Noblesville Lacrosse, Inc.

NLC BOARD MEETING AGENDA
1/21/2014 7:00 P.M., Yaney Marketing – Adler Building

- Open General Meeting … 7:12 pm
  - Vote on Bylaws …approved
  - Close General Meeting …by Kevin & Todd
- Open Meeting and Establish Quorum…open at 7:58pm with DJ, Kevin, Donna, Karen, Todd, David.
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- Review and Approval of Minutes
- Opening Remarks
- Karen Walters – Treasurer's Report….Have a debit card. Beginning Balance of $9666.60 Ending Balance of $14,521.25. Savings Acct Beginning Balance of $5000.00 Ending Balance of $5000.23 (added interest). – Boys Year End Banquet ---nothing to report
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- Todd Hoffman – Registrations…..going along with projection. Decided to shred $80.00 uniform checks for families that have decided not to continue with the program after an email is sent out to them.
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- Kevin Yaney – Bylaws – Sponsors / Patron ads – Programs
  - Kevin handed out a list of Sponsorships for 2014 outdoor LAX season. We went over it. Total to date is $7,400. A portion, $2,150, of it was applied to player fees, the rest went to the club. He will be out at Incrediplex on Friday 1/31 to collect Patron Ads and any other Sponsorships.
- Larry Palmer – Third Year Jackets – Spirit Wear
  - It is now online. You can get your Miller LAX gear.
- Rick Atkins – Player Packs – Jerseys – Fund Raisers
  - Veronica would like to have us purchase 7 or 8 extra players pak. Board decided "No"

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- Julie Karns – Miller Backers – Marketing – Girls Year End Banquet
  - The rooms at White River Christian Church has been reserved on Jun 3/4.

- Team Pictures & Game Film – Debbie Gysin
  - Kevin passed out info about Lori Koppold with Pictures & Posters on her photography service. Did not vote on who our photo person will be since Debbie wasn't here. Looking at 2/22 for team/individual shots since the field is already booked.

- D.J. Barnett – Imapact – Volunteers
  - Will set up another Impact testing the week before Spring Season Starts.
  - Board decide to have each family fill 6 volunteer slots or pay $20.00
  - Mike T is booked for May 26th

- February Meeting
  - Is scheduled at the Library on 2/18 at 6:45p.
- Adjournment

  Kevin adjourned the meeting at 9:03pm with Todd second it.