

SUN PRAIRIE LACROSSE CLUB

Board Meeting Minutes

February 28, 2012

Attendees: Todd Hetrick, Michael Davidsaver, Lisa Butler, JR Ewings, Chris Wizner, Mike Koenig, Stacy O'Hearn, Chris O'Hearn and Alex Renk

Registration Update: Registered are 13 Senior (anticipate 20-22), 17 Bantam Boys, 24 Junior Boys (anticipate 30) and 6 Youth Girls (anticipate 10). For High School, 25 Boys and 17 Girls are registered but expect numbers to be near 30 for each.

Field Registration for Boys and Girls: The club has the green light to schedule games and practices for Ashley Field for V and JV. Money was given to Tom Brooks for buildings and ground use.

HS Boys Coach: Todd Hetrick has been named Head Coach with full-time assistants Chris Wizner (Defensive coordinator), Ryan Mayfield (Offensive coordinator), and Eric Kulinski (Goalie coach & JV Head Coach) and part-time assistants Mike Ring, Matt Mathiason, and Tracy Murray (Conditioning coach).

Mike Ring son's status: Please go to the club website for link to status of Mike's son.

Checking Account Signatures: For the SPLYC account, the signer will be for HS Boys Todd Hetrick, for HS Girls Kathy Miller and John Welke and will add JR Ewings to the account with online banking and possibly a debit card. For the Boosters, Yvonne Kanak will be removed and Bob Smith will be added. A limit will be selected for each account for two required signatures.

PAC Invoice (Mike Koenig): Mike presented the Invoice for PAC. Some charges are believed to be from LTP. Since we offered December at no charge for players, we are \$65 short of the total invoice for HS Boys Captains practices on Sundays. Booster Club paid the \$65.

HS Scholarship Candidates (Stacy O'Hearn): Currently we have two candidates.

Booster Club Role: Major role is to finance the High School teams. Monetary support of the assistance coach stipends, team bonding events, coaches wear, tournament fees, equipment, and registration fees.

Kohls AiA Program (Chris Wizner): Kohls will give the club \$500 if we get 5 Kohls employees to volunteer 3 hours each. Discussion was use them for the Youth Tournament.

Replacement Board Member: We have to fill 2 vacant positions.

Brat Fest: Lisa Butler now has the sign up information and will be sending out a notice to solicit volunteers. We are signed up as a returning volunteer even tho this is our first year. Thanks to John Welke, we were able to bypass this. We will have access up until April 1st to register before it is open to the public. So please register as soon as you can.

Youth Tournament (Stacy O'Hearn): Bob Jones will have volunteers from the military to help again at the Youth tournament. Middleton Sports will be there to string heads. There are 40 teams registered for the tournament. Boosters will be running the concessions and can make \$4,000 and 10% more over \$5,000. We will be using 2 fields at DeForest HS plus all of the fields at Linde. No SP teams will be playing at the HS fields. Need to order 2 clocks for the tournament.

Booster Club:

- * Window decals, lanyards and bumper stickers for sale, \$5 each.
- * Yvonne Kanak and Mike Ring have purchased 2 Groupons from Boulders Climbing Gym for the HS Boys team – need to plan 2 weeks in advance to use the Groupons. Intent to use in April in place of one of the indoor practices.
- *Received the pinnies that Gordie Boucher donated .
- *Varsity program layout this week.
- *Dick's SHOP DAY was a success – had 63 redemptions! Water bottles need to be distributed to teams – need to get head count for each team.
- *Culver's Night is Monday, 4/2/12 from 4-9pm (Mike Koenig), made about \$325 last year. Table set up for Booster to sell SPL items
- *Bratfest registration now, dates of event May 24,25, and 26th (John Welke) – Need to vote on Booster event or share proceeds with Youth and HS.
- *Day One Pizza Night (Chris Wizner) – need to schedule a night, 20% kickback for dine in, 10% takeout
- *Crooked Arrows Movie (Chris Wizner) – waiting on response
- *Warrior banner – trading advertising in Varsity Program for printing, work in progress
- *Burrachos Night (Lisa Butler) – Need to schedule

Next Meeting is Thursday, April 19, 2012 at 7:00pm at City Hall.