

## 11 October 2016 Southridge High School Lacrosse Board meeting

In attendance: Dan Laboe, Gayle Kallien, Wayne Acoba, Kyle Thornhill, Scott Philbrook, Adrian Macalalad, Jill Clark, Kimberly Falisic, Scott Belinn, Christy Dirren

Meeting called to order at 7:00 PM

1. Sept minutes approved
2. New coaches: Ameera, Jamie, Michaela signed, Adrian and Justin contract in progress. Adrian / Dan vetting candidates to fill Coach Mark's position (he'll be volunteer)
3. New website up, domain registrar moved to League Lineup, email aliases working as expected (e.g. [president@southridgelacrosse.org](mailto:president@southridgelacrosse.org))
4. Schedule / calendar discussed. Jill to update calendar
5. JV2 Boys team: We will should have a JV2 boys team due to large number of boys playing. Having two large teams would be a horrible experience for boys. Turf time was an issue in 2016 with 4 teams, will be an issue in 2017 with 5 teams (especially if we don't have turf time at Conestoga)

Following minutes taken by Christy beginning at 7:28p

### 4. potential #'s

- appears to be enough to field 3 boys teams and 2 girls teams
- 57 boys and 44 girls

Kyle has requested use of the new lighted turf at Conestoga. No response, yet.

Nov 7<sup>th</sup> is the metro coaches meeting. Adrian will contact Ameera to make sure she knows about it.

Will be requesting games on Tuesdays and Fridays

### 5. 10/25 meeting planning

- A.
  - Christy & Dan to coordinate SWAG/giveaways \$300
  - Gayle has the stadium chair
  - Christy to create 4 - \$25 gift certificates
    - Dan to get gear/apparel from Nike. Sets for boys and girls
- B.
  - Jill is updating docs.

### 8. Grade policy

- Process needs to be documented.

- advise parents to check player's grades before writing the check
- set final deadline for forms
- WE need to be sticklers about getting completed forms prior to try outs
- Wayne, Gayle, and Jill to complete the process and check list, including exceptions

#### 7. Uniforms/program shirts/pinnies update

- girl's talking with John from BSN on Oct 24<sup>th</sup>
- Dan invited to meet with his then, as well, or on his own
- John adv. Gayle 45% discount. Will wave the design fee
- deadline to order Nov 1
- John needs approximate #'s (Gayle has)

General meeting ended 8:37p.

Entered executive session.

DRAFT - Approved minutes held by Secretary