LAKE TAPPS LACROSSE CLUB
June 6th, 2016 Meeting Minutes
Held at Pierce County Library, Buckley

Call to Order Board Vice President, Kathy Goodale called the meeting to order at 7:33 pm

Roll Call LTLC Board Members present: Curtis Estes (late), Kathy Goodale, Craig Belcher, Bridgitt Arledge, Scott Perry, Heather Rader, Mark Funkhouser (excused absence)

Members Present: Valerie Budinich (3/4 East), Jeff Rader (SSL Rep), Linda Williamson (Enumclaw Rep)

Minutes The last meeting minutes were circulated and approved via email.

Executive Reports **President.** Nothing new since the SSL tournament.

Vice President: Nothing to report.

DOO: Tracking buy-out invoices, will send to Team Managers. Blasted out TS camp info per the sponsorship agreement. Working with Dave Mool and Darren Proctor on Chumash. Dave has a conflict. Sending out a feeler for interest. Two goals are still out at Mountain View MS & WR Alternative School. There's a Girls WSLA meeting on Tuesday. Gear return is 6/25 from 11a.m. to 1 p.m. at TS.

DOPD: Working with Auburn SD on building their program. Need to work on that program and plan during the summer retreat.

DOC: Absent.

Treasurer: The SSL Tournament generated about $4k for Need to use the Under Armour credit before August so we need to discuss what to do with it. The club has about $38k in the account. There are a few bills left to pay totaling about $8-10k.

Committees/Reps **SSL.** Nothing new since the SSL Tournament. Next meeting is Wednesday at 7pm. Jeff notified the Board he will be stepping down as SSL Rep, so the Board needs to find a replacement. Meetings are the 2nd Wednesday of the month at Gig Harbor Round Table Pizza. There was general discussion about SSL issues and it seems that coaching requirements are an issue across the league. Mandatory SSL participation by league clubs was discussed.

Community Reps. Enumclaw Rep Linda Williamson asked when the catchment areas will split? Was it considered for next year? Participation in the Enumclaw Santa Parade with flyers to hand out would likely help build the program in the East. Also participation in the Enumclaw Street Fair in July.

Old Business a. <u>Policy on club/lax community support for situations where a player/family is in need –</u> Tabled item

b. <u>Expansion of Board</u> – Bridgitt & Kathy to work on position description.

New Business

a. Chumash –Heather to send out feeler. Craig to check with other clubs to see if they are also running a program.

b. Community Events. Tunes @ Tapps: 5-8pm on designated nights. Does the club want to participate? Jeff & Curtis offered to staff a booth. Kathy to setup.
Enumclaw Street Fair on July 29 & 30. Linda Williamson to send us info. Also Santa Parade is 1st Saturday in December. NOTE: Curtis will be here for this event.

c. Fall clinics. September 25th thru October 30th. Heather to book fields. More details to be determined at a future meeting.

d. Reimbursement for fees. Issue a credit for next year

e. LAX Camp (WRCAP – Total Sports Gear rental). Kathy motioned to accept Marks request for this rental at $5 per stick. Heather second the motion. Motion passed unanimously.

f. LAX K2 Program. Discussed interest in this program and decision made to add a question about participation on the end of season survey. Heather to look into gym time.

g. AGM Planning. Bridgitt to call firehall to see if it's available for AGM. Discussed soliciting 3 SSL Reps for next season – one from each catchment area (N,S, and E).

h. Reviewed calendar. Pre-AGM Special meetings set up for 8/1 & 8/15 location TBD.

General Announcements None.

Adjournment Meeting adjourned at 9:41 p.m.

email Business

4/26/16 email regarding T-shirts for SSL Tournament bracket winners
4/26/16 email regarding providing water & Gatorade for players at the 3R Tournament
5/2/16 email regarding changing date for 5/9/16 Board meeting
5/5/16 email regarding SSL #s & Fields
5/9/16 notification that the 5/9/16 Board meeting is cancelled
5/9/16 email regarding May SSL Meeting notes
5/27/16 email regarding equipment rental request from Bolton Lancaster