

Three Rivers Lacrosse Club
Board Meeting Minutes
February 20, 2015
6:30 pm Kennewick Library

1. Opening Remarks – Lisa

2. Board member roll call- Shannon - *Present: Board Members - Shannon Sullivan, Lisa Havens & Taunya Andrews*

Others present: Ron Havens and Dan Gaspar

3. Approval of the Minutes from January 30, 2015 and email to purchase gray shorts for 5/6 team. ~ *Minutes from January 30, 2015 were approved. Shannon Sullivan, Taunya Andrews & Lisa Havens approved to purchase 30 grey shorts instead of 40 grey shorts as previously discussed on January 30, 2015.*

4. Finances & Review of Expenses over \$500.00 – Lisa ~ *Currently there is \$19,206.43 in the Three Rivers Lacrosse Account. Pinnys were ordered from Atomic and the cost to add the logo on both sides is \$2.00 per pinny. The pinnys cost was approximately \$150.00. Lacrosse balls (6 cases) will be purchased from Mark Funkhouser for \$180.00 plus tax per case. The club would like to provide registration shirts at a cost of approximately \$800.00. The club sold apparel during the clinic and received approximately \$450.00.*

5. Coaches/Teams – Dan & Ron

➤ 7/8 Dan Gaspar, Ryan Stolley & Kyle Sullivan

- 5/6 Brett Eckstrom, Larry Tripp & Brennan Bence
- 3/4 Ron Havens, Rob Harrison & looking for another assistant
- Girls team Chris Davis & Neil Heiny (Neil will assist with the younger girls team.

**Background check. Next coaches meeting Sunday. Time, Location, Agenda? ~ Dan Gaspar will email the coaches to confirm. Shannon is coordinating the background check process to confirm the club is consistent with US Lacrosse expectations.*

6. Registration Review – Taunya ~ *So far 69 youth are signed up through the website, at this time we have one team per age group.*

7. Register for tournaments, Icebreaker, Battle at the Butte, TCYL tournament, Central Valley and Spokane's Laxfest. Year-end tournament? Snohomish? WA Cup? Others? ~ *So far the 7/8 & 5/6 are registered for the Icebreaker, TCYL tournament, Central Valley, Spokane Laxfest and are considering Snowhomish.*

8. Look into getting insurance on shed and contents. ~ *Lisa will look into obtaining insurance on the club shed for approximately \$10,000.00 worth of contents.*

9. Shootout Update/ Vendors – Fields, Teams, Schedule- Ron, Shannon.
Any needs for Shootout, updates on vendors (fencing, crispy crèmes, Coke/ Power-aid, comp rooms and banners) ~ *Jason Andrews is speaking with Coke*

about selling Coke products for a fundraiser. Ron Havens will speak with Mark Funkhauser about donating a bounce-back for a raffle. Statewide Fencing indicated it would cost approximately \$2100.00 to rent a fence for the Shootout weekend. Shannon Sullivan & Ron Havens are looking for other options for a better price. Kadi Bence is coordinating with EMTs and will attempt to secure them for both days.

10. Clinics – Review on how clinic went, changes, additional clinics? ~ *Both the boys and girls clinics went well. Discussed recruiting more first through fourth grade girls. Discussed reaching out the parent teacher organizations.*

11. Fields – Lisa has secured all fields at badger, we have one field at Carmichael and can use Badger Elementary until March 30th if needed. Do we cancel Hanford? No sense paying if we are not using it. ~ *Lisa Havens will cancel those fields as all Three Rivers teams will practice at Badger.*

12. Richland High Games on Wiser Field . ~ *Richland High would like to use Wiser Field for their high school games. The board was not contacted as of this date to request use of the field. Dan Gaspar will send an email to contact Lisa Havens about use of the fields. The club wants to ensure Wiser Field is kept nice as not to disrupt the sod and the club ability to play on the field as it was disrupted last year which created an inconvenience for the club as some of the teams had to practice at different locations which also was a cost to the club.*

13. Fundraisers/Donations/Sponsorships/Adrenalyne Camp –
- a. Pick up Wendy's cards Friday, go over selling incentives, prizes, goals —Ron ~ Ron Havens has the Wendy's cards to distribute for the fundraiser. Faith Glenn agreed to assist in distributing the cards and keeping track. The girl's team will also be selling Papa Murphy's cards as a fundraiser per their request to offset their lower registration fees. The goal for the Wendy's cards is to sell 25 cards per player.
14. Needs for Upcoming Season – 5 cases of white balls came in, Yellow will be shipped, expect any day. 75 pennies are in, currently at Atomic getting screen printing. Cost-Lisa ~ *The goals need maintenance work. The upcoming college game needs more marketing by the local clubs. Three Rivers will communicate this information to the high schools, TCYL and on our registration.*
15. CWLL update – *Dan Gaspar shared the tournament dates have been set and will be a combination of jamboree and tournament style. Meeting Saturday in Selah with all CWLL members. Dan ~ Meeting in Selah on February 1, 2015. Lisa Havens and Shannon Sullivan will attend. Seth is also working on the website for the CWLL League.*
16. Ready Ice invoice update/resolution – *Shannon ~ Shannon Sullivan is still working with them in hopes that the payment of \$3500.00 will suffice and be considered payment in full. At this time, the outstanding balance still reflects just under \$5000.00 still owing as the \$3500.00 check has not been cashed.*

17. Scholarships. Requirements? Limit, Number? Expectations to receive one?
~ After further review of the Non-profit status, Three Rivers is unable to provide “scholarships” however players requesting assistance have been offered opportunities to acquire sponsorships and the club will advertise for those who sponsor. These players must have a current US Lacrosse number and be registered by the first game.
18. Rental gear – There are 30 sets of rental gear available. Rental gear handout date is set for Saturday 2-21. From 12-2 Ron-Jason, help accepted.
19. Treasurer – Scott wants to step down. We need a treasurer. ~ *Shannon Sullivan motioned to remove Scott Ostler from the Board. Taunya Andrew’s seconded the motion. It is official, Scott Ostler is no longer on the Three Rivers Lacrosse Board and the position of treasurer is open.*
20. Question & Answer Session 10 min. ~ *None*
21. Next Board Meeting ~ *To be announced*