SOUTHRIDGE HIGH SCHOOL LACROSSE BOARD MEETING

September 24, 2018

7 pm

Attendees: Dan Laboe, Todd Neubert, Amie Fielder, Vincent Gonsalves, Kim Moore, Jennifer Brown, Alicia Shaw, Sam Woodward, Adrian Macalalad , Dean Altenhofen

 2018/2019 Board

Dan Laboe – President

Sam Woodward – Vice President

Vince Gonsalves – Secretary

Alicia Shaw – Treasurer

Kim Moore –Registrar

Todd Neubert – THPRD Liaison

Amie Fiedler – Program Liaison

Jennifer Brown – Girls Program Liaison

Dean Altenhofen – Boys Program Liaison

George Macaulay – parent volunteer non-voting position

Agenda:

All legal information has been taken care of by Dan.

Box.com can be accessed for forms and previous documents.

Alicia reviewed the budget. We have a surplus currently.

Budget, fundraising & large purchases for the season:

* girl’s JV uniforms: we will look into a similar uniform as the varsity to avoid problems with swingers.
* Girl’s jackets for varsity,
* shooter shirts.
* New Canopy, table, weights,
* helmet decals,
* we will need balls, back up poles, etc.

Coaches – Boys: Adrian, Justin, Brandon and Colin (possibly; we will interview him as per our process) for JV.

Adrian would like to work on conditioning (No sticks or balls), and extend it to the youth program and have the boys and girls. (Tuesday and Thursday 1 hour 7 pm to 8 pm beginning late October). Additionally, he will set up 3 youth clinics.

Girl’s coaches: There is a current candidate that looks promising who will meet with some board members.

Club Fair: we will have a few kids to volunteer.

Parent Night – October 30th (Tuesday) 7:00 – 8:30 for the Parent meeting. Vince to look into the fish bowl.

Sponsorship: will be similar to last year and the corporate sponsorship will be available to all players.

Registration Opening Date will be November 1st.

Notes from last meeting of 2017-2018 season and possible items for next meeting.

* Drug/Alcohol policy – align the online form with the paper form
* Review of the yearly task list by role
* Code of Conduct review in person
* Background checks
* Possibly more meetings during busy part of the year
* Closer relationship with the youth program
* Student managers need specific instructions and reevaluated for next year.
* have an action plan at the end of each meeting.

**Next meeting October 15th**. Location to be determined.

Adjourned at 8:15 pm