**LAKE TAPPS LACROSSE CLUB**

**June 20, 2017 Annual General Meeting Minutes**

**Held at North Tapps Middle School, Lake Tapps**

**Call to Order** Board President Curtis Estes called the meeting to order at 6:30 p.m.

**Roll Call** LTLC Board Members present: Curtis Estes, Heather Rader, Melissa Nelson, Scott Perry,Kathy Goodale, Lori Jetton

 LTLC Board Members absent- Mark Funkhouser

Members Present: Julie Sherman, Andrea Henschell, Shane Gillispie, Jeff Sherman, Darren Proctor, Leesa Goodrich, Jeff Rader, Allison Estes, James Barber, Aurianne Long, Michele Friesel, Christie Stevens, Beckie Kahne, Kelly Neu, Scott Boyer, Brooke Barker, Lindsay Williamson, Brandon Hazzard, Jennifer O’Leary

**Executive Reports President:** 1st New Players Clinic Turn Out was great! 20 kids showed up and we have 2 more scheduled this summer for July and August.

Need to string goals

 **Vice President:** Nothing to Report

 **DOO:**  Fields were difficult to schedule this year as teams spread out regionally and the closure of the WRHS field.

Still working on finding a field scheduler for next year, Would recommend looking in to the possibility of a stipend for the field scheduler position.

 Over 1000 hours were logged on Track It Forward which was easy to use with the majority being team volunteers.

 Concessions were the least successful this year as 350 hours had to be cancelled due to lack of volunteers. Would recommend cancelling concessions next year unless there is a concessions manager.

 Volunteer Hours Buyout- 31 invoices were sent out, 8 invoices paid and 21 reminders sent. $2100 outstanding is attached to player’s accounts

 **DOC:**  Absent

 **Treasurer:** Net Results (P&L) brought in appx $12,000.

Currently $37,000 in account as of now

17/18 Budget- includes less budgeted for fields as the cost went down and the rest is the same as last year

 Need to add an AED to the budget for next year

 MOTION TO APPROVE ADDING AN AED TO 17/18 BUDGET-Heather Rader

 2nd- Lori Jetton

 All approved- Motion Passed

 **DOF:** 50/50 Raffle at Thunderbirds Game made $1140 for one night. Social made more than $7500 profit

**Old Business** a.Impending Spilt- 2 years ago the Board of Directors voted to split the club

17/18 Season the only difference will be that the three teams will have new jerseys and will be known as follows: Sumner/Bonney Lake- Titans, Dieringer- Bulldogs, Enumclaw/White River- Hornets- This is the first step in the process of the split

 The Board of Directors will still govern all three teams under Lake Tapps Lacrosse Club

 Goal is in two years that all regions will be healthy enough to split off and form their own clubs and LTLC will split all current money and supplies equally when the region is ready

 The reason for the split is to be aligned with SSL Regulations based on a misconception and size of area. There is pressure from the SSL to split and must show as a club we are working to get there in the 2 year timeline

 Nobody will be left out and every player will have a team

 Catchment area for Dieringer is based on address and the school district you reside in. Families do not choose their team it is only based on where you reside.

**New Business** a. 17/18 Board of Directors Elections

 Nominations voted on and confirmed as follows:

 Vice President- Jeff Severson

 Director of Player Development- Shane Gillespie

 Director of Coaching- Mark Funkhouser

 Director of Fundraising & Community Outreach- Michele Friesel

 Treasurer- Lori Jetton

 Director of Operations- Brooke Barker

 b. SSL recommendation for changing 3rd/4th grade teas to a modified field to align with US Lacrosse

 c. K2 Program- First Season will be starting this Spring in March. Will be 8 weeks long twice weekly with youth coaches assisting with coaching

**General Announcements** Auburn Youth Lacrosse Club has been formed by the Perry’s and Luchessis’ this year and will start forming new teams in all age groups for the kids in the Auburn School District.

**Adjournment** Meeting adjourned at 7:40 p.m.

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