

# Stanwood Lacrosse Board Meeting draft minutes

MINUTES

NOVEMBER 3, 2013

HAGGEN

<b>MEETING CALLED TO ORDER BY:</b>	Ben Hagglund
<b>AT TIME:</b>	642PM
<b>BOARD MEMBERS PRESENT:</b>	( ) Ben Hagglund, ( ) Mike Woodruff, ( ) Jami Woodruff ( ) Doug Chandler, ( ) Scott Bender ( ) Shane Bookshnis, ( ) Eric Wietzke

<b>MINUTES RECORDED BY:</b>	Douglas Chandler
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➤ **TOPIC:** Parent Comments

➤ Various

<b>DISCUSSION</b>	
Cory Crandall. Cost of registration is a factor. Worries about the high costs, along with helmets and uniforms? Concerned about the ability for parents to be able to make all the payments, and wonders if there are alternatives? Such as extended (further) payment plans, fundraising opportunities...	

➤ **TOPIC:** Coaches report

➤ Various.

<b>DISCUSSION</b>	
Assistant coaches: Frank Simpson, Ken Schroeder? Shane Booskhnis is willing to help but cannot help with the 7/8. Erik Wietzke can help with the 7/8. Jesstin: Possible assistant coaches found. Ben wants to set up officers on board. Set up the positions, have then automatically approved by consent agenda. Frank, Jared, Shane, Eric, Ken—for assistant coaches Ben introduced Mark (last?). Proposed to have mark as the fundraising officer. Ben invited mark to come to the meeting and meet the board and consider working with us. Mark states he needs "numbers" to allow marketing to happen. So he can "sell" the program to businesses. Ideas: i.e., names on programs, or such. Josh Houston suggested having a home game schedule poster. Natalie H was proposed to be the registrar (officer) by Ben H. This was moved by Mike, doug seconded, and it was approved by voice vote.	

<b>CONCLUSIONS</b>	
.Assistant coaches: Moved by Mike Woodruff to approve, Doug Chandler seconded, and was approved by voice vote. Marketing officer: Moved by Mike, seconded by Scott, approved by voice vote. Positions are finalized by consent agenda the following meeting.	

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
n/a		

➤ **TOPIC:** Additional items

➤ Ben H

**DISCUSSION**

Ben wants these items added to the agenda monthly: Coaches, officers' reports. He asked coaches to be here.

Coach reports: Price: things are going well.

Ben notes that we have to pay for fields in advance this year, so practice schedules are in need of planning for the schedule—this is important.

Director's reports:

Ben: grant request made to US LAX , has been sent in.

SCJAA Dues are due. Ben is questioning the purpose and value. He is requesting an invoice.

S LAX: Accidental coverage is better, liability is free if all Slax members are US LAX members.

Treasurer report: Have \$2540.27 in checking account. The data was imported into quick books. It is not clear as to what all the items are for, but the money appears to be adding up accurately. Savings: \$3752.33. Bank account address changed to the new PO box. Ben, and Scott are on the account, along with rick Jacobs of SCJAA. Question raised about separating accounts receivable and payable, or other way to protect accounts.

Secretarys report: Website on track. Not much more to report.

Eric had praise for NWLA as they have been doing very well with our players.

➤ **TOPIC:** Uniforms

➤ Various

**DISCUSSION**

JV will use the old uniforms. These will be charged at \$65.00. The Varsity will use new style uniforms and gear. Need to be able to recall all o the gear from last year. Costs continue to be an issue. Trying to determine what the best approach will be. Discussion continued to next meeting.

Also discussed ways to think about reducing costs to the ¾ teams esp. for gear, so they can start playing lacrosse easier.

**CONCLUSIONS**

n/a

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

Secretary's Note: these minutes are at a minimum. They were delayed.

Submitted 1/13/2014

Douglas Chandler