

# Stanwood Lacrosse Board Meeting

MINUTES

APRIL 8, 2013

REGULAR  
MEETING

HAGGEN MARKET PLACE CAFETERIA

<b>MEETING CALLED TO ORDER BY:</b>	Mike Woodruff
<b>AT TIME:</b>	733 pm
<b>BOARD MEMBERS PRESENT:</b>	xx Mike Woodruff, xx Jamie Woodruff, xx Doug Chandler, xx Heather McIlrath, XX Colleen Warness, xx Ben Hagglund xx Scott Bender () Jared Judnich

<b>MINUTES RECORDED BY:</b>	
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## **OLD BUSINESS:**

### ➤ **PREVIOUS MINUTES**

<b>DISCUSSION</b>		
Opportunity for amendment of the previous minutes was made.		
<b>CONCLUSIONS</b>		
A verbal vote approved the notes as read.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
n/a		

### ➤ **TOPIC: UNIFORM UPDATES**

#### ➤ **MIKE WOODRUFF**

<b>DISCUSSION</b>		
<p>Mike reported that we were able to obtain the uniforms from the manufacturer directly, after they were contacted by Jesse Jones at King 5 news. Teamworks (manufacturer) released the uniforms to us even though they had not received full payment. So, we are out the \$264 to pay for logos for the uniforms, and the money paid for the varsity uniforms already. We have 51 Spartan logos we can use for other needs. The question was raised as to what to do with them.</p> <p>Also, what to do with the uniforms in the long term--- this design is expensive. This was discussed for awhile, but the decision was tabled with no action.</p>		
<b>CONCLUSIONS</b>		
The logos would be released to be sold for team pinnies for purchase by players. We will put them on the store site.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Uniform choices	NO ACTION	
Website announcement and thanks to Jesse Jones and Teamwork Athletic Apparell.	Doug Chandler	ASAP
Pinnies design and release for sale	Mike Woodruff	
Pinnies added to website store	Doug Chandler,	Pending design

➤ **TOPIC: STEALTH FUNDRAISER/GAME 4/20/13**

➤ **BEN/SCOTT**

DISCUSSION
<p>We are required to buy 100 tix at \$15.00 ea. They are face-valued at \$20. We can choose to sell at \$15 or 20. Ben reported that the ¾ team gets to play in a tournament at Comcast Arena that same day. All players and spectators of the ¾ teams must also have tix to the Stealth game that evening. The ¾ team may also choose to play in the Battle of Bothell.</p> <p>Mike suggested that we only charge \$15 per ticket, and not make a profit—and focus on the money raising from the launch-a-ball instead. Doug reported that the 100 tickets were located on the lower level immediately behind the goal. And were more expensive tickets. So, at \$15 per ticket, it is a major discount over the face value of the tix at retail, and also especially if tix processing fees were added at the retail point of sale.</p> <p>Scott raised the question of using a credit card sale app for phones to help sell tickets.</p> <p>It was also discussed to sell tickets at the games this weekend 4/13.</p> <p>We need to have an announcement to buy tickets by Monday., or at the games this weekend.</p> <p>We have paid \$375 already, but also owe \$1125 for the remainder of the tickets (100 tix). It was also reported that we could order more tickets if needed.</p> <p>Question was raised about prices for Launchaball, and also volunteers. Need about 20 volunteers to sell balls and also help clean up at the end of the event at halftime.</p>

CONCLUSIONS
<p>The tix prices would be fixed at \$15. If paid by credit card, then a processing fee would be added of \$.50 per tix. An announcement on the site is needed. Volunteers for the launchaball need to be coordinated. Money needs to be paid. The account was set up for Square.</p> <p>Motions made and seconded, approved by voice vote:</p> <ol style="list-style-type: none"> <li>1) Tix at 15 each, with .50 processing fee for credit cards.</li> <li>2) Money needs to be paid to Stealth for tix.</li> <li>3)</li> </ol>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Announcement on website.	Doug	Asap
Sales for tix at games	Scott	Saturday
Coordinate volunteers for 4/20 game	?	?

➤ **TOPIC: PICTURES**

➤ **MIKE/SCOTT**

DISCUSSION
<p>Dena Bender will be photographer again. Picture date set for each team already. Flyers have been handed out.</p>

CONCLUSIONS
<p>Dena to provide doug with a flyer to put up on website for extra info.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Flyer to doug for publishing	Scott	
Doug to publish flyer	Doug	

➤ **TOPIC: CONCESSIONS**

**SCOTT**

DISCUSSION		
<p>They were set up for Saturday. Selling a limited number of packaged items. Didn't sell much this week, but will try again. There was only one game this week.                      It was noted that the scoring table broke. We need to buy 3 tables. 1 scoring table, 1 to replace the 1 we broke, and a concession table. \$32. Each at Costco.</p>		
CONCLUSIONS		
<p>Motioned and approved to buy at Costco</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Buy Tables	?	Asap

➤ **TOPIC: INVITATIONAL**

➤ **BEN**

DISCUSSION		
<p>The invitational has to be 6/1 due to competing schedules. We can use one of the outfields for extra space for teams to set up group areas.                      Costs: \$300 rental fee; \$200 deposit; \$50 'event fee'. Balls, airhorns., prices? Incidentals/misc items...?                      Up to 8 programs can be invited, 1 team per group. It will be 2 games for the 3/4 teams, and 3 games for the 5/6 and 7/8 teams. We also would like to spotlight a 7/8A game and a Varsity game if possible.                      Without shirts, costs would be at about \$120 for 3/4 teams, and \$180 for older teams.                      Discussed wanting to make sure we have a profit margin, and also consider shirts. Meals will not be provided. Vendors are supposed to be finalized per city. But they may be flexible. We may want to add them later if possible. We also want to have our own concessions. It was suggested to have a simple fee for vendors this year. Fundraising parts were also discussed, such as banners, programs, etc.</p>		
CONCLUSIONS		
<p>Motioned, seconded, and approved by voice vote to authorize \$260 for application fees for event.                      Vendor fees to be set at about \$50. Motioned, seconded, approved by voice vote.                      Ben to rework some budget numbers and report back.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ben to rework budget for invitational	Ben	Asap
Complete application for city	Ben	
Consideration of banners, programs etc.	Board, led by Scott	

➤ **TOPIC: TREASURER'S REPORT**

➤ **HEATHER**

DISCUSSION		
<p>Heather reported that all but one player has finally paid for their registration, and that should be finished this week.                      Checking balance: \$5099.21                      Savings Balance: \$3151.46</p>		

Mike provided with a most recent financial/budget report by email.

**CONCLUSIONS**

n/a

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

n/a

Attachment: Mike's financial report.