

St Paul Lacrosse Club

MINUTES – BOARD OF DIRECTOR’S MEETING

Monday, February 8, 2016 6:30pm to 8:00pm

Merriam Park Recreation Center

Recorder: Debbie Lazcano-Stai

Issue Date: February 24, 2016

ATTENDANCE:

Board Members:

Kevin Flynn, Chris Larson, Karen Patwell, Debbie Lazcano-Stai, Scott Tapio, Amy Kircher, Jamie Eischens

Not in Attendance: Chris Lyons, Rebecca Stewart

Association Members:

Distribution: All Board Members and Committee Chairs

Next Meeting: Monday, March 14, 2016, 2016 6:30-8:00pm, Merriam Park Recreation Center

Future Meetings: 2nd Monday of each month, 6:30-8:30pm, Merriam Park Recreation Center unless noted otherwise

Contact Information for Board;

Kevin Flynn	President	flynnkmn49@yahoo.com	612.360.4615
Amy Kircher	Vice President	kirchercrew5@gmail.com	763.370.9042
Karen Patwell	Treasurer	patwell3@comcast.net	651.276.2306
Debbie Lazcano-stai	Secretary	debstai04@gmail.com	612.408.6159
Chris Lyons	Girl’s Coaching Coord.	Christian.james.lyons@gmail.com	651.819.3234
Chris Larson	Boy’s Coaching Coord.	cjarson15@gmail.com	651.470.0991
Jamie Eischens	Officer at Large	Jamie.eischens@gmail.com	612.310.6789
Rebecca Stewart	Officer at Large	rebeccastewartholm@gmail.com	651.285.0895
Scott Tapio	Past President	tapioscott@gmail.com	651-583.4223

MINUTES:

ITEMS	Action Req’d	Date Req’d
Administration	Action Req’d	Date Req’d
A. Opening Round / Call to Order The meeting was called to order at 6:35pm.		
B. Review of Prior Meeting Minutes Last month’s meeting minutes were amended in C. Treasurer’s Report. The amount transferred from the Youth to the High School account was changed from \$1000 to \$1350. Total dollars in each		

account were also amended as accurate balances were discovered. Amendment was made, and meeting minutes were then accepted.		
<p>C. Treasurers' Report</p> <p>There is currently \$14,957.74 in the Youth account, and \$2349.32 in the High School account for a total of \$17,307.06. Karen provided January ledgers of both accounts. All American Self Storage has been paid through April.</p>		
<p>D. Presidents' Report</p> <p>D.01: An email was sent out to the Association about upcoming conditioning starting February 24. Kevin and Chris Larson will be doing the conditioning with 45 minutes of conditioning with 30 minutes of skills. The two Try Lax events were also included in this email (February 22 and March 16).</p> <p>D.02: Kevin is waiting to hear back regarding the field time at McMurray fields. Some dates that we are requesting are unavailable. 4:00-6:00 is wide open, but any time after 6:00 is booked. This will be followed up on by Kevin.</p>	Kevin	March

<p>E. Status on Actions Since last Meeting</p> <p>E.01: US Lacrosse Pilot for U7. There is no backing from US Lacrosse for the U7 pilot. This will stay in-house. Dan Hartman wants to coach. This will be more clinic style training. Chris Larson has access to 4x4 goals for this program. U& will be on the registration page. 6 weeks starting June. \$75 with t-shirt included. Ask to use Laurie's sticks for this. Use a soft ball so there are no helmets/goggles required. All participants must be US Lacrosse members. *Add explanation of why each player must be a US Lacrosse member on the website (mostly insurance reasons). A detailed plan of action will be presented at the next board meeting.</p> <p>E.02: IRS Info to Traveler's? – No action since last meeting. Karen does not have the material or information to send this into Traveler's.</p>	Jamie	March
<p>F. Committee Reports</p> <p>F.01: Marketing and Fundraising. Will continue to do Dine and Donate. Also considering doing a silent auction at the end of the year. Could do online and at the picnic. Dr. Jennifer and University Club are secured as team jersey sponsors. Sponsorship is for one year at \$750 a team. Others to consider: Shamrock's/Nook (Chris Larson); Dick's, local dentists, Nelsons Ice Cream (Amy); Snuffy's, Gabes (Scott); O'Gara's, local realtor (Jamie); Old Dutch, Billy's (Debbie). There was possible interest of food in kind by Panera's— Kevin to follow up. New jerseys will be paid for by SPLAX budget up</p>	All	March

<p>front. Jersey/uniform fee will be \$15. Parents will be charged \$25 for the shorts, which they will be able to keep.</p> <p>F.02: Communications, Outreach and Recruiting. Jamie wants flyers hung at all local rec centers and hockey arenas. Everyone can print out flyers at their homes and distribute to arenas and centers close by. The printed flyers will be distributed to the schools by Spring Break. Kevin and Debbie will work on the printing of the flyers. He will check with the schools to get the okay. Flyers will be cardstock and cut to 4.25" x 5.5". Larger 8.5" x 11 will be placed in rec centers. Last year at registration, players were asked how they heard of SPLAX. #1 was Try Lax. School, flyers and friends were the other top ones.</p> <p>F.03: Coaching Coordinators. Still looking to make sure all the coaches want to come back. There may even be extras looking to help. Looks to be 2 coaches at U11, U13 and U15. Could also need 2 at U9. U7 will be "counselors". U13 and U15 will have evaluations in the spring and will then be divided into an A and a B team. 2/3rds of last years U13's will be moving to U15 this year. Kevin has reached out to the Augsburg Women's coach to see if we can get some girls coaches from there. Amy has also reached out to the Women's coach at the U.</p> <p>F.04: High School Registration active. HS Celts registration started. 3 total have registered so far.</p> <p>F.05: Conditioning and Skills. Five sessions and \$60. Email has been sent out.</p> <p>F.06: Try Lax – February 22 and March 16.</p> <p>F.07: Status of Team Sponsors Search. Addressed in F.01</p>	<p>Jamie, Kevin</p> <p>Chris Larson, Kevin, Amy, Chris Lyons</p> <p>Scott</p> <p>All</p>	<p>March</p> <p>March</p> <p>March</p> <p>March</p>
<p>G. Discussion/Proposals</p> <p>G.01: Discuss discounts for Recruiting new players, Siblings, Other. The Sibling discount last year was \$50 for the 2nd and 3rd child in a family. Agreed to do that this year as well. Celts discount will be \$145 for a player also playing U15 (50% discount). Discussion of how to use referrals of friends. Discussed having "SPLAX dollars" to use for future registrations, or have them donated back into SPLAX.</p> <p>G.02. Registration Costs, Gear Rental Fee Costs, Jersey Fee Cost. Jersey fee will be \$15. Each player will be expected to return their jersey at the end of the season. Equipment rental fee will be \$60</p>		

<p>with a \$300 deposit. Amy would also like to pull together a night to go through all of the equipment. Registration costs are in the budget: U7 (Coed) \$75; U9 Boys \$175; U11 Boys \$225; U13 Boys \$260; U15 Boys \$290; Girls 3/4 \$200; Girls 5/6 \$260; Girls 7/8 \$290.</p> <p><u>G.03: Need Help Creating Live PDF form for Scholarship</u> <u>Application.</u> Could be done through Ngin. A parent can fill out that form, it can be sent to Kevin, and Kevin will review and get back to the parent within 72 hours. This will be easiest instead of the downloaded form from last year.</p>	Amy/Kevin	March
<p>H. Upcoming Tasks: Review, Plan and Discuss: <u>DISCUSSION:</u></p> <ul style="list-style-type: none"> • Create Registration Page for Youth: Amy will do by March 1st • Coach Application, Expectations and Requirements. Chris Larson and Kevin will review and edit • Update Homepage for Upcoming Activities. Kevin will continue to clean up. • Homegrown in Schools. Rebecca is working on this • Membership Database? Track schools, emails for mailing, etc. We have maybe 50-75 emails of past players to use as alumni. Amy has them in a spreadsheet. League Athletics sent one over, but that was only one year. Start compiling and keeping emails to use for “alumni” news and association efforts. • Code of Conduct. Coach needs to sign this at application. Kids sign this at kick off. When should parents sign? Could be at registration. Problem with that is only parent signs and not both. That seems to still be the best solution, or else at registration for them as well. Only one problem with parents last year, and that was in the fall league. Kevin will send around Code of Conduct. • Socks. A lot of kids want socks. Not sure how we would sell these. Future discussion. • Jerseys. How many do we buy since SPLAX is buying these with budget money? Sponsors will be on the back below the number on the sponsor jersey. Need to find out if this is a second screening, and the cost. 8” numbers on front, 10” numbers on back. 	Amy Chris Larson., Kevin Kevin Rebecca Amy All	
<p>J. Adjournment Meeting was Adjourned at 8:00 PM</p>		
<p>March Actions:</p> <ul style="list-style-type: none"> • Update on Traveler’s filing • Jersey samples 		

<ul style="list-style-type: none">• Present Committee work plans – updates from all• Rental Equipment sort through night		