



Three Rivers Lacrosse Club Board Meeting Notes from January 14, 2013



In attendance:				
Ryan Greenhalgh	Terry Brown	Jil Smith	Rob Hart	Lisa Havens
Kelley Greenhalgh	Annie Ackerman-Brown	Kip Eagles	Debbie Eagles	Kirk Bachison
Lisa Hart	Ron Havens			

Terry Brown called meeting to order @ 6:00 p.m.

1. Approved notes from last meeting
2. Review of Meeting Rules
 - One person speaks at a time
 - Input from parents is encouraged, however, no new business will be discussed from non-board members unless previously scheduled
 - New business must be submitted 48 hours in advance with the topic, hand-outs (if any), & estimated time requested
3. Financial Report
 - 2012 taxes have been paid (\$480)
 - No financial updates from December meeting
4. Board Member Position: Treasurer
 - A new (different) Treasurer has been nominated & approved
 - Stacey Hahn ~ Accountant & banking experience, no vested interest in 3RLAX
5. Fundraising
 - No negative feedback from information of terminating discount card sales
 - \$5 per room up to \$4000 by TCBC
6. Budget
 - Budget was finalized
 - Track monthly expenses to budget & submit to Terry Brown (PDF preferred)
7. Fields (Kip Eagles reported)
 - Richland Parks/Football report Badger Mt. Park is in need of help
 - Phil Benard (Parks & Rec) is contact person
 - City doesn't have personnel to maintain fields off season ~ won't until May/June
 - At this point, it's too late to take care of fields for the 2013 season
 - In the past, 3RLAX put money & effort to put in sod ~ not doing it again
 - Southridge fields won't put lines on the fields & too expensive for club to do it for each game/practice
 - Kip will continue to look for alternative fields for practice/games
 - 3 fields secured for March 9th Jamboree @ HHS

8. Equipment (Rob Hart reported)

- New storage sheds in progress
- Kip's shed will be finished in a couple weeks
- Lisa has secured a storage unit (Larsen) that will stay on the North End of Hanford fields to be delivered end of February ~ send Larsen a donation letter & possible banner @ lacrosse events
- No new rage cages on order ~ youth teams will use keep current cages set up & stored in sheds
- Club may consider purchasing a paint machine ~ Board will evaluate after season begins
- Weight/Size of lacrosse balls will change for 2014 season ~ Maverick brand ok; will not use Brine @ HS level

9. Shoot Out (Rob Hart)

- Talked to city about putting shed in Columbia Park 1-2 weeks prior to Shoot Out
- Currently, the girls are scheduled to play @ Columbia Park
- 34 Boys teams registered ~ almost full/closed
- 1 Girls team registered
- Board voted on a blue Shoot Out Logo for tournament shirts/sweatshirts

10. Uniform Status

- Boys/Girls pinnies ordered (75 boys & 50 girls)
- Girls will get Goalie Jersey from JV Boy team
- Boys Youth uniforms are in Terry's garage
- Constant issue with recovering jerseys @ end of the season
- Motion for uniform deposit for each player (\$150 HS & \$100 Youth) ~ players have 2 weeks from last game to return uniform, after 2 weeks the club keeps the deposit & uniform belongs to the player
- Board voted & passed the motion
- Annie & Kelley will work on flyer to handout @ the Mandatory Parent/Team Meeting on 02/16/13

11. Spring Clinic

- February 16, 2013 @ Badger Mountain Park Fields
- 12:00 p.m. sign up & equipment handout for new players & clinic from 1:00 p.m. – 3:00 p.m.
- Total Sports to come to Spring Clinic
- Annie will contact Dan Gaspar about U9 clinic

12. Pre-Season Conditioning (Galloway Sports)

- Boys U11, U13 & U15 ~ M/F 6:00 p.m. to 7:00 p.m.
- Girls TBD by interest
- HS Team is checking into 1 day/week in the gym w/Andre during March & April ~ Kirk will get a cost estimate for the next meeting

13. Referee Clinic

- Annie will send out info about upcoming Referee Clinic
- Will have info @ next meeting

New Business

14. Boys HS Retreat

- Kirk handed out information for the Mandatory Boys HS Retreat
- Motion to use \$1200 to fund the retreat ~ voted & passed
- All coaches (all ages) welcome to attend the retreat

15. Jamboree March 9, 2013

- Name of Jamboree ~ Rumble on the River?
- Kip checking into vendors for Jamboree (El Fat Cat?)
- Jil in charge of T-Shirt sales
- Motion that \$1500 will be issued to purchase Jamboree T-Shirts to be sold @ Jamboree with proceeds to go toward the HS Retreat & any T-Shirts sold @ the Girls Jamboree to go to the girls team
- Board voted & passed motion

16. Mandatory All Team Meeting

- February 16, 2013 from 6:00 p.m. to 8:00 p.m.
- Church of the Nazarene on Queensgate & Keene
- All players, coaches & parents are expected to attend

17. Coaches Meeting

- Terry will set up meeting for January 19, 2013
- Only head coaches required to attend

18. Next Board Meeting

- February 4, 2013 @ 6:30 p.m.
- Richland Library ~ Conference Room B

Meeting adjourned @ 9:00 p.m.