

St Paul Lacrosse Club

MINUTES – BOARD OF DIRECTOR’S MEETING

Monday, March 14, 2016 6:30pm to 8:00pm

Merriam Park Recreation Center

Recorder: Debbie Lazcano-Stai

Issue Date: March 28, 2016

ATTENDANCE:

Board Members:

Kevin Flynn, Chris Larson, Debbie Lazcano-Stai, Scott Tapio, Jamie Eischens

Not in Attendance: Chris Lyons, Rebecca Stewart, Karen Patwell, Amy Kircher

Association Members: Jon Kircher

Distribution: All Board Members and Committee Chairs

Next Meeting: Monday, April 11, 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.	cjlarson15@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 Meeting minutes were accepted.		
C. Treasurers’ Report There is currently \$14,977.74 in the Youth account, and \$7485.32 in the High School account for a total of \$22,463.06. Karen provided		

the bank statement for each account. High school went up with registrations for the CELTS season.		
<p>D. Presidents' Report</p> <p>D.01: Registration is up and running. A few have signed up, but need a big push to get everyone registered to know how many uniforms to order.</p> <p>D.02: Coaching Application is up. SPLAX will run background checks through NCIS for \$21.95 and will pay for them as well. 10 days to get them back. Have 4-5 new candidates for girls, 7-8 for boys.</p> <p>D.03: Next TryLax event is March 16th at 6:00PM. Kevin has had a lot of feedback and thinks the gym will be full—thinking could be 20 kids.</p>		

<p>E. Status on Actions Since last Meeting</p> <p>E.01: IRS Info Requested. IRS info has finally been received. It has been sent to Traveler's.</p> <p>E.02: Fliers and Marketing material printed for distribution to schools. Most have been handed to out to schools. More have been printed for extras for rec centers, schools, etc.</p> <p>E.03: Team Sponsors. So far we have three sponsors: InMotion Realty, Dr. Jennifer, and University Club. Each will have logo and name on the jersey. Green Mill will be the first Dine to Donate of the season on April 25th. Still waiting on several responses for sponsorship.</p> <p>E.04: U7 – Plan + Partner. This will stay in house. One day a week—looking at Tuesday. June 11-July 23, 6:30-7:30. We will use coaches and older players from other areas and teams to help manage this. Cost is \$75. Some parents have asked if they have to pay the full amount to US Lacrosse. US Lacrosse holds the insurance for this. We have every kid hold a US Lacrosse membership for this reason. Kevin to check with US Lacrosse to see if there is a discount for U7.</p>	<p>Karen</p> <p>All</p> <p>All</p> <p>Jamie, Chris Larson, Kevin</p>	<p>April</p> <p>April</p> <p>April</p> <p>April</p>
<p>F. Committee Reports</p> <p>F.01: Communications, Outreach and Recruiting. Dave and Rebecca not at the meeting for an update.</p> <p>F.02: Marketing and Fundraising. There are three Dine to Donate events scheduled (Green Mill, Groveland Tap, Sweet Pea's). Looking for one more.</p>	<p>Rebecca</p> <p>Kevin</p>	<p>April</p> <p>April</p>

<p>G. Discussion/Proposals</p> <p>G.01: Discussion regarding potential concessions or Food Trucks at practices at games. A lot of volunteers are needed for concessions. Not sure how many volunteers would be available. There is a chance to purchase Old Cutch chips for a reduced rate, so that could be a chip option. We can push this at kick off and find out interest from parents. Food Truck rental has been discussed in the past. SPLAX would get a % of food sold, or a flat rate. Rusty Taco is one option. Explore this option further.</p>	All	April
<p>G.02. Discussion: EMT or Certified Trainer’s at home games?</p> <p>The YLM has not yet implemented this as a mandatory thing—just that it is recommended if possible. We will implement as available. Prioritize first with U15 and U13 games. Companies to use are Blue Line, TC Ortho, and a few others. Cost could be \$25-\$75 per game. Could use a “group discount” if we leverage using one company with other associations. Also look into Augsburg/Hamline/University of MN—they may have programs where certified trainers need hours in this setting.</p>	Kevin, Chris Larson	April
<p>G.03: Prep for Kick-off. Need to go through equipment to find out what is there and what is usable. Many of the board members may have some at home—need to consolidate at the storage unit. Will need to buy jerseys—push registrations so that there is a ballpark number of how many to buy and what sizes. Hoping to have some ready at kick-off on April 16th. Right now there are 22 registered with half of those kids new to SPLAX.</p>	All	April
<p>G.04: Discussion regarding use of CDH fields. The field issue with SPPS and McMurray field has been mostly resolved. We will have use of the field Monday, Thursday and Saturday with some Tuesdays.</p> <p>There has been an option to possibly use CDH fields. Brent Walby has access to them certain days and times. Sunday is an option. SPLAX has always tried to avoid Sundays so that families have one day without interruption. Brent also was looking to coach U9. He has limited availability, so looking deeper into this option. SPLAX is the feeder for the boys program at Cretin, so exploring that relationship.</p> <p>Andrew Lecker, Girls Coach at CDH came in to speak at this meeting regarding use of the fields and availability of Brent to coach at U9. There is possible availability at the CDH fields Wednesday, Thursday and Sunday. Wednesday and Thursday would be two of the hours between 5-9 and Sunday 9:45-11:45.</p> <p>Andrew runs Lax Monkey for the girls. Has 300 girls in his program. Wants to work with SPLAX to not compete for the boys. Wants to give time and fields for this. Wants U9 to be run with Brent’s help. Looking at having U9 use the CDH fields. Currently at SPLAX, U9 and</p>		

<p>U11 partner with each other and with the help of the parents. Brent is thinking that U9 could have availability of the fields from 5-7 on Wednesdays. Brent is working with HS kids from 7-9. Thursday could do 2 of the 4 hours from 5-9—do girls home teams for 2 of the other 4 for Lax Monkey and/or CDH. CDH fields are all turf.</p> <p>SPLAX conversation—we take coaching very seriously. All coaches need to be at a large percentage of practices and games. We need consistency of that throughout. Last year, U9 played on Thursday and Sunday as they got sent to the East Division.</p> <p>Would like the option of all teams to play and practice at the CDH fields and not just the U9 kids. CDH does have lights, so that elongates the evenings in the spring. Looking to utilize the facility and work with Brent and Andrew to find a good solution within the parameters of the SPLAX model.</p>		
<p>H. Upcoming Tasks: Review, Plan and Discuss: Pay YLM Fees. Not due until May 1.</p>		
<p>J. Adjournment Meeting was Adjourned at 8:00 PM</p>		
<p>April Actions:</p> <ul style="list-style-type: none"> • Kick off events • Sports Ngin updates • Registration update • EMT's / Certified Trainer update • US Lacrosse Pilot for U7 -- update • Jersey's—idea of how many to purchase • Update on field rentals and CDH • Sponsorship updates • Present Committee work plans – updates from all • Rental Equipment update • Socks—sell or not? 		