

Stanwood Lacrosse Board Meeting

MINUTES

SPECIAL BOARD MEETING

STANWOOD LIBRARY MEETING ROOM

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| MEETING CALLED TO ORDER BY: | Mike Woodruff |
| AT TIME: | 7:05 |
| BOARD MEMBERS PRESENT: | (XX) Mike Woodruff, XX Jamie Woodruff, (XX) Doug Chandler, (XX)Heather McIlrath, (XX)Colleen Warness, (XX)Ben Hagglund, (XX) Scott Bender |

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| MINUTES RECORDED BY: | Douglas Chandler |
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OLD BUSINESS:

➤ **READING OF THE PREVIOUS MINUTES**

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| DISCUSSION | |
| The reading of the previous minutes is waived by consent agenda. | |

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| CONCLUSIONS | |
| No questions or discussion was raised, so the minutes are approved as entered, without a vote being needed. | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---------------------|---------------------------|-----------------|
| n/a | | |

➤ **TOPIC: UNIFORMS**

➤ **MIKE WOODRUFF**

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| DISCUSSION | |
| <p>Mike updated on uniforms. The Varsity replacement uniforms were purchased and distributed to the players. The total cost was \$2300, approved by an emergency email vote this past week. The reports from players and parents thus far has been quite positive.</p> <p>The previous order for uniforms from our vendor are still pending. Cost of the old uniforms on order were actually \$95.00 per unit. The new uniforms at Eagle's Nest were \$81.00. Questions raised as to what to do with the uniforms we just got if we actually receive the previous order.</p> <p>Also, what to do with the rest of the uniforms, if we do not get our outstanding order. It was noted that we do not have the funds to buy all new uniforms. The question was debated as to whether to buy all new uniforms, just jerseys, and use generic shorts, or pinnies and generic shorts.</p> <p>Also, it was noted that the Varsity uniforms will likely change to the newer version, given that they were well received and were actually cheaper than the old uniforms. The cost to the Varsity team was debated for this year.</p> | |

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| CONCLUSIONS | |
| It was decided that the Varsity players would be asked to pay \$65 for new uniforms, either this year or next year. If they paid already for only a partial uniform, then we may pro-rate their cost. It was suggested, motioned, and agreed, to consider an online survey of families once we have the uniform options lined up, to get an advisory vote, especially given the nature of the costs this year due to the large financial loss. | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------------------------|---------------------------|-----------------|
| Need to gather uniform options | Mike | pending |

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| Design and send out a survey to parents | Doug/mike | pending |
| Determine costs to players | | pending |
| Send letter to parents with update | Mike | asap |

➤ **TOPIC: RAFFLE/INCENTIVES**

➤ **MIKE WOODRUFF**

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| DISCUSSION | | |
| <p>Since we had our order for uniforms, incentive gifts, and team spirit wear at the same vendor--- which now seems unlikely to come through, we need to find a new plan. Mike updated on the progress. Eagle's Nest has come up with some options. Mike is committed to get this resolved soon so we can get the incentives to the players. The shirt order looks like it is coming along well. The Nest is working on a quote for the coats.</p> | | |
| CONCLUSIONS | | |
| All of this is pending. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Continue to work out orders | Mike | ongoing |

➤ **TOPIC: FIELD PAINT UPDATE**

➤ **BEN H**

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| DISCUSSION | | |
| <p>Ben made a motion to authorize spending the remaining funds in the paint budget, up to \$750, to buy the paint needed for the remainder of the season.</p> | | |
| CONCLUSIONS | | |
| Motion was seconded, and approved by voice vote. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Ben to complete order | Ben | -- |

➤ **TOPIC: STANWOOD INVITATIONAL**

➤ **MIKE/BEN**

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| DISCUSSION | | |
| <p>It is noted that the Invitational is rapidly approaching. A chair is needed to coordinate this event, and also a number of volunteers. Mike reports that there is nothing written down of note on this event from years past, as Gib Mastri has all of that information in his memory. It is unclear as to if and how much of this information we can obtain at this point.</p> <p>Ben H has volunteer to chair this event. There are reports of parents offering to coordinate concessions run by our club this year.</p> <p>Fundraising was discussed as part of this event, including possible signage, 'programs', field maps, etc, which can all be used to sponsor and raise funds. It was noted that the event needed to be held on Sunday this year as the girls' team(s) have an event on Saturday, and that we all agreed that we wanted to feature the girls' program this year.</p> | | |
| CONCLUSIONS | | |
| Ben H to chair event. Scott to support with fund raising. Others to help also. | | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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Meeting was adjourned at about 8:15 PM

Submitted by:

Douglas Chandler
Stanwood Lacrosse Secretary