

Stanwood Lacrosse Board Meeting

MINUTES

APRIL 13, 2014

LEATHERHEADS

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| MEETING CALLED TO ORDER BY: | Ben Hagglund, President |
| AT TIME: | 650PM |
| BOARD MEMBERS PRESENT: | XX Mike Woodruff, XX Jamie Woodruff, (XX) Doug Chandler, (X) Ben Hagglund, (X) Eric Wietzke |
| Additional Attendees: Ken Schroeder, Matt McCall, Sheila Simpson, Michele Kunzman, Tony Bennett | |
| MINUTES RECORDED BY: | Douglas Chandler, Secretary |

GUEST COMMENTS:

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| DISCUSSION | |
| Matt McCall: Very positive experience of Stanwood Lacrosse. "Good Program". | |

- **TOPIC:** Coaches' Reports:

VARIOUS

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| DISCUSSION | |
| <p>Jami Woodruff: 2nd graders start 4/14/2014. Need another goal at Cedarhome. Tony Bennett has volunteered to help train goalkeepers. The ¾ girls' team did great over the weekend, and had 2 wins. Ben H noted that there was a goal at Heritage Park that could be moved up to Cedarhome. Also, Jami noted that we are waiting for an invoice from Stanwood LL Baseball for the porta-potty use. Also, the porta potties have been getting tipped over. It was noted that this may be an issue at more than just the Cedarhome Site.</p> <p>Jami also noted that they need another set of goalie gear.</p> <p>Mike Woodruff: HS grade checks went better this time. A few didn't turn in their grades, but he was not sure why they didn't. Because there are now a number of ways to turn in grade checks, it shouldn't be a problem.</p> <p>Mike also reports that the 5/6 and 7/8 teams are progressing well.</p> | |
| CONCLUSIONS | |
| n/a | |

- **TOPIC:** President's Report

➤ **BEN H**

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| DISCUSSION | |
| <p>The Invitational is moving along well. (more later)</p> <p>The boys' uniforms are all paid up.</p> <p>The girls' pinnies are almost ready.</p> <p>Boys' K/2 pinnies are due to arrive any day..</p> <p>The white sponsored Stanwood Lax shirts should be done soon.</p> <p>Sponsor banners also should be done soon.</p> <p>The HS program has 3 loaner uniforms. A few players have not finished paying their registration fees but are on a payment plan, and it is on track.</p> <p>It is noted that more zip-ties are needed for goals.</p> <p>The K/2 schedule is somewhat fluid based on player availability and other teams' availability.</p> <p>Conclusion: Tony Bennett volunteered to see if he could get a good price on some heavy duty zips.</p> | |

➤ **TOPIC:SECRETARY'S REPORT:**

DOUG CHANDLER

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| DISCUSSION | |
| Doug reminded coaches that it is important to get the game scores uploaded to the site, and/or notify him so he can update the scores. Jami reported that the girls do not keep official scores. Michelle K noted she would try to take on scoring and stats for the HS games, and see if she could either upload them herself, or see if she could find someone to do that job. | |

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| CONCLUSIONS | |
| Above. | |

➤ **TOPIC:** : Policies:

BEN

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| DISCUSSION | |
| It was asked if we could pay some tournament fees in advance so the teams could secure spots in the tournaments. It was discussed that perhaps the tournament fees, for those teams going under sponsorship or affiliation of Stanwood Lax, should be authorized by the board, and the money paid would be best either paid for by the board, and/or have parents/teams pay, but reimburse the program. This would then document that the program was sponsoring the teams. This was discussed as a possible way to better protect the program and coaches. | |
| The proposed change to policy, specified elsewhere, was proposed to include: That the program should be involved in the process of sending teams to tournaments when this occurs, and is done under an affiliation with the club. The policy would state that the tournaments should be approved by the board, or in the absence of a quorum, the President could approve the tournaments. When possible, the board can authorize advance payment for the tournaments, and determine what costs would need to be reimbursed by parents. | |
| Policy proposal: 9. <u>Tournament costs may be funded by the program, and may be reimbursed by participants. Tournaments should be approved by the board, or president in absence of quorum.</u> | |

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| CONCLUSIONS | |
| Moved, seconded, approved by voice vote. | |

➤ **TOPIC:** : Coach Policy Change proposal

BEN

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| DISCUSSION | |
| Ben is asking to have the #8 on coach policy removed. It was redundant. | |
| 8. Head coaches should be members of U.S. Lacrosse. | |

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| CONCLUSIONS | |
| Moved, seconded, approved by voice vote. | |

➤ **TOPIC** Needs Identified

VARIOUS

DISCUSSION

Ball bags/balls. It was noted that there is a marked shortage of ball bags. JV, K/2Boys, K/2 Girls, and 7/8 Boys Red do not have ball bags. Mike suggested that we wait until we see a more complete financial status before we commit funding. Ben gave the report subsequently. It is detailed following this section.

Doug noted that online at the time, could buy bags at \$25.00.

Michele proposed that we have a box of some sort for each team, where all of their supplies and equipment could be kept.

It was also reported that we needed a case of yellow balls, goalie gear, and a collapsible goal.

Costs of items:

- 1) 4 ball bags- \$100.
- 2) 1 case yellow balls. \$180.00
- 3) Goalie gear, up to \$250.00
- 4) Collapsible goal, \$150.00

CONCLUSIONS

It was moved, seconded, and approved by a voice vote to approve the purchase of the above items.

➤ **TOPIC:** :Financial Report

BEN H FOR SCOTT BENDER

DISCUSSION

As of 4/10, there is \$8254.63 in checking. No significant activity, some interest paid. After expenses, we have approx. \$2500 balance for this month.

Ben presented the statements for review by anyone who wished to do so.

CONCLUSIONS

➤ **TOPIC:** Purchase and sale of Lady Spartans items

JAMI

DISCUSSION

Jamie reported that 50 Lady Spartans shirts could have be bought at \$11.00 ea, and 50 Lady Spartans stickers at \$4 each. Doug proposed that the shirts should be sold at the same price as the boys-- \$10.00 each, just like the boys. Jami proposed that the stickers be sold at \$5.00 . The loss, while very minimal, will be covered by the sales of the other t-shirts.

CONCLUSIONS

Moved, seconded, and approved by voice vote.

➤ **TOPIC:** : Invitational Update

BEN H

DISCUSSION

- 1)Most all of the money owed to the city for Invitational fees, have been paid. \$80 is outstanding.
- 2) We are, as of today, at 1/2 capacity for team registrations. This means that we can now break even on costs.
- 3) Need porta potties. The bathrooms get too full over the course of the Invitational.

- 4) Some discussion was done about some portable cyclone fencing to put at the end of the big field, to protect patrons from errant balls. This could be done, vs. posting caution signs.
- 5) Sponsors—to be determined.

CONCLUSIONS

No further updates or actions at this point.

➤ **TOPIC:** : Tournament possibilities upcoming.

VARIOUS

DISCUSSION

Possible tournaments to approve:
3/4 boys: Tyler Lucas in Edmonds
5/6 boys—Mike—Harvey Cup and/or Tyler Lucas
7/8 Boys Black: Harvey Cup
Girls: no tournaments
HS: No tournament.

CONCLUSIONS

Moved, seconded, approved by voice vote to sanction Stanwood Lacrosse to participate in these tournaments.

➤ **TOPIC:** :Fundraising

VARIOUS

DISCUSSION

Mike reported that we wouldn't be able to have a raffle.
Questions discussed about purpose and scope of general fundraising—that some groups of parents may have felt that the fundraising did not benefit their teams.

CONCLUSIONS

No program fund raising was set.

➤ **TOPIC:** :Fields

VARIOUS

DISCUSSION

Questions arose about the conditions of the fields, especially early in the season. We may need to consider more alternative options for practices and/or games in the future.
Insurance claim: Was made for the stolen items from the locker. After deductible, we may net approximately \$700.
It was noted that we need to inventory our belongings, especially for tracking for insurance. This is also important for the end of the season, for budget planning for the next season (identifying needs to plan for purchasing).

CONCLUSIONS



➤ **TOPIC: CONSENT AGENDA**



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| DISCUSSION | |
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Only item on agenda was minor changes to the minutes. A goal was requested, and the price for pinnies was inadvertently listed as \$1999, instead of \$19.99 each.

Meeting adjourned at 8:35PM.

Submitted by Douglas Chandler, Board Secretary