

Stanwood Lacrosse Board

Annual Meeting Minutes

10/14/2013

Present at meeting: Michelle Kunzman, Diane Dogget, Doug chandler, Shane Booksnish, Eric Wietzke, Ken Schroeder, Scott Bender, Heather McIlraith, Ben Hagglund, Mike Woodruff, Jami Woodruff, Sheila Simpson, Carrie Brown, Sarah Foreman, Heidi Delich.

Meeting called to order by Commissioner Mike Woodruff at 7:30 PM, at Haggen Food and Pharmacy. Mike said that there was a long agenda to get through.

- 1) Bylaws.
- 2) Registration Fees—want input from members, but the board would vote on the fees.
- 3) Board elections
- 4)

Bylaws. Ben Hagglund suggested that we enact bylaws for a period of 1 year, and require to review and renew rules at the annual meeting, including modification if needed.

Once the bylaws are done, we will post on our new website. The bylaws were provided for review. It was moved, seconded, and approved by unanimous voice vote. The bylaws will expire at the annual meeting in October 2014 or 10/14/2014.

It was also approved that the membership can propose amendments and modification for review.

Registration

Mike notes that the costs for registration are proposed to be substantially increased. This is based on our review that showed that the registration fees in the past did not come close to covering the actual costs. This results in us having to rely on fundraising to cover costs. We also have added coach-paid positions, which also adds to the costs. There are also other new costs. The possible fee for a JV High School coach. No one has been identified. We have field fees at heritage park, which is new. We are thinking that this will add about \$2100 to the costs this year. This is in addition to the school district fees. Ben has met with City officials trying to smooth things over, so we can share fields, especially the dedicated soccer field.

Also, it was noted that each varsity program is required to provide its own ref or face a penalty.

High school program: Mike predicted about 50 players. Need a set minimum number at the Varsity level... he predicts about 70% return rate from last year. 35 player minimum is expected.

NSYL fees are divided amongst the teams. Balls for each team, as a higher priority, as proposed by Mike also. He states that having “more touches” on the ball means better progress.

The girls program costs—they are running higher, due to the lack of grant money. We agreed as a group to subsidize the girls program to keep it growing.

Board positions: Mike notes that the positions have changed in names. The process is to nominate people for positions, then debate, and have a private vote.

The commissioner position is replaced by the club president position. Mike Woodruff was nominated, but declined the nomination. Ben Hagglund was nominated by Mike Woodruff, who accepted. The nominations were closed. Ben declined to make a campaign statement. He left the area, and the vote was unanimous, with one abstention.

The Girls Program Coordinator position was changed to VP of Girls Operations. Nomination of Jamie Woodruff was accepted. She did not make a statement. The vote was unanimous by members present.

The boy’s program coordinator was changed to VP of Boys Operations. Mike Woodruff was nominated and accepted the position. Statements were made that Mike is good for our program, and has a good relationship with the coaches. He was described as a “good idea man”. This position will manage all coaches for the boys’ teams. Mike left the area, and was approved by a unanimous voice vote.

The position of Treasurer was held by Heather McIlraith. She was nominated and accepted. Scott Bender was also nominated and accepted. The Ballot was held by secret ballot. The nominees left the area, and the vote was held. Ben and Mike both reviewed and validated the results. Scott was voted into the position.

Board secretary: Douglas Chandler was nominated for this position. He accepted. Doug left the area and a vote was held. As secretary, the vote was not available as he was not in the area at the time of voting. However, Mike Woodruff confirmed this vote, and Doug Chandler was approved.

There are two At-Large positions. Mike and Ben noted that it is highly encouraged that these members take leadership roles on committees. Eric Wietzke was nominated, and accepted. Heidi Delich was nominated and declined by phone. Shane Bookshnis was nominated and accepted. Both were approved by voice vote after they left the area.

Treasurer’s report:

\$2540.27 in Checking Account. \$3752.33 in Savings Account. Mike reported that the AED bid was confirmed. The unit is compatible with other providers and local EMS. Previously approved amount was reviewed and reconfirmed at \$1578.17

\$158 HS referees for play off games needs to be paid. SCJAA wants their dues at \$2000. The lease us with approx \$2556.43 to carry over into this season.

It was noted that SCJAA football wanted to share the cost of an electronic scoreboard. We declined.

It was moved, and seconded, and approved by voice vote to thank Mike Woodruff, Heather McIlraith, Colleen Warness, and all the board members who served this past year.

The meeting was closed at approximately 945 PM by Mike Woodruff.

Submitted by Douglas Chandler, Board Secretary.