

Board Meeting Minutes

Date: 9-11-2024

Time: 6:30p – 8pm

Location: ICON Board room

Members: ~~Brian~~, Laura, Rachael, Jamie, Nick, Dan, ~~Bobbie~~, Leigh, Craig, ~~Casey N~~, and Nate A,
Nate S, Sarah, Adam

Lets do a round of introductions and a little about who you are.

Review and Approve Prior Minutes:

-Motion to Approve: _____ Laura _____

- 2nd: _ Rachael

All in favor _____ I _____

All oppose _____

Treasurer's Report:

Checking: \$ _____ 41,893 _____

Savings: \$ _____ CLOSED _____

Boosters \$ _____ 27,852 _____

Old Business

1. Craig on some d poles: 3 d pole heads broke over the season. Leigh will donate 4 heads from her garage.(Leigh brought the heads)
2. Sean G family gift(Leigh)Still ironing out details what we should do. A scholar program is a possibility: 1 varsity player could get 100% membership paid. Then we would step down 1st yr applications 75% 2ND YR 50% 3RD Yr 25% membership paid. With a bank of \$10,000 (Still working with the family, Nate brought up the idea of calling our home weekend the Shawn G memorial tournament. Laura thought of giving a Sportsmanship award to a team during our home weekend.)

3. Bylaws Don't need to be filed with SOS.
4. Where are we at with Try Lax? So far, we have 12 registered. Craig and Jamie will be there. Bobbie is getting some Varsity players to help. Laura looked into the Parent connect through the schools its \$25/ school to submit a flyer. We will use that in the future.

NEW BUSINESS

1. New members starting next board meeting. Sept 11th
 - A. New positions we need filled
 - a. Secretary:
 - b. Home Weekend Coordinator:
 - c. Equipment: Jamie Larson
 - d. Field space/Gaming: Nate Applegren
 - e. Booster/Fundraising: Leigh Olson and Casey Norby
2. Nate moving money to CD. Things he needs. Nate Sheppard(treasurer) Made a motion to move \$30,000 of GCLA assets to a CD with Stiefel. Nick Green(Vice President) will be named on the account. Motion approved by ALL. Does boosters want any money moved into it? Yes, \$10,000
3. Pumpkin Shootout? Oct 11-13th send the GV and maybe the 12Gw/ bisman. Registration will cost \$700/team. Deadline is Sept 12th, Laura will open registration for practice and hoping to get more girls interested A. Heather wants to start some practices starting Aug 29----- 10 players have registered, fee \$150/player. We will pay for Heathers Hotel and Kaylees milage to keep cost low.
~~B. Bobbie are you still running yours? 2 more weeks~~
4. New nets Tom heard back are we moving forward: 4x \$525 6x6x7 frames total= \$2100 with nets costing 4x\$137=\$556 plus tax. Frames have been confirmed to make, nets have not been ordered yet
5. What is the lowest and highest number of kids per team? 16players to 30players per team

Nick with the NPLL update: Ref Fees increasing? No updates

B/G Varsity 6v6 fall tournament in the fall in Abdereen in the works?

Boosters- Leigh, anything new? Leigh is working on plagues and team photo for our Varsity sponsors: Oxford, Macro, The mattress Factory and BBW

OTHER ISSUES: (What other issues or items do we have to discuss?)

Team Snap look into: We will continue to use SE at the time

Next meeting date and room rental at Icon

Coach meeting review still needs to happen (Chad Rogers, Jonathan Hanson and Travis)

Jamie has been talking with Brian at Lacrosse unlimited. We can get a discount on helmets when we order 12min for \$211.12. we will get a survey or create a team store to place the order. Boosters would like to buy 6/7 helmets for the club to have complete sets for families to rent

To-Do's

WHO	WHAT	DUE DATE
	Coach reimbursement policy	

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	Work on a policy for non NPLL tournament play	
	Work on dibs, maybe break it down into teams?	

Next meeting: 10/09/24 @6:30 ICON

Meeting Adjourn : Leigh 2nd Rachael

