

Stanwood Lacrosse Board Minutes Feb 8, 2015

Recorded by Douglas Chandler, Board Secretary

Board Members Present: Ben Hagglund, President. Eric Wietzke, At Large, Mike Woodruff, VP Boys, Jami Woodruff VP Girls, Heidi Delich, At Large, Levin Yengoyan, Treasurer, Douglas Chandler Secretary.

Meeting was called to order at 640 PM by Ben Hagglund.

There were no guest comments.

Parent comments: It was asked to have email addresses for contact information to be available on the website. Also, the costs of the programs was not clearly present in one place to see.

Michele Kunzman: The HS parent meeting is pending. Ben will need to arrange for uniform orders as soon as possible. So this is a priority.

Director's Reports:

Eric Wietzke: Ready to purchase a new AED, whenever we are ready.

7/8 tournaments are pending. Mar 21-22 in Wenatchee for 1 7/8 team, and maybe a May 6th tournament.

Julie Brewer, Asst Treasurer: Trying to get all caught up on the bookkeeping. They will have things tracked better. She reported that they need to coordinate the treasurer's information with registration data.

Jami: Did a girls teams meetings. Practices are starting for 5/6 and 3/4 will be starting in the first part of March. She wants to let a HS girl help with coaching younger girls.

The girls will be starting the Honor the Game, with pins, instead of stickers.

Sticks to Schools: Jami will take the lead for the girls' state board. They want to get the paperwork all done, set up the groups—have it ready to give to teachers.

A 5/6 girl signed up with the boys. She was concerned about the girls not being encouraged to play on the girls' teams. This was discussed for several minutes, but the girls that are playing on the boys' teams now were determined by Ben to stay for this year. Conversation with the larger group present about girls' and boys' teams and which team/fairness was discussed.

Ben: NSYL Meeting was held. Everett is still in NSYL. They have 5 youth teams.

SMS Costs: Last year, we paid \$100 plus got a key to the bathroom. This year, we are paying \$60 per game for bathrooms. Planning to consider an alternative, such as porta potties.

Wrestling club here is having a tournament in early March, and are offering us to have concessions. (Mar 8). It was decided by consensus that the HS and girls' programs could split the revenues. Michele will coordinate w/ Jami?

Goalie gear: Youth—Need 2 sets for each team. The ¾ team needs another set, especially, and the boys need 3 additional sets.

MIKE:

Moved to add 3 sets total of goalie gear for the boys' programs. Costs to not exceed. \$700.00. Mike moved, Eric 2nd, approved by voice vote.

It was noted that we have a goal of \$4000 in reserve, which we have, approximately. The goalie gear will come out of that reserve.

Coffee program: The rewards for sales: gift cards to Eagles Nest or Play it again Sports, or to cost of uniforms.

Team Managers——: Mike reports that they do not have any picked out for the 7/8 teams yet, but have been recruiting/planning.

Those approved or re-affirmed: Michele Kunzman was approved by the board for the HS program. ¾ Boys: Katy Shores. 5/6 Boys: Carrie Brown. Amy Luckett for the girl(s)? Teams. All approved by board consensus.

It was suggested that there would be only 1 team manager per team, and that a volunteer registration and background check would be required for a cost. It was moved to approve this model, by Douglas Chandler, seconded by Erik Wietzke, and approved by a voice vote.

Boys ¾ uniforms were ordered. Extra blanks will be sent to us, which we can sell and have printed at Eagles' Nest as required. This will be faster.

Grade Checks: Michele Kunzman will coordinate. Those that don't want to deliver info to Michele may contact Mike Woodruff or Ben Hagglund to deliver their grade reports.

It was reported that there will be a USLAZX Coach Clinic, Level 1 at Sedro-Woolley HS on Mar 1. Doug Chandler moved to approve payment for the cost of Level 1 coaching clinic for all coaches. Heidi Delich seconded the motion, and it was approved by a voice vote.

Brett Sams was presented as recommended for approval as the JV Coach. Mike motioned for approval. Heidi Delich seconded the motion. It was approved by a voice vote.

Ben Hagglund requested approval of 2 volunteer parents for strength and conditioning for the 5/6 boys team. The two are: Andy Pederson, and Anthony Colbaito. Mike moved to approve, Eric seconded, and it was approved by a voice vote.

Mike presented a need for field set up clinic, and a scoring clinic.

Fundraising: Coffee order will be again, in late February. Tumblers will be ordered in late march. Online store will open in mid-April. Clothing drive possible in mid-May.

It was reported that there is \$200 left in the scholarship fund. Ben requested \$`130 of that to pay for 2 scholarships at 50% of registration fees. It was approved by consensus.

Meeting was adjourned by Ben Hagglund at approximately 840PM.

Su8bitted by:

Douglas Chandler
Board Secretary