

Stanwood Lacrosse Board Meeting DRAFT

MINUTES

MAY 4, 2014

LEATHERHEADS RESTAURANT

MEETING CALLED TO ORDER BY:	Ben Hagglund
AT TIME:	646pm
BOARD MEMBERS PRESENT:	Doug Chandler, Secretary, Shane Bookshnis, at Large, Eric Wietzke, at Large, Ben Hagglund, President, Jamie Woodruff, VP Girls, Mike Woodruff, VP Boys
Guests signed in and present: Matt McCall, Diane Doggett	
MINUTES RECORDED BY:	Douglas Chandler, Board Secretary

➤ **TOPIC:** Comments

➤ n/a

DISCUSSION	
No parents made comments. No guests made comments.	

➤ **TOPIC:** Coaches Comments

➤ Various

DISCUSSION	
<p>Jami: They got goalie gear, and 1 goal. And 1 first aid kit. We got a soft goal (portable goal). Both sets of goalie gear were used at games (girls) today. Girls' t shirts bought also.</p> <p>Mike: Things seem like they went well last week, except for Lacrosse ball problems. Teams or others are using others lax balls. We did buy ball bags.</p> <p>Doug: we did start pre-registration for all teams for next year. It was noted that while we have offered pre-reg for all possible teams, we do not guarantee that we will have enough coaches for each team (especially girls') but the pre-reg was to be able to track interest. We can start pre-reg now.</p>	

CONCLUSIONS	
We will open pre-reg asap.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Open pre-registration for 2015	Doug	asap

➤ **TOPIC:** President's report

➤ Ben Hagglund

DISCUSSION

We have goal parts at storage. Ben suggests that we throw out broken parts.
Parades-- \$25.00 fee. Candy to pass out, extra. This was already approved.
Recommended that we not staff a booth at the fair.
Have needs for Invitational: folding tables (3), 3 sets of chairs, misc. garbage cans. Also need to have a paint wand. Cost, approx. \$30 per table.
It was suggested that the HS players could staff concessions and help pay for the Harvey Cup. Opening to JV teams, cost about \$500.
Senior Gifts (players graduating this year). Mike moved to give 2 Stanwood Lacrosse shirts, and put names on back, to contribute to the gifts that parents had already procured. Doug 2nd, approved by voice vote.
Mike noted that Stanwood Youth Football is going to do registrations for the fall at our home games.
Insurance: SCJAA pd \$3200 total for insurance, which didn't include football. If we paid separately, it would be \$2200 for us alone. We pay \$2000 now to SCJAA, which includes insurance. US LAX does not appear to have a sufficient insurance benefit. It is, generally, ala carte, which will add up to substantially more cost. So, it appears that staying w/ SCJAA for insurance is a good plan.
Program Equipment and inventory: Ben wants all program equipment and gear turned in immediately following the season so we can inventory everything.
Conditioning gear: We own the gear, but have not seen it yet. We want to ensure that we have that too, for inventory.
Tyson Shoemaker: Sent a letter to ben asking for a partial refund. He was injured at practice and will miss most of the season. We discussed refunds generally not allowed after the first game of the season. However, we can make a case-by-case exception.
It was noted that we should consider an injury report system.

CONCLUSIONS

Mike moved that we refund 1/2 of registration, at \$160. Doug 2nd, approved by voice vote.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **TOPIC:** Various

➤ Various

DISCUSSION

Registration fees: 2nd grade girls, all paid. K-2 boys, 1 not paid yet. 2 S boys still on payment plans.
Fundraising: our fundraising program for the year is the Stanwood Invitational.
Board meetings: 6/8 and 7/6.
Purchase requests: Invitational—equipment as noted.
JV cost for tournament: \$550.00
Equipment order.
6/3: Girls' lacrosse meeting, for youth and HS.
NSYL meeting is also that week. Ben needs help with attendance.
WHSBLA meeting is in the fall.

CONCLUSIONS

Purchase request outcomes: not noted		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Meeting adjourned at 743 pm.

Submitted by Douglas Chandler, Board Secretary