

Stanwood Lacrosse Board Meeting

MINUTES

OCTOBER 5, 2014

STANWOOD LIBRARY

MEETING CALLED TO ORDER BY:	Ben Hagglund, President
AT TIME:	635PM
BOARD MEMBERS PRESENT:	Mike Woodruff, Ben Hagglund, Doug Chandler, Jami Woodruff, Heidi Delich Absent: Scott Bender, Erik Wietzke
Additional Attendees: Heidi Delich, Diane Doggett, Michele Kunzman, Todd Kunzman, Sarah Foreman, Sheila Simpson, Ken Schroeder Michele Kunzman, Katy Shores, Matt McCall	
MINUTES RECORDED BY:	Douglas Chandler, Secretary

FUNDRAISING

DISCUSSION	
Proposal to sell coffee from Camano Roasters as a fundraiser, which could be paired with mugs. Camano Roasters would split the revenue with us.	

➤ **TOPIC:** PARENT COMMENTS:

VARIOUS.

DISCUSSION	
<p>Ken Schroeder: To improve community awareness, Ken suggested that we have demonstration games.... Which could promote the sport. Perhaps we could have incentives if kids "bring a buddy", they could get a prize?</p> <p>Katy Shores: Had a question about K-2 team. She would like to see more instruction and structure for the program.</p> <p>Michelle Kunzman: Would like to see a curriculum for each team/age level. I.E., kids at the HS level would like more position-specific instruction.</p> <p>Mike Woodruff responded: He would like to get a curriculum outline for younger teams, especially. Perhaps, also have YouTube videos which could be instructional.</p>	

CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **TOPIC:** Directors' Reports

➤ **VARIOUS**

DISCUSSION	
Mike Woodruff: A big goal for the program is to develop coaches. We are likely going Division 1 at the HS level. This will mean that the competition will be stiffer.	

We will need coordinated helmets and gloves for the HS Varsity team. Mike recommends a helmet wrap to unify the team helmets, which would be much cheaper than new helmets. Also, Mike has spoken a bit with Play it Again Sports. Now is a good time to get good prices on gear--- offseason. So, if we make team orders, we may get a good price. Also, may be able to order some team gloves—which we could use to sell or as a fundraiser. He would also like to inject some life and enthusiasm into our uniforms, and suggests that we could consider updating our logo.

Heidi Delich suggested that we could offer or ask to have the Graphic Design students—or have a contest? Heidi also noted that there were some socks that we would get for our teams, could cost as low as \$8.00, or up to \$12.00 for uniform socks.

Jami did not have a report.

Erik was not present.

Scott was not present. Ben Hagglund offered the Treasurer's report. Have about \$11,600 total in accounts. \$1100 solidly present. Have about \$7349.78 in Checking, and \$42876.35 in Savings.

Ben Hagglund: Inventory of all gear: All is present except for the 7/8 team bag, and the HS team bag.

Fees: SCJAA fees will be \$1400 now. This is less than before, largely due to changes in storage. Our insurance is now \$400 more than previously, but this is largely due to more accurate reporting of the size of our club.

The High School team paid \$150 "fine" for not providing a referee for the season last year. This year, Gib Mastri has stated that he would be our club representative referee.

WHSBLA states that 2 teams would involve about 35-40 players. In order to have a functional C team, would likely need to have about 60 players at the HS level.

Considering that we lose players at every level each year, Doug Chandler would like to have an exit interview for players/families that do not return.

CONCLUSIONS

➤ **TOPIC:** BUDGET

➤ **BEN HAGGLUND/VARIOUS**

DISCUSSION

7/8 team: Coach Price has decided to not return for the next season. Ben removed (tentatively) the salary from the budget. It was suggested that we set aside the \$1800 for the coach salary while we search for a new coach.

Girls' 2nd grade team: Jami would like to see that we do not charge for the 2nd grade team. The amount of time they get to practice and play time are low. Given the difference between costs of Lax and other sports for girls at this age, it makes it seem like too much to pay for what they get. If we want to grow the girls' program, then we should make this team FREE.

Girls 7/8: Katy Shores volunteers to coach if needed. She does not want a lack of a coach to be a determinant on the viability of a team.

It was suggested that we do not charge for K/2 level teams for either gender.

CONCLUSION: It was agreed to make the k/2 levels free, by consensus.

Mike Moved to approve the budget as modified. Doug Chandler seconded the motion. It was approved by unanimous voice vote.

➤ **TOPIC:** Budgetary/Program items, cont'd

➤ **VARIOUS**

DISCUSSION

The sibling discounts appeared to be successful last year. 2nd player discounted at 10% of total registration cost to the family. 3rd sibling at 20%, and 4th sibling at 30%. It affected only a few families for a small cost. It was suggested that the K/2 players do not count towards the sibling discounts. Sibling discounts would be applied for

those players at the $\frac{3}{4}$ level and above who pay full price. This would not include players who receive scholarships.

Conclusion: it was moved/seconded, and approved by voice vote.

➤ **TOPIC:** Bylaws.

➤ **BEN HAGGLUND**

DISCUSSION

These were altered/updated as approved in the annual meeting.

CONCLUSIONS

n/a

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

n/a

➤ **TOPIC: COACHES FOR 2015**

➤ **BEN HAGGLUND**

DISCUSSION

Recommended by Ben:

$\frac{3}{4}$ Boys: Head Coach—Dan Edmonds
Asst coaches: Matt McCall, Ryan Neubauer

$\frac{5}{6}$ Boys: Head Coach—Ben Hagglund
Asst coaches: Ken Schroeder, Levon Yengoyan, and Frank Simpson.

$\frac{7}{8}$ Boys: no head coach yet.
Asst Coaches: Erik Wietzke, Mike Woodruff

HS Boys: Mike reports that Jesstin Perez wishes to come back. Do not know about any other coaches at the HS Boys' level.

Girls' Coach Recommendations:
 $\frac{5}{6}$ Head Coach -- Liz Butts,
Assistant coach—Jami Woodruff
 $\frac{3}{4}$ Head Coach Carly Berg
2nd grade: Amy Lockett

CONCLUSIONS

The decisions on High School Boys' coaching were tabled until next month, by the President. Doug Chandler moved to approve the boys' coaches (without the HS Boys' coaches), and girls' coaches as mentioned..
Jami Woodruff seconded the motion.
It was approved by a voice vote of the board.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

n/a

➤ **TOPIC:** Special Spending

➤ **BEN HAGGLUND**

DISCUSSION

It was discussed that we would be reimbursing all official coaches for USLAX memberships. It will be easier and more expedient to reimburse rather than try to handle all of the information and payments by the club directly. Costs will be approximately \$400 to the club.

3 clinics are scheduled at Soccer First in Arlington. 11/11, 12/6, and 1/17. Cost will be about \$900.

Girls: Goalie gear: \$1000

Collapsible goals, and 2 portable creases, \$450.00

AED. If we get another unit, it is about \$1300. It was pointed out that we had received donations for the AED, after it was stolen, but then also received a payment from the insurance claim to which covered the cost.

Total costs as noted: approx. \$3050.

CONCLUSIONS

Doug Chandler Moved to approve the special expenditures

Jamie Woodruff seconded the motion

It was approved by a voice vote

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Items to be purchased.

➤ **TOPIC:** Future meetings

➤ **BEN HAGGLUND**

DISCUSSION

November meeting will be at 11/2 at the Library, before the first fall clinic.

December meeting will be Dec 7th.

CONCLUSIONS

n/a

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

n/a

Meeting was adjourned 8:45pm by Ben Hagglund.

Submitted by Doug Chandler, Board Secretary
Final copy, submitted 11/2/2014