

ELC Meeting

February 5, 2018

Present: Ron Mikel, Darla and Brad Baker, Nancy Smith, Jon VanKleeck, Debbie Ward (by phone), Sheldon Ripson

Minutes were read and approved.

Schedule

Changes

- Crown Pointe game at 3/11 – JV at 12, Varsity at 10.
- Priority may only be a Varsity game.

Teacher Appreciation Date

- March 24th, DeSmet game is the only game that all 3 levels are playing

Senior Night

- Scheduled for 4/28 with Parkway South; rain dates are 5/5 and 5/7.

Freshman Schedule

- It still isn't known if some clubs will have freshmen teams.
- March 17th – possible freshmen game

Debbie will add the game schedule for Varsity and JV and will wait to hear from Ron about freshmen.

Spring Break

Ron is firming up the activities and meals that will occur around the lacrosse games. He is working on an escape room as one activity. One dinner will be at Corky's. Brad and Darla will be visiting Nashville next week and will try to scope out some possibilities.

Coaching

- Ron talked to Ganey about the points that were discussed at last month's meeting: having efficient practice plans, empowering the captains and tasking them with warmups, etc.
- Ganey is scheduling a coach's meeting and will be giving the date to Ron. Coach contracts will be signed at that time.
- We will be hiring a specialist coach at \$30/practice to work specifically with face-off players. He is a Mo Bap recruit.

Game Day

- To date no one has volunteered to help with game days. Darla will have Debbie send an email after tryouts since parents may be reluctant to volunteer before then.

Volunteers

- Martin believes he has a parent who will take on the role of Youth Director
- Senior night is set, Melanie Stout will chair the end of year Banquet.
- There may still be a need for a Trivia Chair.

Field Setup

- Ron will be talking with Greg Crowder about field setup.
- Darla is working on getting volunteers to string the nets. Two nets are strung. The new black nets need to be installed by the first Freshmen game on 3/6. Four practice nets (white) need to be strung by 2/19. Tentative day is Sunday, 2/11.
- Greg is sandblasting and repainting the game goals.
- We will not have access to the PA system at EHS.

Crown Point Game

- There was a discussion about inviting the Crown Point (IN) team to lunch after the game on March 11th. A possible location would be the football entrance/pool foyer. Jon will ask Greg Cleveland about availability. We could ask Super Smokers to cater.

Teacher Appreciation

- Invitations are ready and will be given out during the first week of practice.
- We need to send invites to the administrators for this game and a few key other games.

Player Update

- 19 freshmen, , 13 sophomores, 14 juniors and 11 seniors

Vice President Report – Brad Baker

Concussion Testing

- Matt (trainer) will cross-reference players who have had the test this fall with those who haven't so we know who needs spring ImPACT testing. That will be reflected in the contract.
- We're still waiting on getting our first aid kits. Ron will talk to the coaches about this at their coaching meeting.

Fundraising – Nancy Smith

Trivia Night

- 10 tables are sold already. We're going to try to reconfigure the room so that the screen is in the middle and we can fit 20 tables. Brad has a screen that we may be able to use.
- There was a discussion about allowing players to attend tryouts if they were in arrears for all payments (except gloves and bags). Debbie will send an email at the end of this week reminding people of payments due.

Treasurer's Report – Jon VanKleeck

- Pizza sales – has an outstanding buyout of \$975
- Ad books - \$3385 with 34 people who haven't sold a sponsorship
- Rock n' Roll bingo - \$400 due in buyouts still outstanding
- Trivia Nights - \$5780 collected including round sponsors
- We still need people to pay for shorts. We have \$700 outstanding in short orders.
- Freshmen – 11 of 19 haven't gotten a sponsor yet and 10 of 19 didn't buy Trivia night tickets yet.
- Website payment was made automatically by Sports Engine.
- We need to figure out how to use Power Pay to do partial payments for next season.

Communications – Debbie Ward

- The website has been updated with the Flash Store, spring break trip and JV/Varsity trip
- The sponsors are updated.
- Debbie needs the exact practice times and how to phrase tryout dates (2/19 and 2/20) so that all players know they are welcome.
- Debbie followed about 70 lacrosse related accounts; of those about 46 have followed us back.
- Debbie ran a Eureka Youth ad. The ad had lots of engagement (44 reactions, 4 comments, 3 shares, 15 link clicks and 8 page likes) with a reach of 2277 people. The ad ran from 1/12 to 1/19.

Youth Program -Martin was absent

- Ron reported that there were 29 players registered. He estimates that 26 7/8th graders will return and there will be 3 teams. There is a need for 6th and 7th grade players.
- The board had a discussion about the future of the youth program and expressed some concern about the low numbers in the lower grades. Several ideas that were discussed including making visits to the middle schools.
- Practices are tentatively scheduled on Tuesdays, Thursdays and Saturdays until the season begins.

Merchandising – LeeAnn was absent.

- Flash store will close on 2/18.
- Next year we'll include a practice pinnie with the practice packs because our supply is low and they are disappearing.

Parent Reps – Darla Baker

- Will work on stringing the nets.

Media – Sheldon (Jackie was absent. Darla spoke for Jackie)

- Jackie is concerned about the bags and the color of the straps; the names are smaller than expected and not in the correct location. There's a lot of work to do to get them right.

- Jackie wanted to know whether there is a team picture day and senior banner pictures day. Ron suggested that we schedule that for after school one day or at a practice on the turf. It's tentatively scheduled for March 4th.

New Business:

- Ron said that we need to be thinking about next year already, especially to book games for the Spring Break trip

The meeting was adjourned at 8:56 pm.

TO DO:

- Debbie will add the game schedule for Varsity and JV and will wait to hear from Ron about freshmen.
- Darla and Brad to do some reconnaissance on their upcoming trip to Nashville for meal and entertainment locations.
- We need 5 practice goals strung by 2/19 and 4 game goals (black nets) by 3/6.
- We need to send invites to the administrators for this game and a few key other games.
- Darla would like a meeting with team captains/seniors to talk about community projects that they want to do during the year.
- Debbie will send an email at the end of this week reminding people of payments due and of the Flash Store deadline.