

# Stanwood Lacrosse Board Meeting

MINUTES

JANUARY 17, 2014

ALFY'S PIZZA

<b>MEETING CALLED TO ORDER BY:</b>	Ben Hagglund, President
<b>AT TIME:</b>	647PM
<b>BOARD MEMBERS PRESENT:</b>	X Mike Woodruff, ( x ) Jamie Woodruff, x ) Doug Chandler, (X) Scott Bender (X) Shane Bookshnis (X) Ben Hagglund, (X) Eric Wietzke
Additional Attendees: Heidi Delich, Jesstin Perez, Andrew Price	
<b>MINUTES RECORDED BY:</b>	Douglas Chandler, Secretary

**PARENT COMMENTS:**

<b>DISCUSSION</b>	
No parent comments.	

- **TOPIC:** Coach Joe presentation

*COACH JOE*

<b>DISCUSSION</b>		
<p>On behalf of Joe's businesses, he donated \$500 to Slax. The money will be earmarked to support players through Scholarships.</p> <p>He also wants to reiterate that Stanwood Camano PT is still available to assess players who experience an injury. Parents just need to contact SCPT, let them know that your child is a player at Slax, and need an assessment for a sports injury. They will provide an assessment for no charge. He also reports that they have opened Stanwood Crossfit, a facility to support better training. They also have Joe's Fitness Academy.</p> <p>Joe is concerned about declining fitness in kids, high rates of dropping out of sports. They can offer strength and conditioning support for coaches—even to consult on individual concerns.</p> <p>He also gave a presentation on fitness/balance/agility training for teams—provided on a donation basis. All funds are donated to SC Schools to support getting healthier snacks.</p>		
<b>CONCLUSIONS</b>	n/a	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
/a		

- **TOPIC:** Coaches:

- **BEN**

<b>DISCUSSION</b>		
Jeff Rhue was presented as a candidate for Assistant Coach. His skills were discussed.		
<b>CONCLUSIONS</b>		
Ben moved to approve Jeff for asst coach, Eric Wietzke, and approved by voice vote, with 0 dissent.		

➤ **TOPIC:** Apparel and other fundraisers

➤ **MIKE WOODRUFF**

**DISCUSSION**

Mike reports that he is working on an apparel plan to raise funds.

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➤ **TOPIC:** Officers Reports:

➤ Various

**DISCUSSION**

Ben: has a new assistant coach, Jeffrey Rhue. Also, Levon Yengoyan. Assistant Coach for the 7/8 boys' team resigned.  
Coach Reports:  
Girls practice for the 3/4 team will start f2/24. Jami thinks there will not be a 5/6 team. The 2nd grade girls will start in April  
The clinic this past weekend went very well. Nearly all the girls present intend to play.  
Jami will be the 2<sup>nd</sup> grade head coach, and Liz will be the 3/4 head coach.  
For boys' k-2 players—many attended the clinic. Tony Bennett and Glen Bennett will coach the team. Their games start in mid may, via scrimmages. They will also be part of the Invitational.  
Boys 3/4 held a practice today. They will start again right after Superbowl weekend. They will need a new head coach next year.  
5/6 boys/Mike Woodruff: 23 kids now with one on the waitlist. If they get 7 more kids, they will split the team, or they do not want to add any players to the roster.  
Ken Schroeder will help coach, as will Levon Yangoyan. They may ask some HS players to help out at first. They can also use their helping hours to count for their community service requirements for school. They plan to start Monday.  
7/8 boys/Price: Only have enough players right now for 1 team. They may have too many players for 1 team. They are planning on starting next Monday, with three days that week, then 5 days per week after that, starting at 345 to dark. He wants to email the team tonight with updates. Also is considering a girl for the girl.  
Discussed needing to warn players and parents about the issue with numbers on this team, in the event that we need to make hard decisions about rosters—which we have not really had to do.  
HS/Perez: Needs another assistant coach. Also will be emailing players to make sure they sign up.  
President: Have storage now at Heritage park. 100% ours for now. There is a little bit of soccer equipment in the locker, but it is not a problem. Asked if we can use some of the gear, ie., field paint sprayer. Need to move goals to fields. Ben plans to get the combination changed to the locker door.  
First Aid kits: Jami needs one for the girls. Doug suggested that we need a safety czar or auditor. It was suggested that this may be the job of the team manager?  
SCJAA: We have paid \$2000 to SCJAA for dues. Ben has been talking with SCJAA about fees/costs.  
NSYL: Ben reports that they agreed to have 10 games for the 7/8 A team.  
Invitational: Ben needs \$50 approved to pay for the special permit. Paid already for other fees to public works. Invitational will be Sunday 6/1.  
Coach Price requested that there be an emphasis to have the entire club appear for the initial home games. JV will be 3/17, and V 4/1.  
Ben also reported that he removed a large number of email addresses from our database which appeared to be very unrelated to our program. He notes that if anyone was dropped who didn't want to be that they can email him directly.  
Ben also will be sending out email about some new rules for use of fields this year.

**CONCLUSIONS**

Jamie moved to close the 5/6 team, as there are not enough players, and they have to have a final roster by 2/1. Doug 2<sup>nd</sup>d and it was approved by unanimous voice vote.  
Ben moved to approve \$50 for special permit. Mike 2<sup>nd</sup>, approved by unanimous voice vote.

➤ **TOPIC:** Officer Reports Cont

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DISCUSSION
Scott/Treasurer report: The checking account had approx. \$4000 and Savings approx. \$3000 as of Jan 1 2014. Currently, checking has approx. \$9400, largely due to registrations. Account statements were passed around for review.
Fundraising: Mike is working on new tshirts for this year. He wants to use the money raised to pay for inventory needs (gear etc).
Mark Shepler is working on a substantial donation, per Ben. The sponsor may want to have their name printed somewhere. It was commented that we have been considering team based fundraisers and funds... such as using concessions on a per team basis. Doug suggested that we allow teams to raise money for team-based needs. Price asked about specific equipment—ie., 'shields' for drills.
Mike suggested that each coach provide a wish list for equipment to the board.
Scott commented that concessions should continue this year... and we can continue to evaluate the details.

CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **TOPIC:** Consent agenda.

➤ **MINUTES, COACHING, POLICY CHANGES**

DISCUSSION		
These were commented on briefly then voted, as part of the consent agenda. The new HS grade and substance abuse policy was distributed. Eric raised the question about how much of our internal documents and information should be available to the general public vs. Slax members.		
CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **TOPIC:** Uniforms etc.

➤ **BEN, MIKE, ETC**

DISCUSSION
All Varsity players will need the new uniform. It has to be red. Question was asked about grey or black numbers. JV level players who may want or qualify to play for Varsity may need to get a new uniform as well. The Varsity won't need white jerseys for the regular season. They will for the playoff season, provided they make the playoffs, but will need to order jerseys before this point in order to ensure that they arrive in time. The JV will need white uniforms only for the game against Snohomish. Plan is to sell old uniforms for \$10 per piece. Last year's varsity uniform will be sold for \$10 per uniform/piece.

JV team can have mixed uniforms, so do not necessarily need to buy new ones.

All other teams may use any of the past 2 uniforms or the current one. The plan for uniform numbers is to prevent 2 or more players having the same number if they are less than 3 years apart in grade level—this will prevent the potential problem of having a player being forced to change numbers.

**CONCLUSIONS**

n/a

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

n/a

➤ **TOPIC:** Miscellaneous

➤ **BY VARIOUS**

**DISCUSSION**

Doug' reviewed coach registration. Encouraged coaches to complete registration. Documents required such as CPR or FIRST AID cards can be uploaded directly to the server, or given to him directly.

Eric, presented information about AED program.

NSYL meeting (Ben\_): Attended the most recent meeting. Ben reports that we appeared to be at or above par in organization and price.

**CONCLUSIONS**

n/a

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

n/a

Meeting adjourned at 842pm.

➤ **TOPIC:**

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<b>DISCUSSION</b>	
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<b>CONCLUSIONS</b>	
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>