**LAKE TAPPS LACROSSE CLUB**

**May 1, 2017 Meeting Minutes**

**Held at Pierce County Library, Buckley**

**Call to Order** Board President Curtis Estes called the meeting to order at 6:40 p.m.

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

 LTLC Board Members absent- Mark Funkhouser

Members Present:

**Executive Reports President:** Nothing at this time

 **Vice President:** Concessions are breaking even

 **DOO:**  Scheduling/ rescheduling games from 4/29 to 5/13, SSL Tournament is 5/20-5/21 in Olympia, Discuss possible adding a permaninat volunteer position for a scheduler

 **DOPD:**  CWU asking about a possible summer camp next year

 **DOC:**  Absent

 **Treasurer:** $4100 raised from registration and tryouts for Team Cozzi after expenses have $3500 to donate to Angel Wings- Cam Cozzi. Appx $40,000 in the bank currently with more charges coming in

 **DOF:** Fundraiser total about $7678 Net not including ticket and bar sales. Receiving a credit for not having cheese and lettuce from Qudoba

**Committees/Reps SSL:** SSL tabled Three Rivers Tournament issue, cut off date for rescheduling games, SSL Tournament, Scheduling fees issues and SSL owning the scheduling position. SSL Need to have scorekeeper for each team

**Old Business** a.Summer Questions- What is being offered this Summer? Chumash- if there is coaching and possible Summer clinics

b. Mid-Season Review- wanted clarification on what needs to be reports and scores need to be reported ASAP

 c. K2 Program in the process of being created

 d. Three Rivers- ¾ Team won, 5/6 2nd Place and 7/8 2nd Place Silver

**New Business** a. Scott Perry announcement he will be resigning his board posisiton after this year as they will be helping start the Auburn Youth Lacrosse Team.

 b. Cozzi- Event- Kuerig Donation

 c. Annual General Meeting- being held on 6/20 around 6 will work on location

**General Announcements** None.

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

-