving forward

- Total Revenue to date

- \$26,673

- Total Expenses to date

- \$13,551

- Net income to date

- \$13,122

- Cash on hand

- Total cash on hand is \$13,122

#### Event Coordinator Report

- See previous committee notes

#### Volunteer Coordinator Report

- Jennifer has been keeping track of the parents who have gone above and beyond volunteering

#### Coach's Report

- No report this month

#### New Business

- Motion to approve a \$500 donation to the Burns family in honor of Allison Burns' (referee) husband, Second – Marc, motion passes

- Leslie will confirm how we get approval to paint the rock

- Steve to send out an end of year survey

- Discussion around using Survey Monkey

- Marc suggested reviewing the questions as a group prior to distribution to the body

- Steve suggested board members and coaches investigate whether their employers offer donations to the program based on volunteer hours

- Motion to meet unofficially monthly throughout the summer – Steve, Marc – Second, Motion suspended, motion passes

- Motion to meet twice a month during the active season, once for the board and once for general membership – Dezz, Second – Marc, motion passes

#### Roundtable

- Ryleigh suggested establishing a middle school program

Motion to adjourn – Jennifer , Second – Terry, Meeting adjourned at 9:24