

## Shooting Irish Lacrosse Club Board Meeting

January 5, 2017

1885 Whiteford Road, York PA 17402

**President – Shane Harper**

**Vice President – Karrine Reimel**

**Secretary – April**

**Carroll**

**Treasurer – Trish Lloyd**

**Board Members – Dan China, Donnell McCaster, Eric Gertsen, Martin Pokrivka, Jon Staples**

**Guests – Kevin Bain**

**Board members absent – Donnell, Karrine, Eric**

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### 1. Call to order

- a. Approval of December Minutes – *Karrine motioned to approve, April second via email*
- b. Welcome Guests – *Kevin - interested in hearing about anything before spring season starts*

### 2. Guest Questions

### 3. President's Report

- a. Christina Leshar done as board member – *Trish suggests we send her flowers - approved up to \$100*
- b. Email being passed over to April as part of secretary duties – *no issues*
- c. *Need to reach out to add'l parents to bring more board members and volunteers*

### 4. Boys Lacrosse Report

- a. Recruitment of boys. Current numbers listed below
  - i. K-2 – 3
  - ii. 3-4 – 7
  - iii. 5-6 – 8
  - iv. 7-8 – 14
- b. YCLA rule changes for U9
  - i. Martin to update on vote that happened 1/4/17 - *YCLA requested an email stating stance on rules by 1/4 - Martin sent the email but has not heard back from them yet*

### 5. Girls Lacrosse Report

- a. Recruitment for 2-4 team
  - i. Current numbers below
    1. 2-4 – 2
    2. 5-6 – 21
    3. 7-8 – 21
  - ii. How many players do we need for 2-4
  - iii. Do we have a coach? – *will be worked between Dan, Jon and April*

### 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
- d. *Ripwood shaft fundraiser - sold 10 - profited \$250*
- e. *Need to research purchasing a field or 99year lease; Dan to investigate the 50K limit for non-profits as to what this actually represents - is it net worth/assets or simply the working fund*

### 7. New Business

### 8. Old Business

- a. Update on in person registration and clinic on Jan. 22<sup>nd</sup>.
  - i. *Trish will email the flyers to April and Martin by 1/6/17 and we will get them to the elementary schools and hand out at basketball games*
  - ii. *Wisehaven is secured from 3 - 6 - Need to confirm with Eric - plan for 1 hour boys clinic from 3 - 4:30 and girls clinic from 4:30 - 6*
  - iii. *Will have informational forms available for everyone that is interested*
  - iv. *Need 5 dates for US lacrosse insurance day camp purposes*
  - v. *Feb 18, Oct 7, Dec 2 - look to do the later dates at YC*
- b. *May need to reduce the fees for the younger teams from \$100 to \$50 - approved for the girls side*
- c. *Pancake Breakfast – agreed to discontinue - to take its place we will do a pre-season tailgate that is both for parents and players - possibly at YC - Trish to look at dates*
- d. *Burning Bridge date – Shane to contact them about dates - mid season - sat night*
- e. *Keith Martin Memorial Tournament*
  - i. *Was decided last meeting that this was something we were going to do. Did we reach out to whomever needed to know that we are taking part.*
  - ii. *March 18<sup>th</sup> begin at 9am - 20 min games / 3 game minimum / player and coach is free with a \$5 entrance fee - boys fee*
- f. *Apparel*
  - i. *Updates on apparel? - No update per Trish*
- g. *USLax Convention 1/20/17-1/22/17*
  - i. *Agreed to go, who would like to go and who needs to obtain level one prior to season?*
- h. *Sandwich sale - Trish to reach out to Megan Scully for an update*
- i. *T-shirt sale - Dan has a design for a club t-shirt and will email to Trish so she can order*

## **Uniforms – discussed**

## **Action Items**

- *Trish to send flowers to Christina Leshner*
- *Dan to investigate the 50K limit for non-profits as to what this actually represents - is it net worth/assets or simply the working fund*
- *Shane to contact Burning Bridge about dates - mid season - sat night*
- *Trish to reach out to Megan Scully for an update on the sandwich sale*
- *T-shirt sale - Dan has a design for a club t-shirt and will email to Trish so she can order*