

Stanwood Lacrosse Board Meeting

MINUTES

JUNE 23, 2014

LEATHERHEADS RESTAURANT,
STANWOOD, WA

MEETING CALLED TO ORDER BY:	Ben Hagglund
AT TIME:	641PM
BOARD MEMBERS PRESENT:	Doug Chandler, Eric Wietzke, Ben Hagglund, Shane Bookshnis. The following members arrived later: Scott Bender, Mike Woodruff, Jami Woodruff
Others present and signed in: Michele Kunzman, Katey Shores, Sarah Foreman	
MINUTES RECORDED BY:	Douglas chandler

➤ *TOPIC:* Parent Comments:

➤ Various

DISCUSSION	
<p>Michelle Kunzman: Brought \$90 from funds raised for "Senior Night" for the high school team. This money was left over. The Stanwood lacrosse board had previously approved \$10 in donation and shirts (in kind) to the event. The net total left over from the night would be \$100. Michelle wished to donate this to Stanwood lacrosse on behalf of the families, with the goals that the money would be dedicated to the Senior Night Event yearly, and to start a "budget line" for the night, and to allow money to be raised and dedicated to this event.</p> <p>It was noted that the donation can be specified, no problem. The maintenance of specific fund in the budget is part of the budgetary process to begin now.</p> <p>Katey Shores raised questions about play time vs. participation in practices. She reports that she has seen instances of players who appear to make little effort to participate and/or attend to practices, but yet seem to have a large amount of playing time. She felt that this impacted other players, including her son. She asked about what the standards might be. This was discussed as a program and coaching question.</p>	

CONCLUSIONS	
<ol style="list-style-type: none"> 1) The money was accepted, along with the \$10 promised by the board to be dedicated to the Senior Night program. 2) The playing time issue was discussed without any decision. 	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ *TOPIC:* Coaches reports:

➤ Various

DISCUSSION	
<p>Eric, for 7/8 boys: the season went very well. The 7/8 team won 3 games at the Invitational and the WA cup went very well. Made it to the Championship game for the Silver Bracket.</p> <p>Ben: for 5/6 Boys: Season ended at the Invitational.</p> <p>The ¾ team will be doing the Tyler Lucas tournament this coming weekend.</p>	

K/2 Boys season ended with the Invitational. A parent reported that the kids loved the coaches and helpers, and felt that hit was a great season. The kids a lot of fun.
 HS: The Varsity made it to the playoffs, and were eliminated at the first round.
 Girls: no report.

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

- *TOPIC:* Directors' reports:
- Various

DISCUSSION		
<p>Ben: financial Statements: None present today, as for statements. However, as of today, there4 is \$4776 in the Checking Account. Recent deposit of photo money and Invitational. The photos raised \$1700. Special thanks to Dena Bender for her donation to the program. \$4300 in Savings.</p> <p>Doug: Would like to do a survey for the season and the Invitational.</p> <p>Erik: requesting more communication overall. Suggests more positing on Facebook. He would also like to talk about fundraising for the longer term.</p> <p>Katie suggested doing a week long day camp for the summer, like the HS Booster sports camps. It is reported to be a good fund raiser and community outreach.</p> <p>Ben: Parade (fair) application due. Will need candy. He expressed some concern about the use of a trailer/float, and perhaps just have kids walk.</p> <p>Needs to pay for the fees for the Invitational. We got 100% of our deposit back. The net cost for paying for next year's invitational is essentially, \$0.</p> <p>Equipment: 2 goals at Heritage park. Ben has one. Tony Bennett has 2. Standish family has 1, Striebe family has 1, and there is one at Cedarhome Baptist Church. Plans to allow one at Camano Chapel, the Simpson family, the Baudette family, and the Klundt family. This is so they can be used during the off season.</p> <p>Storage: Finalizing free storage at AAA Camano Storage for the off season, from 6/30 to Jan 1. Then move our stuff back to the Heritage locker. We have to have the Heritage locker empty by 6/30. Will play on paying \$0 for locker storage to SCJAA, saving money.</p> <p>Uniforms: All are paid for,. Loaned out 5 HS uniforms. Hard to get them back. The Eagles Nest Wants to get all of our business. Stickers, online store, uniforms, etc. They talked w/ Ben about making some proposals. We have tried to use them consistently in the past, but haven't always been able to.</p> <p>Ben reports that he has a large number of OLDER uniforms, going back as far as 2005. Sarah Foreman suggested that we pass them out at the parade.</p>		

CONCLUSIONS		
It was moved, seconded and approved by voice vote to give out the old uniforms at the parade.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Hand out uniforms at parade.	Pending	Pending
Purchase candy for parade.	Pending	Pending

➤ *TOPIC:* Fundraising.

➤ Various

DISCUSSION		
It was noted that Fred Meyer has a rewards program. People can sign up to have money donated to the program by just registering our club with their Rewards Card . Also, Amazon Smiles Program. They will also donate money when people shop there.		
CONCLUSIONS		
It was noted that we just needed to sign up., then advertise.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sign up with Amazon Smiles	Pending	Pending
Sign up with Fred Meyer program	Pending	Pending

➤ *TOPIC:* Consent Agenda:

➤

DISCUSSION		
None		
CONCLUSIONS		
It was moved by Scott bender to approve the minutes from April and May 2014. Shane 2nded. And it was approved by voice vote.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ *TOPIC:* Invitational

➤ Ben, various

DISCUSSION		
The net profit was \$3498.99. The t-shirt company hasn't sent their check to us yet. This amount is unknown. All teams are paid in full. Mukilteo had their fee discounted by Ben as they were a last minute addition, to help balance out the team numbers. We made about the same as last year. We have also purchased a number of items: a table, chairs, garbage cans, and sandwich boards.		
CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ **TOPIC:** Storage/inventory:

➤ Various

DISCUSSION

Ben: Still have some program-owned game gear coming in. Still waiting for HS stuff, despite repeated requests. He has asked Mike to follow up. Jesstin Perez should have Mike's throat guarded which was loaned by the pogrom.
Eric: Has most of the 7/8 gear.
Missing one small black bag, possibly, and missing some first aid kits.

CONCLUSIONS

Planning on follow up with missing gear needed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike to follow up w/ coaches?	Mike?	?

➤ **TOPIC:** Various season review/comments:

➤ Various

DISCUSSION

Final budget numbers were reported.
Michelle Kunzman suggested that we could plan ahead for a better season next year—such as lining fields, concessions, grade checks (HS). Heidi Delich raised the question of the need or possibility to put more emphasis on volunteering by families.
It was noted that we need a better way to manage the player paperwork. It was suggested that this should not have to be a board level issue, but one that is managed more consistently and easily.
Concessions netted about \$300-\$600 program wide. It was raised as a longer term question, and the possibility of delegating development here by committee.
There was also discussion of the goal of the youth football program to raise money for and purchase a concession trailer. It was raised a possibility to be able to support each other with this plan.
The question of mandatory-type participation/volunteering for the program or team was raised. Mike recommended that we develop the team manager concept, and require team managers for all teams. This may help to delegate responsibility and have better consistency?
How do we decide on a team manager? What is the role? We need to define the role and decision process for selecting managers. It was noted that background checks would be required. We can have a team manager protocol, and a meeting at the start of the season to explain the program, and to build consistency across managers and teams.

CONCLUSIONS

Mike Moved, Shane seconded it to require a team manager for each team for next seasons. This was approved by a voice vote.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a		

➤ *TOPIC:* Budget:

➤ Ben, various

DISCUSSION

It was noted that we have a substantial surplus to finish the year. It was raised as a question as to what to do with this money, if anything.

Other notes: Sibling discounts this year totaled approx. \$500 total. This was not a significant budget issue. The question was raised about coaching support around fees.

CONCLUSIONS

Mike moved to compensate an assistant coach for up to ½ registration cost at 1 asst coach per team. The decision of which assistant coach would be the discount to be determined by the coach. Also, to compensate the team manager up to ½ the cost of registration. In the event of a dual role, the greater amount of the two amounts would be the amount to be compensated.

Scott added that this would add up to a substantial amount of lost revenue. He did second the motion.

Discussion: It was noted that the cost of an assistant coach per team discount would be \$843.

Ben acted to table the decision for now, as the meeting time was approaching the end.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

Ben reported that the next board meeting would be on Monday night 7/14.

Ben adjourned the meeting at 830PM.

Submitted by Douglas Chandler