



## Three Rivers Lacrosse Club Board Meeting Minutes November 18, 2014



1. Opening Remarks
  - a. Meeting began at 7:30 pm
2. Board Roll Call
  - a. Present: Tom Toon, Ryan Greenhalgh, Taunya Andrews, Lisa Havens and Shannon Sullivan. Absent: Kip Eagles and Scott Ostler
3. Approval of The Minutes From October Meeting
  - a. Ryan Greenhalgh made the motion to approve the previous meeting minutes, seconded by Shannon Sullivan...unanimously passed.
4. Finances and Review of Expenses Over \$500
  - a. There were no expensed over \$500 since the last board meeting
5. FY 15 Budget Review and Approval
  - a. There will be approximately \$6,000 in checking if we pay Reedy Ice..they are trying to bill us for \$4,000, but haven't given us an invoice for it...Tom is trying to work with them for a better deal, as there were issues with the ice.
  - b. There was discussion about fundraising...Taunya Andrews was going to do a bit more research on selling discount cards. We are signed up with Fred Meyer and eScript...there was talk about meeting up with Wendy's again, that was pure profit and should be done again if available.
  - c. There was a lot of discussion about the budget. Tom Toon passed out the proposed budget to board members and those in the audience. After a lot of discussion, some revisions were made.

- d. There was discussion about a CPA reviewing taxes pro-bono for next year. Joanna Wright stated she knows some CPAs and will see if they would be willing to do it.
- e. There was a lot of discussion also on whether the club purchases new uniforms and for who and when.
- f. Ryan Greenhalgh made the motion to approve the budget, Shannon Sullivan seconded the motion...approved unanimously.

#### 6. Coaches for Each Level

- a. At this point, all previous coaches are returning to our knowledge. Dan Gaspar has stated that he has folks in mind for the 1/2 and 3/4 teams; however, hasn't given any names as of yet. Follow up with him again will need to be done.

#### 7. Girls HS Update

- a. High School Girls are a part of the Washington High School Girls Lacrosse Association. Games will be scheduled...girls appear to be going strong now.

#### 8. Girls Youth Update

- a. Ron Havens reports that Dan Gaspar thinks that we can get enough girls to field a youth team...uncertain who they would play at this time, as there may not be other youth girl teams close by.

#### 9. Ruckus at the Reactor and Shootout Planning

- a. Tom Toon stated that we have secured Columbia Park for both the Ruckus and Shootout. Planning committee is getting together to further plan. December 8<sup>th</sup> is the next committee meeting. There was talk about doing some full length games and how that might work.

10. Boys HS Update

- a. Ryan Stolley, Head High School Boys Coach states that we have about 20 games lined up. Eastern Washington Teams are eager to get JV teams going and playing us.

11. CWEL Youth scheduling

- a. Ron Haven reported that he had heard from Dan Gaspar that no one is really interested in the CWEL league.

12. Clinics

- a. There was talk about there being a coaches clinic on February 15<sup>th</sup>. Kip Eagles has been spearheading coaching and referee trainings.

13. Any Other Board Motions

- a. No other motions were made.

14. Question & Answer Session From Club Members Present

- a. There were no other questions from members present.

15. Set Next 3 Board Meeting Dates

- a. Next Board meeting is set for February 3 @ 6:30 PM...location to be decided in Kennewick.

16. Motion to Adjourn

- a. Ryan Greenhalgh motioned that the meeting be adjourned, Lisa Havens seconded the motion...unanimously approved. Meeting ended at 8:51 PM.