

# Stanwood Lacrosse Board Meeting

## MINUTES

DECEMBER 9, 2013 STANWOOD LIBRARY MEETING ROOM

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<b>MEETING CALLED TO ORDER BY:</b>	Ben H., President
<b>AT TIME:</b>	6:39pm
<b>BOARD MEMBERS PRESENT:</b>	(X ) Mike Woodruff, (X ) Jamie Woodruff, (X ) Doug Chandler, ( ) Scott Bender (absent), (X) Eric Wietzke, (X) Shane Bookshnis (X) Ben H
Others present: Coach Jesstin Perez, Coach Andrew Price, guests.	
<b>MINUTES RECORDED BY:</b>	Doug Chandler

### **OLD BUSINESS:**

#### ➤ **PREVIOUS MINUTES**

<b>DISCUSSION</b>		
Previous minutes were not completed or available by the time of this meeting and were not reviewed.		
<b>CONCLUSIONS</b>	pending	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Minutes to be done	Doug chandler	asap

#### ➤ **TOPIC:** Parents Comments

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

➤ **TOPIC: COACHES REPORTS**

➤ **PEREZ, PRICE**

DISCUSSION		
Price and Perez wish to have a pre-season conditioning program, and split the cost of the indoor facilities, and gear. Plan would be to start soon, within a few weeks, for approx. 10 weeks. Questions about the ownership of gear, who is running/sponsoring the program (Academy or Stanwood Lax) Mike suggesting that if SLAX pays for equipment then it should belong to the club. Despite the partnership or sharing of some resources, it was encouraged that the coaches be careful to keep the Club and the Academy clearly separate. Donation requested of SLAX in support of the athletes—approx. \$250-300.		
CONCLUSIONS		
Moved, seconded, and approved by voice vote to approve up to \$350 to pay for equipment and conditioning program. All players participating must be enrolled in USLAX.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Gear purchase	Perez, Price	

➤ **TOPIC:** Coaches reports, cont'd

➤ Coach Price

DISCUSSION		
Wants to know about advertising to recruit new players. Mike suggests that we need a budget for advertising. And thinks of an ongoing budget line item. Items outside of the budget would need a vote. Mike moved to have \$300 for budget dedicated for advertising. Jami seconded. James also notes that the name Stanwood in the name "Stanwood Lacrosse" may be an issue for out of district players. Something to think about.		
CONCLUSIONS		
Approved by voice vote to authorize a dedicated amount of \$300 for advertising costs.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Flyers for schools, Boys and Girls Club, etc.	various	

➤ **TOPIC:** Coaches reports Continued

➤ By various

DISCUSSION		
COACH Price wants to have daily practices at least initially.		
Mike reports that the indoor leagues did not work. HE is looking at possible having some scrimmages. Maybe informal scrimmages only. Wants to see about boys clinics.		
Girls: (Jami) Girls have a clinic this week indoor, and then another one before the season begins. If we get a girls 5/6 team will need goalie gear.		
Price needs a whiteboard.		
CONCLUSIONS		
White board may be in storage. Gear for notation only at this point.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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➤ **TOPIC:** Treasurer's Report

➤ Ben H, for Scott Bender

DISCUSSION
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As of 11/30, in checking: \$4577.63. Savings: \$3852.65. Total of \$8430, approx.. This does NOT consider any pending expenses.  
Checks are coming in routinely for registration.

CONCLUSIONS
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n/a

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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n/a

➤ **TOPIC:** President's Report

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DISCUSSION
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President's Report: Fields are reserved for practices. A deposit for the invitational has been paid. Paid for storage at Heritage. Port o potty will be avail at the start of season, pending warmer weather.

Eric asked about the lock on the door and door update... we had been asked to split the cost with Soccer. But as we will be paying rent, we will not be paying for the door or lock. We will have the locker at Heritage sometime in January, through season. Splitting the annual cost of storage with Soccer. This has been very beneficial in the past.

We have 4 goals at the field.

Schedule: set for the HS teams. A link to the schedules has been put on the site. We will have an additional fee to pay for the HS teams due to the lack of referees—requiring a payment to cover the costs, to the league.

Background checks will put us over budget on those items somewhat—due to the costs will be different than last year with a new vendor. However, we will not have to pay for checks for the same coaches next year, so there will be some savings next year.

We had \$100 for admin costs in the budget. We have exhausted this money already. Ben recommends move money we had for signs into the admin budget.

Mike reports that we must have dates listed on the advertising signs placed in the city limits, to be in compliance with city ordinance.

SCJAA dues of \$2000 are due. We have not been asked again for the dues. Ben will require an invoice in order to pay for the dues.

CONCLUSIONS
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Ben H moved to approve the transfer of the sign money to the admin budget. Doug seconded the motion, and it was approved by a voice vote.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Payment of dues to SCJAA/request an invoice	Ben H	n/a
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➤ **TOPIC:** K-2 Boys team

➤ Mike Woodruff

DISCUSSION		
Team is pending. Tony Bennett is volunteering to coach this team. His son, Glen will likely help out. Other HS players may assist. Mike supports Tony as coach. It was noted that he does well with kids, and has coaching experience. Ben observed Tony coaching the wrestling program, and with the summer Chumash program.		
CONCLUSIONS		
Tony was approved by voice vote. Determining who needs background checks as far as HS players/assistance, continues to be discussed.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post the team on the web	doug	asap

➤ **TOPIC:** Preparing for the season.

➤ Various

DISCUSSION		
<p>It was noted by Ben that the season is rapidly approaching. There are only 2 more board meetings before the beginning of the season.</p> <p>Concussion curriculum needs review and updating. All coaches will need to review material, and sign the concussion form.</p> <p>Mike: Need a detailed accounting of the current equipment from the 7/8 teams. Some gear is missing or is with old players. Mike needs a list soon of items we have and need so we can determine what is needed.</p> <p>Discretionary money: suggested setting up a discretionary fund that we can use without special votes. Mike suggested \$200 for the boys and girls VP's (each) to spend without pre-approval.</p> <p>Jamie: wants to recruit more players.</p> <p>Registration progress: Registration is in progress, with few problems so far. Volunteers/coaches/board members registration is pending.</p> <p>Eric W: What about AED device? Training, orientation, etc? He shared some materials about this type of thing from other programs, and also notes that some programs have started organizing cardiac screenings (ekg) of players. (i.e, through the Nick of Time Foundation).</p> <p>Mike plans to organize some training, once we have finalized coaches. Then we can set up trainings with the North County Fire Department (essentially by Noah's dad). Have training pads for kids and adults for the AED. Mike showed the AED, and talked about its use briefly.</p> <p>Need a policy for the AED, use, training, etc.</p> <p>Consent agenda:</p> <ol style="list-style-type: none"> <li>1. the November minutes were not complete yet. The October minutes were done but in the wrong place on the site.</li> <li>2. Vote on officers: fund raisers and registrar.</li> </ol>		
CONCLUSIONS		
It was moved, seconded and approved by a voice vote to authorize a \$200 each fund for the VP's to use, in accordance with the budget, without special votesw.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **TOPIC:** Coaches:



DISCUSSION
<p>Brett Sams was introduced and recommended to assist with the High School teams.                      Brian Springer volunteering to help with the 7/8 teams.                      Both have played for Stanwood, and have coaching experience.</p> <p>Mike raised the questions about philosophy—of a win vs. developmental approach. He favors an advanced program, but also with a strong emphasis on the development of the whole player—not a 'win at all costs' thinking. Springer echoed this, stating he agreed. Price wants him for the assistance coach for the 7/8 team. Price will continue to be the leader. He feels that Springer can develop good relationships with the players. Brian states that he really is looking forward to getting back into the sport.                      Ben reported that USLAX numbers are required but only the head coach is paid for. Ben is supportive of these coaches. Mike also supportive. He notes that while coaching and playing lax experience is great, he really thinks character as a coach is more important.</p>

CONCLUSIONS
<p>The volunteers were considered. Mike moved to approve the coaches. Seconded by Eric Wietzke, and approved by a voice vote.                      Coaches will need to have USLAX numbers.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **TOPIC:** Uniforms



DISCUSSION
<p>Mike working on a plan, involving the new HS style, with less expensive options. These new uniforms will be used for the whole program, youth included. The HS teams will also likely need to have an alternative, white uniform. Costs will be \$75 or less per uniform. All new uniforms ordered will be the new style. Doug has asked for a picture for the website.                      JV team will use the old style this year.</p>

CONCLUSIONS
<p>Mike etc still working on final data for uniforms.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A picture of uniforms will be posted on the web.	Doug	
New size charts needed. Doug recommends actually measuring uniforms and posting this info as well	Doug	
Uniform finalizing	Mike	

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➤ **TOPIC:** Policy update

➤ Ben

<b>DISCUSSION</b>	
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Ben proposed policy, attached, dealing with finances, registration, coaches. Suggested on chance, in that cash will be accepted only at in person registrations

<b>CONCLUSIONS</b>	
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Moved to accept policy. Seconded, approved.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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➤ **TOPIC:** MISC GEAR NEEDS

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<b>DISCUSSION</b>	
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10 goals are needed, in total. Mostly have them Need to pay for gear, especially for the girls' clinics. Approved up to \$200 for indoor practice space.  
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<b>CONCLUSIONS</b>	
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Mike etc still working on final data for uniforms.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
A picture of uniforms will be posted on the web.	Doug	
New size charts needed. Doug recommends actually measuring uniforms and posting this info as well	Doug	
Uniform finalizing	Mike	