

## **Snolax Girls Lacrosse Board Meeting**

### *Meeting Minutes*

December 16, 2015

Persons Present: Rob Vanderwall, Todd Nyquist, Brandy Sawyer, Janet Church, Lynn Barashkoff

Meeting at Snohomish Alfy's called to order at 7:06 p.m.

Next meeting: January 20, 2016@Snohomish Alfy's 7:00 p.m.

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#### **I. Minutes from last meeting**

Motion Todd, Janet 2nd

#### **II. Reports**

- President-

Varsity schedule has been released to the coaches. This is the initial release.

January 30, mandatory WSLA League Meeting-Operations side to communicate who attends.

- Treasurer-

Attached are Fern's two reports

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- Registrar-

- The current registration numbers. Still bleak. BUT one of those 3/4 players we did get off the Everett clinic in Gold Creek so that warms the cockles of my heart.

- HS Girls - 30 - mostly freshman have not registered, one senior may not return.

- HS Best of the West - 32

- 7/8 - 5

- 5/6 - 1

- 3/4 - 5 all new players

- 1/2 - 1

- 1 applicant for financial aid

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- So far no one has taken advantage of the bounty program.

- I emailed Cynthia Hendricksen again about the keys for the gate, she did not respond to first email. I have not heard back but if I do tomorrow I will pass along the information.

- I have the AED battery and pads from Dave Watkins.

- Please discuss whether we are waving the registration fees for coaches with children playing in the program. For the HS coaches who also receive a stipend, if we decide to not take care of their registration fees, can we wave their fees upfront and then deduct it from their stipend amount. For example, Toby received \$2500 last year, we would wave his \$490 registration and at the end of the year he would receive \$2010.

In January we will discuss and vote on waiving registration fees for coaches with children playing in the program.

### III. New Business

- Hosting UK players in July (Todd)

UK has two schools bringing teams over, touring US. (First week of July)

Nights of July 13 and 14, host 33 girls and 4 staff, 2 teams age 15-18

- Lights and fields needs (Brandy)

Tues/Thursday 3:00-4:30 starting 1/19-2/23 Best of the West practices at Valley View. These practice dates are all secured.

Portapotty will need to be ordered → Rob V. will order and buy combo locks, buy five cables and five locks for the goals.

→ Rob will get nets out to VV by 1/19

Think about lights for February practices NOW, not in February. We will split costs with boys team.

→ Todd will contact Ray and Sam to begin light discussion, before Rob gets light quotes.

Meeting secured 2/22 VV Commons

January: Establish what Rob needs to put in the game kits.

Motion to adjourn meeting at 8:23 p.m. by Brandy, second Rob

Troy Condit to post meeting minutes to the website. (Snolaxgirls.com)