

Shooting Irish Lacrosse Club Board Meeting

October 6, 2016

169 Steinfelt Road, Red Lion PA 17356

President – Shane Harper

Vice President – Open

Secretary – Karrine Reimel

Treasurer – Open

Board Members –Christina Leshar (absent), Dan China, Donnell McCaster, Eric Gertsen, Martin Pokrivka (absent), Trish Lloyd

Guests – April Carrol, Jon Staples

1. Call to order

- a. Approval of August Minutes – Shane motions to accept the minutes, Karrine seconds the minutes.
- b. Welcome Guests – April and Jon

2. Guest Questions

- a. Any guest has time to raise questions or concerns

3. President's Report

- a. Vote for new vice president, treasurer, secretary and addition of new board members. Vote was 6 in favor 0 opposed for all positions.
 - i. Secretary – April
 - ii. Treasurer – Trish
 - iii. Vice President - Karrine
- b. YCLA
 - i. Voted to go grade based for Spring 2017
 1. 1st and 2nd, 3rd and 4th, 5th and 6th, 7th and 8th
 - ii. Red Lion looking for club to team up with for spring 2017
 1. Their U15 numbers are low, it would benefit us to team up with them.
 2. Shane will work out the details.
 - iii. One coach per age level MUST attend mandatory meeting at beginning of year.

4. Boys Lacrosse Report

- a. Report on boys clinic 9/24/16
 - i. How many kids/new kids
 1. 9 kids, 6 new
 - ii. What we need to do differently
 - iii. In the case of rain
 1. Coaches would like move the date, possibly two weeks out.
 2. Need to check the insurance
 - iv. Who will be there
- b. Winter Lacrosse
 - i. Teams
 1. Eric is waiting for Yellow Breeches to call him about teams.
 - ii. Pinnies
 1. Could just use the old pinnies.
- c. Uniforms
 - i. Time to replace
 1. U9 and U11 uniforms will make it through this season
 2. Save our money and replace all boys uniforms after next season.
 - ii. Cost
- d. Spring Registration
 - i. When to open
 1. Add waiver to website

- ii. Who can promote
 - 1. To schools, Online, At schools
 - a. Trish, April and Karrine will help promote in the schools.
- iii. In person registration
 - 1. Where and when
 - a. Need to contact the Athletic Director at each Elementary Schools to see if we can set up at a home game.
 - b. April will get St. Rose, St. John and St. Joe's Dallastown, Donnell will also reach out to his teams. Karrine will provide the St. Pats Athletic Assoc information.
 - 2. Who can help
- iv. Cost
 - 1. Consider giving multi child discount.
- e. Supplies for Spring – Karrine will be in charge of the supplies. Trish will teach her how.
 - i. Who wants to be in charge
 - ii. Balls
 - iii. Nets
 - iv. Paint
 - v. Books
 - vi. Other supplies

5. Girls Lacrosse Report

- a. Spring Registration
 - i. When to open
 - 1. Trish mentioned having everyone (boys and girls) pay online. This would provide a consistent and easy way to track the payments.
 - 2. November 1st for opening spring registration
 - ii. Who can promote
 - 1. To schools
 - 2. Online
 - 3. At schools
 - iii. In person registration
 - 1. Where and when
 - 2. Who can help
 - iv. Cost
 - 1. Consider giving a multi child discount.
- b. Uniforms
 - i. 7/8 only for spring
 - ii. Dan has a design for a new uniform; Dan is going to look into pricing for 7 and 8 only vs all the girls.
 - iii. Dan will also provide the cost for the uniforms and the boys design to Shane.
- c. Supplies for Spring – Dan will send all information to Karrine for tracking.
 - i. Who wants to be in charge
 - ii. Balls – 1 case yellow
 - iii. Nets – 2-3
 - iv. Paint – 6 cases
 - v. Books
 - vi. Other supplies
- d. Coaches for Spring
 - i. 3 coaches for the 7/8
 - ii. 2-3 coaches for the 5/6
 - iii. Need to confirm coaches for the 2-4
- e. Offseason winter workouts
 - i. Is there money to offset the cost of the workout.
 - ii. Dan requests a breakdown of the registration fee. Would like to use the “extra” for off season workout rental space.
 - iii. The teams use Wisehaven for winter workouts.
 - iv. The club will pay for the winter workouts.

6. Treasurers Report

- a. Current Balance disclosed in meeting
- b. Expenses included in treasurers report disclosed in meeting
- c. Reports can be obtained by contacting club

7. New Business

- a. Field Reservations for 2017
 - i. Who can contact the city about EFS- Karrine will talk with Beth to find out the contact for EFS.
- b. Grounds crew/shed
 - i. Should have volunteers to clean up the field and fix up the shed.
- c. Spirit wear review
 - i. New spirit wear website.
 - ii. The website went very well, saved a lot of time for the club.
 - iii. Will do it again, opened for 2 weeks. Items ship after closing of store.
- d. Social Media Presence
 - i. Photo waiver release, Dan will fix this to be included in the waiver.
- e. Fundraising
 - i. Trish suggests cancelling the buyout on the fundraisers and requiring the fundraiser.
 - ii. Consider doing different fundraising events.
- f. Girls winter Teams
 - i. Jon and April are working on getting a 3rd winter team. They have the girls to play, just need Shane to open registration.
 - ii. Jon will call Kyle and register the team tomorrow.
- g. Lax Con (Baltimore)
 - i. April suggested that people from the club go.
 - ii. 100 dollars a person, Friday, Saturday and Sunday. End of January. Shane will send out the information.
 - iii. Coaching clinics on Friday.

8. Old Business

- a. Starter Kits
 - i. We purchased replacements and now have 15 full kits.

Action Items