

Snolax Girls Lacrosse Board Meeting

Meeting Minutes

November 18, 2015

Persons Present: Rob Vanderwall, Todd Nyquist, Ray Riojas, Jennica Gillaspy, Lynn Barashkoff, Troy Smith, Rick Ellison, Sam Newland, Fern Hansen, Erin Massena

Meeting at Snohomish Alfy's, called to order at 7:03 p.m.

Next meeting: December 16, 2015@Snohomish Alfy's 7:00 p.m.

I. Minutes from last meeting

Minutes from the October 21, 2015 meeting were motioned to be approved and motion carried.

II. Reports

- President-will include girls/boys formation and split update when he gets updates
- Treasurer- Balance is \$9,654.10 first expense is Christine's registration V/JV= \$500 \$500 donation and thank you letter from Kandyce Harvey. Half will go to the boys club.
- Registrar- To date: 15=HS, 3=7/8, 0=5/6, 1=3/4 , 0=1/2 , one HS asking for financial assistance

III. New Business

2016 League Dates: Todd sent out to admin. in order for us to keep track, short on referees this year, clubs need to provide more.

Coaching Salary and Disbursement: last year \$10,000 set aside for HS coaches. This year, the board decides the salary and disbursement taking into consideration head varsity coach's advisement. Todd motioned. Rob 2nd motion carried.

Recruitment Initiative: Troy proposed an initiative and sent it to us all in draft form. Discount if a current player recruits another NEW player. Will add 7/8 and put cap numbers (20) for each team and a waitlist. Motioned by Ray, Sam 2nd, motion carried.

Harvey Field POC- Rob needs access to trailers at Harvey Field-Erin will get him keys, Erin is point-of-contact to Harvey field family.

Motion to adjourn meeting 8:42 by Todd, Troy 2nd, motion carried.