

Three Rivers Lacrosse Club  
Board Meeting Minutes  
Mid Columbia Library  
January 20, 2016

1. Opening remarks
2. Board roll call - Lisa Havens (President), Taunya Andrews (Vice President), Shannon Sullivan (secretary) and members at large, Phil Gallagher, Chad Wright, Melanie Bachart.
3. Approval of Minutes from November 12, 2015 meeting (Lisa approved, Taunya seconded)
4. Finances & Review of Expenses over \$500.00
  - \*\*\*Ice sales 2015 - Net \$9385.09 (Columbia Basin Ice was the distributor this year)
  - \*\*\*Ice Sales 2014 - update Reddyice, they do not have any verification of the agreed upon amount, Three Rivers will pay no more than \$3500.00 as agreed upon by previous President Tom Toon and Reddyice.
  - \*\*\*Washington State Tax for 2015 paid - \$47.63 (American Tax Consultants - Von Jackson)

1099s sent to three referees for 2015

Richland School District sent an invoice regarding a field payment owed from 2015. This was in error as the field was cancelled via email in advance. This has since been resolved as Richland overlooked an email.

5. 2016 Registration Open - Set to close February 26, 2016 before the first practice. All paperwork must be completed before each player sets foot on the field. Players have to pay in full when they register. There is a \$25.00 multi-player discount per family.

Weekend clinics - verify dates, we can change the closing date for registration to accommodate the clinics.

Phil will call Chad Mitchell (Richland High Coach) about hosting a clinic.

Suggestion to contact Life Quest for a weekly indoor pre-practice until practices start. Starting as soon as they have availability. Start with girls and if 2 hours is available add boys too. Chad Wright will check with Life Quest to inquire further.

6. Ordering registration shirts & lanyards - Lisa is requesting up to \$ 1000.00 for registration shirts. Phil motioned to approve and Taunya seconded this motion. All were in favor.

7. Field striping party - We would like before the first practice to have each team have representatives who can stripe fields as needed. We are hoping to have a striping party on February 27, 2016.

- At the Shootout each team will have a field they are responsible for all weekend. This will include ensuring tents, tables, chairs and supplies are set up for the respective field.

- Each team will have representatives for Ice Sales to distribute the workload.

8. Season starts February 27th @ Badger - 1st practice, do we need Badger Elementary for practice also? Yes we possibly may need Badger Elementary,

Boys - Mon, Tues & Thurs

Girls - Mon, Tues, We'd & Thurs

Youngest Boys & Girls - 2 days per week

There is still question to 5th and 6th grade girls teams regarding practices and playing in league games. Neil will call the league to further inquire about the 5th grade girls.

Meeting on January 22, 2016 with the City of Richland - Ron and Lisa will attend and invited anyone who would like to join them.

Field meeting January 22, 2016 at noon

9. Middle school girls - the club would like to increase the middle school girls teams.

Melanie can distribute flyers to the Pasco School District. We can also send blasts through FB. We will also look at a large ad in the Tri-City Herald to promote both girls and boys as well as advertise for upcoming clinics.

10. Shed at Badger - City of Richland will match up to \$5000.00 for a shed. Chad will research possible bids to build the shed. He will contact Phil Pinard to further inquire.

11. Coaches meeting January 28, 2016 Kennewick Library

12. Uniforms - start implementing the players buy their own uniforms. It takes about 6 weeks to order new uniforms. The middle school and elementary school girls need uniforms. 1/2 can do pinnis. Melanie will research uniform companies for the middle school girls, 1-4 girls and 5/6 boys teams.

Consider a fundraiser for uniforms for younger girls. Girls registration for the league is February 1, 2016.

13. Kits for coaches

14. All coaches meeting on January 28, 2016 at 6:30

15. Budget -

Goalie gear for 1/2, 3/4, 5/6 & 7/8, 1 pair of shin guards

Throat guards (tie on for 1/2 & 3/4 and drilled for 5/6 & 7/8s),

Girls need 3 throat guards, goalie gear for younger girls & middle school girls

Balls needed - 5 cases of white and 2 of yellow approximately \$180.00 per case

Lisa motions to approve the above equipment and Taunya seconded. All agreed.

16. Shootout 2016 - Shannon/Ron - April 22- 24 2016. 16 7/8s boys, 16 5/6 boys, 8 3/4 boys, 8 7/8 girls there may be some wiggle room, no league games, we want to set aside about 2 hours one day for 1/2s. Possible start date of 3:00 pm on Friday. The fees \$500.00 for boys and \$375.00 for girls.

HS Girls - Cris would like possible double header for the girls at Columbia Park. (Three teams, two games each)

Shootout Committee - Ron and Shannon scheduled a meeting at Shootout for Saturday January 30, 2016 at Round Table on Leslie at 4:00 pm.

Team managers/moms - to coordinate things for the coaches.

Referees and Umpires - David Blethen emailed yesterday to further inquire. There was a new individual from Idaho who also expressed interest in helping and he is Level 3 certified. He is going to help. Eric Anderson has moved out of state. For league games, a 3 - 8 will be during the week on Wednesdays or Friday's. Wenatchee pulled from our league. All leagues games we need Level 1 certified referees. We need training to get them trained. There is an umpire training in Spokane.

17. Next board meeting is March 9, 6:30 at the Kennewick Library

18. Questions - Some new coaches may need some gear Lisa motion to get the coaches jackets and hats and Melanie's seconded. All in favor.

CWELL League meeting on February 6, 2016, where TBD

Dan will send Taunya information for advertising for clinics in the newspaper.

Chris asked about one day waivers - The board will verify with US Lacrosse, it is believed that one day waivers for clinics are acceptable however for season practices, the athlete will need to be a US Lacrosse Member.

Board will verify with US Lacrosse if they will grant a waiver for US Lacrosse for one week "clinic." Bollinger - The City has to have a copy and all players must have a US Lacrosse membership. Bollinger gives us a 1 day waiver for clinics. During the season, they must be a US Lacrosse member before setting foot on the field. The first five days of HS girls can be ran as a clinic.

19. Phil motioned to adjourn, Taunya seconded. All in favor.