

Shooting Irish Lacrosse Club Board Meeting

April 10, 2016 @ 0830

100 James Drive, York PA 17404

President – Shane Harper

Vice President – Open

Secretary – Karrine Reimel (Ex)

Treasurer – Lisa Blum

Board Members – Beth Brennan, Christina Leshar (Ex), Dan China (Ex), Donnell McCaster, Eric Gertsen (Ab), Martin Pokrivka, Trish Lloyd (Ex)

Guests – Kevin Behne, Holly Behne, Ryan Muller

1. Call to order – Shane Harper

- a. Approval of March Minutes – Trish Lloyd motions to approve minutes. Karrine Reimel 2nds
- b. Welcome Guests – Kevin Behne, Holly Behne, Ryan Muller all attended.

2. Guest Questions

- a. Any guest has time to raise questions or concerns
- b. We unintentionally missed hearing from guests at our last two meetings because the meeting went long and there was no time for guest to speak or guest had to leave before meeting ended. From now on, our guests will be recognized and heard from at the beginning of the meeting.

3. President's Report – Shane Harper

- a. Discuss the proper process of canceling/postponing/moving games during the season
 - i. If an SILC Boys coach or opposing coach needs to cancel or change a game, all changes go through Ryan Muller – SILC Scheduler. Ryan and Shane are the only club members who have access to the boys scheduling system. Contact Ryan when you want to make any game changes. When games are within 24 hours of occurring – CALL RYAN TO HAVE HIM WORK WITH OPPOSING TEAM (S) SCHEDULER TO CANCEL, POSTPONE OR MOVE THE GAME(S). COACHES DO NOT MAKE THESE CHANGES WITHOUT THE SCHEDULER GIVING APPROVAL. In Ryan's absence, Shane will be the backup. Reach Ryan at 717-683-5655. Ryan will contact the refs and the other club.
 - ii. Shane will send a weekly email to coaches and Ryan with schedule and refs for the games. If game is within three hours of playtime, refs and SPLOA coordinator Dave Glass, need to be called to cancel or move refs. We need to pay a ref who showed up for a canceled game last week.
- b. Coaches decision making
 - i. Board members and coaches, please be sure to have decisions, which affect the club, teams, coaches, field, other players, etc work through the board. We need to be sure proper protocol is followed and guidelines are met.

4. Treasurers Report – Lisa Blum

- a. In the last couple of weeks, Shane has turned over the Treasurer's information and materials to Lisa Blum. No report was prepared for this meeting, however next meeting will contain April and May finances.
- b. \$1,900 was transferred from PayPal to our account
- c. \$205 refund was given to Stephanie Phillips as her daughter Adeline decided not to play.
- d. Issued a check today for Dan China to provide to the YGL for girls York County refs fees.

5. New Business – Shane Harper

- a. Burning Bridge
 - i. Sue Basile approached Holly Behne about doing a 31 Brand package (tote bags, etc). Beth will let Sue know that we are grateful for her contribution for the raffle and please have it at Burning Bridges by 5:45 at the latest.

- ii. Shane asked each Board member to sell at least 10 tickets.
- iii. Beth will send out email reminder about event.
- iv. Two bottles of wine were turned in at meeting tonight. Ryan will take green bin and bottles of wine and get to Jody Fisher for packaging and decorating. Board members, please contact Ryan to get your bottles of wine to him.
- b. Lumberjax - No boys' teams will participate. Girls 5/6 and 7/8 will play. Lumberjax board was unwilling to allow boys teams who did not have enough players, to combine to play in the tournament. For this reason, we do not have boys' teams to enter.
- c. Board Members and Coaches contact sheets - Shane will put Board member and Coaches contact lists in Google Docs/Sheets so we are always looking at the updated version. Ryan will write a brief tutorial on how board members and coaches can access the info in Google Docs/Sheets.
- d. Irish Day – board discussed holding something to bring the youth teams/players onto YC grounds to get them excited to play YC lax. While we should do this each year, we do not have enough time to plan this year. We will begin planning in January 2017 for spring 2017.
- e. Spirit of Irish Lacrosse Awards – Board approved to move forward with award.
- f. Athlete of the Week – Martin suggests: Anna Linthicum is up for YDR's April 11 Athlete of the Week. Can we send a club-wide email with the link to encourage families to vote? Shane: Yes. Beth will send out emails tonight.
- g. Edgar Fahs Smith Clock – battery does not seem to hold the charge for a full day of games. Ryan will look into charging the battery, and if it seems like the battery is a problem, he will possibly buy a new battery.
- h.

6. Old Business – Shane Harper

Action Items

- Send March Minutes to Board Members – Shane on 4/10/16
- Contact Ryan – SILC Scheduler when you want to make game changes – All Boys Coaches
- Prepare March April Treasurer's Report – Lisa for next SILC Meeting
- Burning Bridges – sell tickets/promote event – all board members and anyone else who is willing to sell.
- Bottles of wine for Board Bin of Vino – if you have not already, get your bottle to Ryan or Jody by Thursday, 4/14.
- Google Docs/Sheets Tutorial – Ryan prepare and board members practice, engage, learn how to use it.
- SOIL – Beth will work with Lisa to contact HS Coaches and order the boxes.
- Send out Athlete of the Week – Beth 4/10
- Look into charging or buying clock battery for Edgar Fahs Smith field – Ryan
- Send Beth new SILC Logo to use for Boxes and communications - Shane