

**Three Rivers Lacrosse
Board meeting minutes
Kennewick Downtown Library
2/18/2016**

1. Opening remarks

2. Board roll call - Present - Lisa Havens, Taunya Andrews, Shannon Sullivan, Melanie Bachart, & Chad Wright. Absent - Phil Gallagher.

3. January 2016 minutes approval - Lisa approved, Taunya seconded, all in favor.

4. Finances and Review of Expenses over \$500.00
Currently we have \$35,939.80 in checking
Reddyce has been paid \$3500.00 in full.

Shootout deposit for the City of Kennewick

New coaches jackets embroidery cost

Registration shirt

\$112.00 Background checks

Mark Funkhauser - Rage cages, balls, clipboards, goalie gear, throat guards approx. \$3000.00

5 feather flags \$498.00

5. Email board approvals

20 jerseys no more than \$1700.00

My locker website has our local - Three Rivers receives 12% of every purchase

HS fundraisers - girls are starting a pizza fundraiser starting March 1, 2016 and the proceeds are donated back to Three Rivers.

\$450.00 for 12 months of Bollinger Insurance (Directors Insurance) - Lisa is looking into however if needed, Lisa motioned to approve and Taunya seconded, all in favor.

6. New approvals -

Badger Elementary fields (2), 7/8 using Wisner one day per week, HS girls sharing upper field on Thursday. Lisa motioned cancel Badger Elementary and 7/8s use Wisner one night per week, Melanie seconded, all in favor.

Girls at the Shootout -

There is a waiting list for the boys, Shootout for boys is full, we still do not have any girls teams signed up for the Shootout. Ron has made multiple attempts to locate and secure some girls teams. Shannon motioned to not have girls teams for the Shootout for this year due to lack of teams committed to play and encourage the girls to host a girls tournament the weekend before at Badger Lisa seconded this motion. All board members were in favor.

Chris and Jojo Davis requested/offered to donate to 5 of their players a gift card for recruiting each for registering a new player. Chad motioned and Shannon seconded, all in favor.

Jerseys for boys 1-2 (20) & jerseys 1-4 (20) - Dry Fit would be \$13.00 or shirt for \$9.00. Shannon motioned for dry fit shirts, Taunya seconded, all in favor.

Selling rental gear except the sticks will be kept for clinics - Lisa motioned to sell the rest of the rental equipment, Shannon seconded, all were in favor.

Referee Training - Tabled

Camps/paying for housing -Tabled

Paint for fields - Phil from the City of Richland is asking if Three Rivers will pay for the paint to stripe the fields. Lisa is inquiring further.

Pre-season jams for HS girls - \$150 for the jam for the HS girls, Lisa motioned to approve and Taunya seconded, all were in favor.

Girls camp 2/23/16 and 2/25/16 and Three Rivers will provide waivers - Lisa motioned and Taunya approved, all in favor.

7. Coyote Den - Recommended not having the potluck but just be a place to gather. Everyone can bring their own foods and be careful for food allergies of others (i.e. Peanuts, strawberries etc). Taunya motioned no potluck, Shannon seconded, all were in favor.

8. Update shed - Lisa will fill out the packet for the matching funds. Chad is collecting bids.

9. Sponsors - Tracy and Ron are working on sponsors for Three Rivers.

10. Needs team coordinators for 1/2, 3.4 (Janine part time) 1/4 girls, 5/8 girls. It's crucial we have coordinators to help the coaches communicate with parents, encourage parent involvement.

11. Need team coordinator to set up a room block for Wenatchee - Tracy will block rooms for Wenatchee.

12. First practice February 27, 2016 - Fields will be striped prior. Rental gear will be ready for sale.

13. First practice - Rental gear for sale, a table for each age group, kids will need a fluorescent duct tape with their name on their helmets which will reflect all paperwork is completed and approved and paid for. Ask for each team mom to help.

14. Coaches meeting - Hand out tubs, communication with players and parents must be completed through League Athletics only - No Personal Emails. Team coordinators/coaches will be given access to their team registration and team contacts.

15. Next Board Meeting March 9, 2016 at 6:30 at the Kennewick Library

16. Questions

17. Shannon Motioned to adjourn, Taunya seconded, all in favor.