EUREKA LACROSSE CLUB

PO Box 412 • Eureka, MO 63025 • eurekalax.org

July 16, 2012 Board Meeting

Attendee's: John Ward, James Vollmer, David Pfeil, Martin Ferguson, Sandy Baker, Joyce Saunders, Mike Harvey

7:00 p.m. Meeting called to order by David Pfeil.

Mike Harvey motion to approve meeting minutes from last meeting second by James Vollmer.

Outstanding Business:

- Any outstanding accounts payable? Nothing major perhaps one small bill.
- We have $16,042 cash on hand.
- US Lacrosse memberships for Board Members. James will check to see if there is a group club rate for board members.

David Pfeil opened discussion with asking each Board Member to talk what they do and why in their position.

- James Vollmer; Director of Competition evolved from parent rep position. It includes securing fields. Developing schedules with the coaches, Communication with Coaches, Collecting game stats, securing officials and setting up all of the web access for entering stats. Interacting with parent reps.
- John Ward Youth Director: Responsible for all youth activities. Developed 3rd and 4th grade team and was able to field individual 5th, 6th, 7th and 8th grade teams. Have 74 returning players to the teams. Plays at SLYLA in Sportport. Wants to run a fall league with more info to come on this. Would like to add a youth finance person for the upcoming year to help manage the process.
- Joyce Saunders Director of Fundraising. Still need to plan what events to have. Trivia night, perhaps Poker Run, Using Comlax as a fundraiser for supplies and discounts for members. Discussed possible golf tournament. Would like to find a way to find out member occupations to more able contact for sponsorships.
- Martin Ferguson Director of Finance: Responsible for all banking, Accounts payable, receivable, PO Box Keys. David will be added to the checking account.
- Mike Harvey Director of Communication: Responsible for website maintenance, documenting meeting minutes, Communicating to the club members via email and website.
- Sandy Baker Vice president: Responsible for all spirit wear, player equipment, uniforms. Discussed the request for new uniforms by coaches.
- David Pfeil President: Responsible for coaches and staffing the positions and all other things not listed above.

Discussion pints included:

- Seeking corporate sponsorships for the future to help fund our club.
- Had a discussion around coaches and who was expected to return and how to address any coaching issues in the future.
- Fields and their possibilities were discussed including Six Flags fields, Soccer Park as a possibility for home games and 2-3 practices per week.
- Organizing a bylaw committee. This was previously discussed and we need follow up to set the committee that will address the bylaws for the future.

To Do's

- Need each director to submit budget plans for 2012-2013 for next meeting.
- Each director should submit to Mike Harvey a list of taks/committees within their responsibility they will need going into the year so he can craft an email to the club to begin to develop volunteers to help run events.
- Plan is to schedule monthly meetings the 2nd Monday each month. The next meeting is scheduled for Monday August 13th.

Meeting adjourned at approximately 9:30 pm.