

Stanwood Lacrosse Board Meeting

MINUTES

MAY 2013

STANWOOD LIBRARY MEETING ROOM

MEETING CALLED TO ORDER BY:	Mike Woodruff, Commissioner
AT TIME:	7:11 PM
BOARD MEMBERS PRESENT:	(XX) Mike Woodruff, () Jamie Woodruff, (XX) Doug Chandler, (XX)Heather McIlrath, ()Colleen Warness, (XX)Ben Hagglund () Scott Bender (XX)Jared Judnich

MINUTES RECORDED BY:	Douglas Chandler, Board Secretary
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OLD BUSINESS:

➤ **PREVIOUS MINUTES**

DISCUSSION	Opportunity for amendment of the previous minutes was made.
CONCLUSIONS	Previous minutes approved by consent agenda

➤ **TOPIC:FINANCIAL REPORTS**

➤ **HEATHER MCILRATH**

DISCUSSION	Checking account: \$12951.11; Savings Account: \$3251.60; Outstanding payouts pending, per Mike: Approx \$5500, including: SCJAA dues, Coaching stipends; school fields/rental fees. We budgeted \$1000 for middle school fields, but stopped using PSMS. Last year, paid about \$600 to SMS for field use and the banquet. Stipends; 1/2 of Varsity stipend came from varsity registration, the other half from the program's general fund. Gas stipends dependent on fundraising. Mark generously agreed to defer his gas stipend to the assistant coach. (Jesstin) It was suggested that an annual financial summary be compiled and published. This could include detailing costs for the program and team, especially for the Varsity program, which has additional costs as part of its requirements. Costs for the Varsity program run high.	
CONCLUSIONS	A final financial report/summary will be done.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Financial report	Mike/Heather	

➤ **TOPIC: INVITATIONAL (OUT OF ORDER)**

➤ **COACH BEN**

DISCUSSION

Renee from Signmart presented on the possibility of having her company provide t-shirt sales for the Invitational. She can provide t-shirts, long sleeve shirts, hoodies. T-shirts will base at about \$15. Hoodie w/ logo about \$35.00. Add ons will be extra. No cost to the club at this point.

Additional info: teams are being added to the invitational as time goes by. Ben will provide the final schedule for the day at the last minute (the week prior to the event).

The committee has been meeting regularly. Concessions are an issue due to multiple issues from permits to health department concerns.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **TOPIC: END OF YEAR BANQUETS**



DISCUSSION		
It was suggested that the banquet be broken up into individual team banquets, rather than the entire club, as the number of players makes it such that the banquet is too large, takes too long, is hard to hear presentations, etc. Instead, we could have an end of year BBQ/party the week after the Invitational.		
CONCLUSIONS		
The large group banquet is cancelled. Individual team banquets will be handled by the teams themselves. A large BBQ party will be considered after the Invitational.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

➤ **MISCELLANEOUS**



DISCUSSION		
<p>Joe's Fitness/Coach Joe: Having Coach Joe work with the teams is an interesting idea. Coach Ben notes that he enjoyed having Joe work with his team. They worked with the kids, coaches, and then provided videos to the coaches to review what was presented.</p> <p>It was also recommended that we plug the fall sports (soccer and football) on our website.</p> <p>Mike asked if Doug Chandler would look at the costs for the website/registration.</p> <p>First Aid Kits: It was noted that the 1st Aide kits are lacking supplies, and we don't have enough kits for every team. It was noted that each team needs a full, maintained kit, and also one for the 'game box' for the game days.</p>		
CONCLUSIONS		
<p>Continue to work with Coach Joe as appropriate. Plug Fall sports. Look at website/registration. Update kits.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update website w/ plug for fall sports	Doug	Asap
Website/registration info research	Doug	
1 st Aide kits—update, make lists.	Ben	
Check w/ Ken Schroeder about kits/lists, supplies	Mike	

➤ **TOPIC: RUMORS, FUTURE PROGRAM LEADERSHIP, ETC.**



DISCUSSION		
<p>Doug raised questions about 'rumors' about future of the club, leadership, coaches, etc, and suggested that it was important that the board tries to stay on the same page—keep communication consistent. Philosophy, personnel planning, etc. were discussed.</p>		
CONCLUSIONS		

n/a

ACTION ITEMS

**PERSON
RESPONSIBLE**

DEADLINE

Meeting was adjourned at 9:27 PM by Mike Woodruff.