

DRAFT

Stanwood Lacrosse Board Meeting

Date: March 8, 2015

Location: Stanwood Library

Call to order, 6:33 PM by Board President, Ben Hagglund

Board Members in attendance: Ben Hagglund, President. Jami Woodruff, Girls Program VP; Doug Chandler, Secretary; Levon Yengoyan, Treasurer; Julie Brewer, Asst Treasurer; Eric Wietzke, Member At Large; Heidi Delich, Member at Large.

I: Guest Comments: None

II: Parent Comments:

Parents asked for some clarification on the HS grade and attendance policy... Ben referred parents to the SHS Athletic policy. There were some questions raised about specific details. Ben directed the matter to be considered by the VP of Boys' Programs, the HS Head Coach, and HS Team Manager.

Michele Kunzman discussed the fundraising done at the HS recently, and asked that a line-item be placed in the budget for the money raised for the HS AND GIRLS' programs.

III: Coaches:

- a. Jami Woodruff stated that they needed to change the coaching assignments for the girls' teams. Jamie plans to be the head coach for 5/6 girls, and Liz Butt to be the head coach for the ¼ girls.
 - Jami made a motion to approve the assignments, Eric W seconded, and it was approved by a voice vote.
- b. Jesstin Perez presented a request for approval of assistant coaches for the HS program: Wally Thomas, Matt Gale, Frank Simpson, and Chad Hudson.

Ben noted that the coaches have to have on file, PRIOR to contact with players in practice or games: US LAX membership, Background check completed, and First Aid/CPR/AED done through 6/1/2015. It was also re-iterated that we will reimburse for USLAX membership.

 - Eric W moved to accept the assignments, Levon seconded, and it was approved by a voice vote.
 - Doug Chandler moved to accept documentation of a background check through the Stanwood School District as sufficient for a background check for Matt Gale, pending approval by our own system. Eric W seconded, and it was passed by a voice vote.
- c. Eric Wietzke nominated Kathie Schroeder and Paul VanGinhoven as team managers for the 7/8 boys' teams.
 - Eric W moved to approve the managers. Doug Chandler seconded the motion, and it was approved by a voice vote.

IV: Directors' Reports:

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- a. Treasurer (Levon Yengoyan/Julie Brewer): We have, as of now, \$11004.77 in checking, and \$4213.50 in Savings. No detailed budget evaluation/update was available, but the financials look okay.
- b. Girls' Program: Jami Woodruff: Uniform orders are in process. 1st home game is 3/22, Sunday. There are some needs about lining feels, as they have different lines. Ben is/has ordered a different color line paint.
The ¾ girls have 8 players, so are now officially a team.
- c. Fundraiser (out of order), Michele Kunzman: The fundraiser of selling concessions at the youth wrestling match at SHS. It went slower in sales than we expected, but we did turn a profit—albeit barely. We have product left. Michele suggested that Stanwood Lacrosse buy the remaining product from her from today. Ben noted that general concessions will be able to be kept by the teams that raise the funds.
- d. Secretary's report: Doug Chandler noted that there is a grant program at the Tulalip Federation of Tribes that we can use to request money. They accept applications on a quarterly basis...
- e. Eric Wietzke: Wanted to say thank you to Michele Kunzman, coaches, and new volunteers who are helping out the program.
Eric reported that at yesterday's games, the 7/8 team was without an opponent at one game, but Bellingham volunteered to scrimmage with us.
Eric also noted that there was one goal found to be broken, and it was removed by Shane Bookshnis to see if we can fix it.
- f. Heidi Delich: No report.
- g. President's report: Ben asked Heidi to take over the coffee fundraiser. Players can choose gift cards for Eagles Nest or Play it Again Sports, or use for a discount on uniform costs.
Registration fees: We had all fees paid from last year, except one. That was resolved. This year, all girls' and boys' youth teams are paid in full. HS players are nearly 100% paid, with some outstanding.
Youth uniforms were issued. ¾ boys' done. 5/6 boys almost done. 7/8 boys almost done, HS uniforms should be in this week.
Porta potty: \$120/month at the middle school. Approved by consensus. Norske, a local company, will provide the service.
Cedarhome, last year—we shared the cost of the porta potty with the LL Baseball program.
- h. OUT OF ORDER: Jami nominated Karlea Berg for Assistant Coach for the girls' ¾ team. Jami moved to accept the nomination, Heidi Delich seconded the motion, and it was approved by a voice vote.
- i. Board members/changes, by Ben Hagglund. Ben reported that Mike Woodruff resigned as VP of Boys' Programs, 2 weeks ago. Per Bylaws, the board is to select the replacement, with the selected candidate to fill out the remaining term:
Article V, Section 2b: The board shall approve the position within 60 days--, ie., at this or next board meeting. Ben noted that Eric Wietzke has been doing the function of the VP of Boys' Programs in the interim, and is willing to do the job. Tony Bennett is willing to help.
 - Doug Chandler nominated Eric Wietzke for VP of Boy's Programs. It was seconded by Heidi Delich, and Levon Yengoyan. Eric was approved by a majority vote of the board.

Levon noted that he has been very busy, and that Julie Brewer has been taking on the majority of the Treasurer's job, so he would be willing to give her the job. It was noted that procedurally, it would need Levon to resign, and then we would choose a replacement. Levon resigned his position, and recommended Julie Brewer for the position of Treasurer.

- Doug Chandler nominated Julie Brewer for the position of treasurer. Heidi Delich seconded the motion. It was approved by a majority vote of the board.

Jami nominated Liz Butts for the position of At Large Board Member. Eric Wietzke nominated Tony Bennett for the position of At Large Board Member. A secret ballot was held with Board members voting. Eric Wietzke and Doug Chandler counted the votes, and certified Liz Butts as the At Large Member to succeed Eric Wietzke.

J: Miscellaneous. Jesstin has some money to pay for the tournament that was collected prior to the season from some HS players. Doug asked about a refund for those players who paid in good faith, but now were not chosen to play at the tournament. This was approved by consensus. It was noted that some families paid the coach, some paid Stanwood Lacrosse. This will be managed by Ben.

Ben notes that he would like to have registration open even sooner next year, and close earlier—by end of November. We have to make a number of decisions about fielding teams, so it would be most helpful to have the numbers clear by then. It was noted that we would need to have a major effort to publicize the change for next year.

Also, we will not have a pre-registration next year... it was too confusing for many parents. We will have an opportunity for new players to get on a list so we have that information. We already have previous players' information.

K: Invitational: We will charge \$300 per team, with no fee for K/2 teams. Tournament will be Sunday 5/31, the day after the HS Varsity championship game. We will have HS referees again.

L: Next board meetings: Second Sundays, 630PM, at Stanwood Library..

Meeting adjourned at 9:00 PM by Ben Hagglund.

Submitted by Doug Chandler, Board Secretary.