

Stanwood Lacrosse Board Meeting

MINUTES

DECEMBER 7, 2014

STANWOOD LIBRARY

MEETING CALLED TO ORDER BY:	Ben Hagglund, President
AT TIME:	642PM called to order
BOARD MEMBERS PRESENT:	Doug Chandler, Secretary, Ben Hagglund, President, Eric Wietzke, Member at Large, Heidi Delich, Member at Large, Mike Woodruff, VP Boys., Levon Yengoyan, Treasurer. Jami Woodruff, VP Girls Programs
Additional Attendees: Sheila Simpson	
MINUTES RECORDED BY:	Douglas Chandler, Secretary

GUEST COMMENTS: NONE
PARENT COMMENTS: NONE

➤ **TOPIC:** DIRECTORS REPORTS

VARIOUS DIRECTORS

DISCUSSION	
<p>Treasurer's report: Savings: \$4273.57; Checking: \$12,906.69. This does not include any outstanding checks that have not cleared the account. Currently, we are operating within our budget.</p> <p>Girls: Jami proposed a February clinic for girls. She also has been given the job by the Girls' Lax Board to host a Level 1 USL coach Clinic. If we were to host, we would pay for the fees. Costs for the club were discussed, as well as potential scope of the clinic.</p> <p>The girls' clinic in February: in January, Ben noted that there was a clinic set up which would include girls. It was suggested about an hour's time for the girls' program, and also perhaps a ½ hour for the boys K2. APPROVED BY CONSENSUS/VERBAL VOTE.</p> <p>Eric Wietzke: AED Update. He sent out a request for a bid to purchase a new AED. We have not heard back yet.</p> <p>Mike Woodruff: Sent out ads and contacts for the coach postings. Set a deadline of Jan 12: one JV and one 7/8 coach. Gloves/helmets: Group purchase bids being arranged. So far, the CPXR helmet can be purchased at a \$155 in a group order, with 5 minimum. Gloves, prices are pending. It looks like the Gate Recons with Spartans embroidery would be the best plan at this point. Prices and minimum order pending. MIKE WILL FINALIZE COSTS AND PREPARE A MASS EMAIL ABOUT IT. IF WE GET ENOUGH INTEREST, THEN MIKE WILL CHECK OUT AND BRING THE BIDS/PLANS TO THE BOARD.</p> <p>Mike also noted that there was a movement to increase the number of recreation-league-level games on Saturdays, and move 'select' games to Sunday, allowing players to play in both rec and select teams. He noted that Oregon starts their season, then after a couple of games, the select teams are set up. For us, Mike suggested that with the high degree of variation in skill levels between clubs, this may allow for more competition. Mike wants the quality of Lacrosse to grow, and by building 'select' opportunities, it may help provide the incentives for development of the sport.</p> <p>Ben Hagglund: NSYL: Everett hasn't been at meetings much. There is a new Edmonds (Chiefs) club in the league. The Edmonds Eagles are a separate club. The league is in transition. The HS team is now Division 1 officially.</p> <p>Heritage Storage: Need to move our stuff out of the AAA Camano Storage and into the locker at Heritage in the first part of January. TENTATIVELY SET SAT 1/3 AT 10AM AS THE MOVING TIME.</p> <p>Treasurer/Asst treasurer: Levon will coordinate roles and report back to us.</p>	

CONCLUSION:	
As noted above	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
As noted above		

➤ **TOPIC:** Fields

DISCUSSION
<p>Fields: Heritage00 need to be careful w/ fields. Maybe use different locations, rotate them? SMS has maximized the use of their fields, so there isn't much room there. The girls will continue at Cedarhome, but last year, a lot of the fields were a mess. Field space is still an issue. Ben suggested that teams try not to start practices before 2/1/2015.</p> <p>It was noted that the HS teams were going to start Captain's Practices. Eric W and Mike W will check in on those. Goals-- need 2 or 3 more.</p>

CONCLUSIONS
N/A

➤ **TOPIC:** Scholarship Request

➤ **BEN HAGGLUND**

DISCUSSION
<p>Scholarship Request—a player played before, but not this past year. The request is for a HS player. ½ fee scholarship was proposed.</p>

CONCLUSIONS
<p>DISPOSITION: Jami moved to authorize ½ scholarship. Doug seconded the motion. It was approved by a voice vote.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Registrar and player to be notified	Ben Hagglund	

➤ **TOPIC:** Parent Survey

➤ **VARIOUS** Doug Chandler

DISCUSSION
<p>Doug presented the overall data from the Parent Survey. It was noted that overall, the majority were positive comments. A bit of a surprise were the amount of comments addressing concerns about the safety of the fields. These are things that we may get used to, so it is good to hear the comments. We may want to consider this as an ongoing issue in discussion w/ the schools and city.</p> <p>Board members were give a copy of the general results. Doug reported that the break down by teams was more time consuming than expected, and the results would be distributed soon.</p>

Additional notes: Because we didn't get enough interest in a HS girls' team, and the deadline passed for declaration of a team, we will not have a girls HS team. Also, we only had 2 girls express formal interest in a 7/8 girls' team. So, there will be no 7/8 girls' team either.

Assistant Coaches: Tabled by Ben Hagglund until the next meeting.
 Team Managers: No one to approve yet.

➤ **TOPIC:** Coffee Fundraiser

➤ **BEN HAGGLUND**

DISCUSSION

Cost is \$12.00. It was suggested that we needed to give them a better logo, perhaps representing both girls' and boys' programs. We can next pick up coffee to sell 2/1 and 2/15
Every bag sold gives a \$5 credit towards purchases at Eagles' Nest or Play it Again Sports Marysville. Lump sum credit from first bags will be given at a later date. Ben wants only money, no returns. It was suggested that we have a flier to go with the coffee with talking points, etc.

CONCLUSIONS

As noted

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

➤ **TOPIC:** misc.

➤ **BEN HAGGLUND**

DISCUSSION

Jan 29 in Burlington is the last Coaches clinic before the season starts.
Twitter: Ben has 3 followers for Slax.
Facebook: Managed by Heidi
Coaches: need to register online!
Team Meetings: Need to have indoor meetings before the season starts. Uniform try ons. Mike suggested program wide team meetings, perhaps at Ben's church? This may help to ensure that the meetings happen. It was noted that different teams start practices at different dates. Perhaps, boys' youth meetings at the same time? Sun Jan 25, Boys 3-8, girls 3-6. Ben's church, 6pm. Some of the meeting also to focus on expectations.
Coaches: Sunday weekly emails to the team, including weekly schedules.

Next board meeting Sunday 1/11. 630 pm at the library.
Board meetings to be the 2nd Sunday of the month.
It was also noted that we should add the girls' t-shirts to the website for sale.
The board was also asked to be sure to respond to Ben's emails.

Meeting was adjourned at _____ by Ben Hagglund.

Some notes from Jami Woodruff.
Submitted by Doug Chandler, Board Secretary