

# Shooting Irish Lacrosse Club Board Meeting

**Date:** 12/08/2016

**Address:** Toyota of York, 1885 Whiteford Rd, York, PA 17402

**President:** Shane Harper

**Vice President:** Karrine Reimel

**Secretary:** April Carroll

**Treasurer:** Trish Lloyd

**Board:** Christina Leshar, Dan China, Donnell McCaster (absent), Eric Gerstsen, Martin Pokrivka, Jon Staples

**Members:**

**Guests:** Megen Scully

## 1. Call to order

- a. Approval of October Minutes – Trish motions to approve, Karrine seconds
- b. Welcome Guests – Megen Scully

## 2. Guest Questions

- a. Any guest has time to raise questions or concerns
  - i. Megen Scully
    1. Club T-Shirt
      - a) Trish stated we should look for shirts that costs no more than \$10/shirt and should estimate ~150 total shirts for players, coaches and team parents
      - b) Need to decide on shirt color
      - c) *Dan to work on a draft design and look at companies to price shirts (AI)*
    2. Sandwich sale
      - a) Megen found R&K in Camp Hill that provides the following:
        - o Order sheets, build all sandwiches (variety) and will deliver to one location
        - o Average profit of \$1.50/sandwich
      - b) Different members suggest one pickup on one night ONLY - if individuals do not pick up then sandwiches will be donated

## 3. President's Report

- a. In person registration needed?
  - i. Possible dates are 12/18, 1/8, or 1/22
    1. All agree to host a winter clinic with in-person registration at Wisehaven on 1/22/17
    2. Boys clinic would run from 3pm - 4:30 and girls from 4:30 - 6pm
    3. *Dan to confirm with Wisehaven*
    4. Wisehaven is 2 courts for 2 hours for \$80
    5. Agreed to get the boys space for a second clinic on 2/12 same as above
- b. Time to call for use of Edgar Fahs Smith
  - i. Who will call to make sure field is secure?
    1. Need to know field is secure by 1/15/17
      - a) Karrine called and left voicemail for Mrs. Landis about Edgar Fahs.
      - b) Karrine called and left 2 voicemails concerning Fitz field (?? I think I got this wrong)
      - c) Karrine contacted Carly Markedonte (sp?) of York Township for additional fields that may be available for use
      - d) Karrine asked for other fields that anyone may know of
- c. List all fields we will be using. We will be able to get insurance docs for all fields. Just a note, the insurance looks down upon us using residences for practice.
  - i. Girls' fields will remain the same for 2017

## 4. Boys Lacrosse Report

- a. Coaches list (Need list to obtain clearances and be approved by board)
  - i. K-2 – Need head coach & an assistant
  - ii. 3-4 – Need head coach and assistant coach is Donnell (Update)
  - iii. 5/6 – Eric Gertsen and need assistant coach
  - iv. 7/8 – Bill Lepson and need assistant coach

- b. Recruitment of boys. Current numbers listed below – overall 16 boys signed up so far
  - i. K-2 – 2
  - ii. 3-4 – 4
  - iii. 5-6 – 5
  - iv. 7-8 – 5
- c. YCLA rule changes for U9
  - i. The vote regarding the change in age/grade is completed
  - ii. The next meeting will include the vote for the rules changes
    - 1. SILC agrees with the rules changes EXCEPT for K-2 rules
    - 2. SILC Board unanimously voted to vote no to the K-2 rules at the next YCLA meeting (1/4/17) mainly due to:
      - a) While the pocket string program may benefit those that are new to game we do not feel this will benefit the growth of the child attempting to learn the game of boys lacrosse
      - b) It's important for them to learn to use the stick with the gloves as with the other equipment
      - c) With the limited number of players on the field, teams will have too many kids sitting on the sideline during games - at this age, kids need to stay busy - they will lose interest if they sit too long
      - d) This will not prepare the boys for moving up into the 3/4 grade team - they will lack key skills
    - 3. We suggest the YCLA keep the equivalent U9 program as is (no changes) and use an equivalent U7 or U6 for the pocket strings program
    - 4. Shane suggests that Martin send an email to the YCL members explaining our issues with the rules changes and see what feedback we get
    - 5. *Martin will send a draft email to the board for review within the next week and the final email will be sent from the club to YCL members before the next meeting on 1/4/17 (AI)*
- d. Boys are looking for additional places to practice during the winter - suggestions included Wisheaven, Red Rose and Heritage Hills

## 5. Girls Lacrosse Report

- a. Coaches list (Need list to obtain clearances and be approved by board)
  - i. 2-4 – need a head and assistant
  - ii. 5/6 – Jon Staples
  - iii. 7/8 – Dan China
- b. Recruitment for 2-4 team
  - i. Current numbers below
    - 1. 2-4 – 0
    - 2. 5-6 – 21
    - 3. 7-8 – 20
- c. Equipment Needs
  - i. What do we need?
    - 1. *Dan will send an email to Trish of what is needed for the spring (AI)*
    - 2. Know there is a need for 6 cases of paint
    - 3. If needed, Trish has last year's list and can look at that
    - 4. May have an opportunity to purchase starter kits for the 2-4 team - might help gain additional registrations - we can bring sticks and extra goggles to the clinic/in-person registration and gauge reaction to see if starter kit concept would work - keep in mind girls equipment is minimal compared to boys

## 6. Treasurers Report

- a. Current Balance disclosed in meeting
- b. Expenses included in treasurer's report disclosed in meeting
- c. Reports can be obtained by contacting club
  - i. Trish put everything up on Google Drive - please contact Trish if you would like access
  - ii. Trish suggested putting some of the money into a CD or other interest gaining investment; can't go over \$45000 as a non profit
    - 1. Most agreed to leave it where it is

- iii. Because the U13 Boys were cancelled at Yellow Breeches there may be an opportunity to coordinate some open practices or 1 day tournaments

- 1. *Martin to send an email out to the team to gauge interest (AI)*

## **7. New Business**

- a. Keith Martin Memorial Tournament
  - i. Boys tournament on March 18<sup>th</sup> @ 9am - All agreed SILC should do it
- b. Social Media
  - i. Trish created an Instagram account
  - ii. Need to get parents involved

## **8. Old Business**

- a. Apparel
  - i. Suggest we use Embroid me - <https://embroidme.com/cockeyville-md/>
- b. Uniforms
  - i. Most agree that Girls 7/8 team should order special black uniforms and will keep the uniforms after this season - \$60/uniform
  - ii. For club consistency, agree to purchase new uniforms for all teams next year
- c. USLax Convention 1/20/17-1/22/17
  - i. Shane is okay with paying for the club
- d. Shane presented the wooden shafts that will be done as a club fundraiser
  - i. Andy Deardorf will make and logo the shafts
  - ii. Regular shaft will cost club \$20 and can sell for \$45 a piece
  - iii. Additional customization can be added (player name) for an extra \$10
  - iv. Defense pole would be \$20 more (pay \$40 and sell for \$65)
  - v. Shane to email information (AI)

## **Action Items**

1. Dan to work on a draft design of the club t-shirts
2. Dan to confirm with Wisehaven that they have availability on 1/22/17 for one court from 3 - 6 and we can host in-person registration
3. Dan will send an email to Trish of what is needed for the spring
4. Martin will send a draft email regarding the K-2 rules to the board for review within the next week and the final email will be sent from the club to YCL members before the next meeting on 1/4/17
5. Martin to send an email out to the team to gauge interest
6. Shane to email information about wooden shaft fundraiser