

GLENCOE BOYS LACROSSE



Board Meeting Minutes

9/23/2014

7:00 PM

Call to Order

7:05 PM

Welcome & Introductions

Attendees: Genifer Ailstock, Tishia Smith, Nick DeNeffe, Kristina Estrada, Andrew Takle, Shannon Hall, Chris O'Rourke, Kurt Heninger

Review of Minutes

No minutes to review. August meeting was unofficial since only 2 board members were present.

Budget

-Budget presented by Chris O'Rourke. Motion to approve by Kurt Heninger, seconded by Tishia Smith; Budget approved & motion passed.

-Lost out on revenue from Portland Marathon due to lack of volunteers

-Weren't able to provide volunteers for Pints2Pasta; no money earned

-Could we look into hosting our own tournament?

->Can look into it for 2016 season/summer

->Need to have 2-3 dedicated volunteers to plan

--->Could former players help out?

Old Business

-Email Addresses: Kristina is trying to get information from Greg Kautz

-OHSLA contact: Nick DeNeffe will be our contact

-Coaching Contracts: Table for later meeting

-Update wording of fees/registration: Kristina to change volunteer hours requirement to read "8 hours per family; freshman/new player exempt"

-Open Positions: Really in need of President & Pres.-Elect.

-->Person to have ability to delegate so they don't have to do it all

-->How to promote need? Ask for community connections?

New Business

-Concession Stand: Staff GHS concession stand during 4 games & a tournament; it is possible to earn about \$110 for each night; cannot have all parent staffing, must have students/players working; money earned will be deposited in our GHS ASB account

-Fundraising: Approval form to be submitted to Pat Ackerman for each "event"; Shelley Viner will turn in the applications for the club

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- Weight Room: Currently covered Monday & Tuesday by Rob Brauer; need adult coverage Wednesday & Thursday
 - OHSLA Finals: Stadium has been reserved for June 6 (2 games) and June 6 (1 game); we are waiting to receive the official contract from OHSLA; Shelley will contact Ovations about the possibility of working in the concession stands
 - Future Meeting Dates: meetings to take place about every 6 weeks, except during the season, then do once a month
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Good of the Order

- Field Use for Hare: Kristina to submit application for Hare Field usage 1/1-2/28 4-6 PM
 - Youth Board will start meeting in October
 - Nick to look into Sisters Tournament & West Linn Jamboree
 - Nick is reaching out to possible coaching help for the Youth Program
 - Tim & Peter are returning for JV; Tim and Dean are returning to coach 7/8
 - Rob Brauer is to make 2 smaller goals; we will need to get nets
 - Club Rush: October 8 during lunch
 - >Kristina to create flyers referring to Informational Meeting
 - >budget of \$50 to get stickers to hand out & candy
 - Fall Informational Meeting: October 14
 - >returning players & parents must attend
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Close of Meeting

8:33 PM

Additional Information: