

Stanwood Lacrosse Board Meeting

MINUTES

DECEMBER 5, 2012 7:00 PM

STANWOOD LIBRARY MEETING ROOM

MEETING CALLED TO ORDER BY:	Gib Mastri, Commisioner
AT TIME:	7:02 PM
BOARD MEMBERS PRESENT:	Gib Mastri, Mike Woodruff, Jamie Woodruff, Doug Chandler, Heather McIlrath, Colleen Warness, Ben Hagglund (at approx. 730pm)

MINUTES RECORDED BY:	Doug Chandler, Secretary
-----------------------------	--------------------------

OLD BUSINESS:

➤ **READING OF THE PREVIOUS MINUTES**

Doug Chandler

DISCUSSION		
The minutes were read for the record. It was noted that the notes were largely complete, with some exceptions. Heather moved that the notes be accepted as read. Mike seconded the motion.		
CONCLUSIONS		
A verbal vote approved the notes as read.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **TREASURER'S REPORT**

GIB, HEATHER

DISCUSSION		
It was reported that \$1487 was currently in the checking account, and \$2857 in the Savings Account. Approximately \$2000 was paid out to the SCJAA for dues. It was noted that the account balances were decreasing due to a number of expenses. The winter clinic being cancelled requires that the money's be refunded to the registrants. It was also noted by Gib that there are very few fixed expenses that are predictable for the Lacrosse club. The remainders of the expenses are variable and somewhat unpredictable. The expenses relative to the Invitational will be going up, and as such, the fees will most likely need to be increased as well.		
CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **SECRETARY'S REPORT**

DOUG CHANDLER

DISCUSSION		
No additional information to report.		
CONCLUSIONS		
n/a		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **COMMITTEE CHAIRS**

GIB MASTRI

DISCUSSION
<p>Committee Chairs: Regarding the Stanwood Invitational. Gib asked if Kathy Jacobsen would be willing to take on the chair duties. Ken Schroeder, present, advised that he would consult with Kathy about this and report back. Gib noted that the Invitational was very popular with other clubs, and that the inquiries would be starting about the upcoming year's Invitational as early as January. Planning would need to begin shortly after that.</p>

CONCLUSIONS
<p>This item is pended.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ken will discuss this with Kathy.	Ken	Jan meeting.

➤ **FUNDRAISING CHAIR POSITION**

GIB MASTRI

DISCUSSION
<p>No additional information was discussed.</p>

➤ **REGISTRATION ISSUES**

GIB MASTRI

DISCUSSION
<p>Discussion of registration questions raised was made. There were questions about player numbers. The 7/8 and Varsity players must have unique player numbers. It appears that the 7/8 B and younger teams may be able to have duplicated numbers. This is not confirmed.</p> <p>Historically, Kids have been allowed to choose their own numbers on their uniforms, within parameters. If another player already has that number, then a duplicate won't be allowed. Given that the 7/8 players may move between the A and B teams, it was suggested that no duplicate numbers be allowed on the 7/8 teams.</p> <p>If on the younger teams, a duplicate number issue arises, it is allowed only when the players are both returning players—so they do not have to buy new uniforms. Otherwise, it is not allowed. Currently, when new players register, then there is no number assigned in the online registration system.</p> <p>Additional questions for consideration included--- buying used uniforms from other/former players, hand-me-down uniforms, and similar situations. Could it be possible to reserve a number in the event that a player will move up an age group but not in the current season—could they 'reserve' the number so that there is not a duplicate situation? There were a few website registration issues raised. These include problems with having to specify a uniform size even if the player was not going to buy a uniform... and the girls registration page also required the girls to sign up for a boys' size uniform. These apparently were some of the items which were confusing to registrants. Gib notes that this requires the web hosting company to actually modify the code on the page, so we need to submit the issues to the representative for modification on the site.</p>

CONCLUSIONS
<p>It was agreed that duplicate numbers at the 7/8 level should not be allowed, even on the B team, given that the players may move to the A team.</p> <p>We also need to try to advise potential used-uniform buyers that there may be conflicts with numbers. The website may need some modification at the registration pages.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A notice for potential buyers will be put on the website.	Gib/Doug	
At the in-person registration/swap meet, we will also need to advise buyers.	Pending	At swap meet in Jan.
Information regarding the registration issues will be emailed to Gib.		ASAP
Gib will contact the web host once information is received.	Gib	pending

➤ **GEAR SWAP.**

BEN HAGGLUND

DISCUSSION
<p>This information was initially tabled, as Ben was not at the meeting during this time. However, once Ben arrived, it was discussed. Ben reported that he was unable to arrange a suitable date for the swap meet at the church. Gib will look into using the fairgrounds.</p> <p>A question was raised about the gear swap, given such price variation between 'sellers', and if we needed to be part of arranging prices/fairness. This was discussed.</p> <p>It was also suggested that for those 'sellers' who are unable to sell items at the meet, that a suggestion would be made that items that remain unsold could be donated to the club, which would be used to share with other players as needed. It was noted that this would be tax deductible.</p> <p>Also, we would probably want to have an in-person registration available, sample uniforms for sizing purposes for anyone who may wish to check sizes on their players, and also possibly have coaches available for meet/greet. Suggested/previously agreed upon dates were around the Monday after the January board meeting. This way, it could be done prior to the start of the season, and also we can meet prior to the 'swap' to finalize any preparations.</p>

CONCLUSIONS

We will try to have the 'swap' around this same time as noted. And have the items above as noted.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange the location/date	Gib	Next meeting
Arrange the swap details	Ben	Next meeting
Post information about the upcoming swap, without details, so people can be aware of the opportunity	Doug/Gib	ASAP
Post the information for the swap once the details are finalized.	Doug/Gib	Before next meeting.

NEW BUSINESS:

➤ **EQUIPMENT NEEDS**

MIKE/GIB

DISCUSSION
<p>Issues raised around player equipment, including a proposed equipment procurement list. A Grant request was submitted by Gib to the Tulalip Tribes. An additional informal grant request will be submitted to the Stillaguamish Tribe. These are to apply for funds specifically to support players in the club. (see attachment)</p> <p>Mike reported on the philosophy for the requests: That they want to be able to loan equipment to players, such as when it may be useful to allow a player to try out a different position—allowing the player to try out the position without the expense. Goalie equipment needs to be provided for each team. Also, some emergency replacement equipment is helpful in the even that a piece breaks during a game. There is also even less equipment available currently for the girls' team(s), which is a concern also.</p>

CONCLUSIONS		
Grants are pending.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Final grant letter to be submitted to the Stillaguamish	Gib	
➤ PARK/FIELD USE FEES		GIB/BEN
DISCUSSION		
<p>It was noted that the City has continued to move forward with park use fees. The current proposal from the city includes something similar to either a \$150 per team per season or \$5.00 per practice/game. It would quickly be more cost effective to pay the \$150 fee rather than the per practice fee. Ben and Gib reported that the City appeared to be interested in improving the revenue system, but also work cooperatively with the leagues. A meeting was held between Soccer and Lax leadership, and a sharing of interests, goals, and some resources was discussed. A counter-proposal for the City to simply charge \$5.00 per player per team for the season may be more efficient and equitable. Using a per team fee could alter the cost dramatically based on the numbers of players per team. The City Administrator was reported to plan to allow the delay of the fee item on the City Council agenda pending further discussions.</p> <p>The bathrooms at Heritage park will not be available so we will need to arrange for porta potties until the bathrooms open in the spring.</p> <p>The District charges \$100.00 per school per year for use by a club. The girl's program will use Port Susan for games, but want to practice there too. This needs to be confirmed.</p>		
CONCLUSIONS		
Fees likely waived for current upcoming season at City Parks. Fees to be paid and arranged at Port Susan.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Confirm plan and fee at Port Susan.	Gib/Ben/Jami?	Report at next meeting.
Bids for Porta Potties.	Ben	Next meeting.
➤ STORAGE NEEDS		GIB/BEN
DISCUSSION		
It was raised that the storage at SMS has been insufficient. Permission was secured to use a space on the field to set a temporary storage box (small size) to lock up game items. It is presumed that insurance will be required for the time that the box is on campus.		
CONCLUSIONS		
Rented storage looks promising		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Obtain bids for the storage units	Ben?	Next meeting?
Insurance quote for time box on campus	Ben/Gib?	Next meeting?
➤ US LACROSSE MEMBERSHIPS		JAMI
DISCUSSION		
Jami brought up that the rules require that the head coach of each team needs to have a current US LAX membership at a cost of not more than \$40.00. Ben moved that this fee be covered by the club. This was seconded by Doug.		

CONCLUSIONS

The verbal vote was made to approve this fee, for up to 8 head coaches.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Pay fees to USLAX	Heather/Gib	?

➤ **FIRST AID/CPR CLASS FOR COACHES**

JAMI

DISCUSSION

Jamie raised a question about a need for CPR/First Aid class for coaching staff, and moved that this be arranged and paid for by the club. This was seconded by (name?).

CONCLUSIONS

This passed by a verbal vote.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange for class, etc.	?	?

MEETING ADJORNED BY:	It was moved by Doug Chandler to adjourn the meeting; this motion was seconded, and approved by verbal vote.
AT TIME:	8:11 PM
SPECIAL NOTES	

**Stanwood Lacrosse Boys Program
Equipment Needs 2013**

Varsity:

Cascade CPXR Helmets: $\$200 \times 35 = \7000

Defense Heads: $\$55 \times 5 = \275

Defense Shafts: $\$55 \times 5 = \275

Total = \$7550

7/8:

Defense Heads: $\$55 \times 5 = \275

Defense Shafts: $\$55 \times 5 = \275

Goalie Sticks: $\$65 \times 2 = \130

Goalie Chest Pad: $\$50 \times 2 = \100

Goalie Throat Guard: $\$10 \times 2 = \20

Total = \$800

5/6:

Defense Heads: $\$55 \times 10 = \550

Defensive Shafts: $\$55 \times 10 = \550

Goalie Sticks: $\$65 \times 2 = \130

Goalie Chest Pad: $\$50 \times 2 = \100

Goalie Throat Guard: $\$10 \times 2 = \20

Total = \$1350

3/4:

Goalie Sticks: $\$65 \times 2 = \130

Goalie Chest Pad: $\$50 \times 2 = \100

Goalie Throat Guard: $\$10 \times 2 = \20

Goalie Pants: $\$35 \times 2 = \70

Goalie Shin Guard: $\$35 \times 2 = \70

Total = \$390

Total Boys Program = \$10,090

**Stanwood Lacrosse Girls Program
Equipment Needs 2013**

3/4:

Cascade CPXR Helmet (Goalies): $\$200 \times 2 = \200

Goalie Sticks: $\$65 \times 2 = \130

Goalie Chest Pad: $\$50 \times 2 = \100

Goalie Throat Guard: $\$10 \times 2 = \20

Goalie Pants: $\$35 \times 2 = \70

Goalie Shin Guard: $\$35 \times 2 = \70

Total = \$590

Total Girls Program: \$590