



## Lake Samm Eagles Board Meeting

Minutes of Meeting on August 23rd, 2016 at Canyons Redmond

**Present:** Allison Grassi (president), Cathie Frizalone, Heather Cramer, James Smith, Mike Garofano, Jordan Bayly, Nicole Bayly

**Absent:** Tom Chirichigno, Melanie Kanz

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### General Business

Secretary appointed-Heather Cramer

Motion to Approve Jordan Bayly as Director of Coaching passes

- **President**

- Discussion for putting a proposal to WSLA to approve 2 varsity teams this season. Split would be according to geography Eastlake/Redmond would be one team. Lake Washington, Juanita and the Northshore students that opt to stay Lake Samm instead of Woodinville would make up the other team.
- Motion passes. Proposal will be submitted to have 2 Varsity teams and 1 JV team. Reply from WSLA should be by end of Sept.
- Estimated 61 players that could play varsity this season.
- Long term goal is to have 4 feeding patterns for the elem/middle schools that will eventually fill 4 HS Varsity teams.

- **Finances**

Cathie distributes the budget for 2015-2016. She needs any financial needs by Oct. The financial year ends in August

- **High School Teams**

Need to hire new Varsity coaches. Send all leads to Mike. May hire high school kids to line fields twice a week.

- **Youth Teams**

Looking into hosting Fall Clinics on Friday nights for younger players inside at Old Redmond School House. Also need to pursue signage for youth program to place in communities to boost enrollment.

- **Fundraising**

Decided to continue spirit wear as soft fundraising

- **Next Board Meeting**

Oct. 4th 7:00-9:00 PM, location Canyons Restaurant-Redmond

### Discuss next meeting:

- Fall Clinic cost/insurance coverage
- Updating bylaws
- Long term goals and strategies for growing club
- Continued discussion of long range goal of lacrosse facility