

SOUTHRIDGE LACROSSE CLUB
BOARD MEETING MINUTES
2/15/2017
SRHS Community Room

**** Unapproved minutes below. Approved minutes are archived by secretary****

Attendees: Gayle, Scott B, Dan, Kyle, Jill, Kimberly, Scott P, Adrian, Wayne

1. Registration update: Jill
 - *Will close tonight. Currently 83 total registered. 40 girls. 43 boys. 10-ish returning boy players have yet to register. 14 of 15 projected 9th grade boys. 14/21 10 graders...total projected was about 57. Girls – 10 more than last year. Projected 46, 11 freshmen, 30 returning.*
Adrian / Scott to reach out to any players that have yet to register to just touch base one last time.
2. Schedule update:
 - a. Uniform handout & Pictures
 1. *Conditioning all next week – M-F 7-8pm*
 2. *Tryouts week after 27 Feb – 03 March, boys 6-8, 7:30-9:30*
 3. *Will hand out pinnies at tryouts*
 4. *Balls / Gear – Wayne to get to coaches*
 5. *Move gear from storage locker to black container – probably on picture day*
 6. *Pictures – 11 March 2017*
 - *Uniform handout: 9:00 – 9:45*
 - *Pictures start at 10-12: JV girls team shot and individual pics. Followed by team picture. Then, rest of teams/players*
 7. *No update on turf for youth clinic – depends on turf time. Youth would like to have something weekend of 3/11 and 3/18*
 8. *Score keeping training for boys – possibly on 11 March. Jill has possible names for those who want to attend*
 9. *Need a button maker – will get button shots and get equipment from football program*

Games

1. *Boys Summit (Sun) and Sisters (Sat). SAT weekend so expect low number of juniors. Christy working hotel.*
 - *Sat game at Skyview*
 - *Corvalis 23 March*
2. *Girls – playing in Corvalis. Hotel not required due to short travel distance.*

3. Turf & trainer update: Kyle
 - a. *Turf is at a premium. THPRD has all fields booked at all the time. Small chance is the rec center available from 3-5 pm.*
 - b. *Youth has Conestoga turf it 5:30 – 10PM. Possible Dan L can get Conestoga turf from Youth program.*
 - c. *Two important dates scheduled during track meets.*
 - d. *Boys hosting Marist on 06 April, girls hosting Tigard 12 April*
 - e. *Missing 3 practices (girls), 1 (boys)*
 - f. *Trainers – Vince covered all boys home games. Kyle has potential coverage for girl games. Expect 18 home games total @ 4hours each and \$35 an hour. About \$2500 total minus \$700 from Vince for a total of \$1800.*
 - g. *Can get access to field at 5:30 for warmups. Not 5:29...needs to be 5:30.*
 - h. *Permits printed and available.*
 - i. *Background checks for coaches and trainers only.*
4. Sponsor update: Scott P
 - a. *About \$3800 of sponsors. Maybe another \$1200+ coming in.*
 - b. *Last year was about \$6300.*
5. DSG shopping weekend (2/18-2/19): Jill to send out another email blast. Will post on twitter/FB
6. Bend trip - hotel: Christy
 - a. *Hotel contacted, pending response*
7. New HS program update
 - a. *Simon Johnson heading it up.*
8. Curriculum Night on 22 Feb:
 - a. *Gayle volunteered*
9. 2017-2018 Board Members: Wayne (Call for nominees in March, election in April)
 - a. *Will start looking for volunteers once games begin*
 - b. *Jill send a note about attending board meeting*
10. Other
 - a. *Adrian will be working in Tualatin until 6PM*
 - b. *Asst coaches can take over until arrival*
 - c. *Possibly switch for try-outs.....*

Meeting ended at 8:30 for Executive Session