

Billings Scorpion Lacrosse Club

Date: 7/1/16
 Time: 5:30 pm
 Location: ClockTower Inn

Call to Order

Roll Call

Attendees

Blake wahrlich	
Josh Hale	
JoLana	
Tasha Mills	5:34- 7 pm
Michelle Kern	5:37
Anita Foster	5:38

1. Approval of Agenda

a.

2. Approval of last meetings Minutes

Motion to approve by:	Second by:	Approved	Disapproved
Tosh	Anita	all	

3. Treasurers report

FIB Account Balance	PayPal Balance	Dwolla Balance	Total
2248.34	0	409.55	\$2,657.89
Income From	Amount		
Donut lady	130		
Checks written to	Check #/Paypal/Dwolla receipt number	Amount	
Sports Unlimited		\$592	

4. Admirations Report

- a. Registration opened on time and so far no issues have arisen with several LTP players looking at registering.

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5. Committee's Progress Report (s)
 - a. No committees formed as of meeting
6. Old Business
 - a. TBID- Blake needs to follow up with
 - b. Chumash- keep Sunday times, focus more on LTP model and start 2 weeks after September 1st making it a 5 week clinic. Anita will be reaching out to coaches to get their commitments and feedback and would at Ponderosa.
 - c. Anita has touched base with coaches. Still missing U15 Girls Bag
 - d. Pinnies have been order and under budget with a cost of \$592
 - a.
7. New Business
 - a. Survey-Tasha created a survey monkey website. Will handle and have proof out by next Saturday 7/9 with a hope to have it out the following week
 - b. Tasha suggested Auto Decals. They would be \$5 to program and we sell them for \$10. Monthly orders so they are batched.
 - c. Scorpions to reach out to all YVL, BHSL boards to meet about setting up a meeting on how to grow the game and work together
 - d. Sponsor sticks- Have Blake follow up with Jeramie about engraved sticks.
 - e. Michelle look at plaques to see if we have enough for our 2016 sponsors
 - f. Josh will keep track of corporate sponsorships and gifts
 - g. Josh presented windshield wipers decided to hold off until around holiday's time. Tasha suggested ordering a couple extras
 - h. Josh presented universal awards socks suggested to hold off until around holidays. Michelle Kern will contact Universal Awards for more specifics
 - i. Josh presented scratcher fundraising cards. Tasha will look into Allegra's ability to do coupons and what cost would be.
 - j. Tasha will head up destination part of fundraising and Josh handle \$150 part of fundraising
 - k. Coaches requirements
 - a. Head coach US Lacrosse Level 1 CEP and CPR/First Aid certified
 - b. Assistant coaches defined as any adult on field during practices or on player's sideline during games must complete all online US Lacrosse level 1 CEP requirements.
 - c. Anita will be contacting CPR instructors about best time to set up.
 - l. Coaches reimbursement.
 - i. With Kids-\$.25 per mile, free registration, no salary and no other travel reimbursement
 - a. No kids- Will receive a stipend for their time, \$.25 per mile, hotel reimbursement up to GMA amounts per city.

Meeting Concluded at 7:27 pm with future meeting date, time, and location to be determined at later date.