

Meeting Minutes: 2/12/19

Present: Ron Mikel, Jackie and Sheldon Ripson, Mitch and Melissa Mitchell, Brad and Darla Baker, Debbie Ward, Angie Nichols, LeeAnn Grayson, Jon VanKleeck, Lydia Sherrer, Martin Ferguson

The meeting was called to order at 6:05 pm

Spirit Wear – LeeAnn Grayson

- Game shorts will be in next week
- The last Flash Store items will be delivered at the end of next week.
- There will be one more Flash store for the youth program and LeeAnn will coordinate with Justin.
- Ultimate Lacrosse will give 10% off this weekend (Friday, Saturday, Sunday). DW to send an email.

VP Report – Brad Baker

- The new tent has arrived.
- Mercy has our tentative schedule and Nate (Mercy AT) has info about how to see our schedule on the website.

Youth – Justin O'Rourke

Team Parents – Darla Baker

- We had a very positive response after the meeting for volunteers.
- Darla will be in touch with parents to firm things up after players are assigned to teams.

President's Report – Ron Mikel

- Ron passed out the Varsity and JV Purple schedule. JV Gold is still pending.
- Debbie made a motion to approve the minutes. Jackie seconded and minutes were approved.
- Ganey feels confident that we will be able to field 3 teams – Varsity, JV Gold and JV Purple
- Practice schedule - Right now we have EHS for the first week only; We may have to go to Buder for the 2nd week.
 - Vetta, Queeny and Lou Fusz were mentioned as possibilities; Darla will talk with Vetta and see what's available.
 - Sunday practices may also be a possibility
- Spring Break:
 - We have a 3rd JV game against Eastern at 4:30pm. Ganey will split up the team because Varsity has a 3:30 pm game.
 - The hotel is offering a free pasta/taco bar as long as the teams can arrive by 7:30 pm. We will be able to do that one the 2nd night, but not on the 1st night.

- Players will be paying for their own lunches in the area around the hotel (there's an outdoor mall within walking distance to the hotel).
- They'll be morning film sessions each day.
- There will be no recreational event during the trip per the coaches' desire.
- Wisconsin Trip
 - Boys will leave school on Friday and go to Marquette/Denver lacrosse game that night.
 - Boys will play at 9 am on Saturday and 11 am on Sunday and then come home.
 - We have the bus booked and the hotel; we need meal plans. Jackie suggested Spreicher's.
 - We'll be playing the defending champions from Nevada and other great teams.
- Jamboree
 - Set for the 3/2. We've asked to be scheduled for JV in the morning.
 - DeSmet (Varsity) and SLUH (JV)
- Game Day Facility Captains
 - Ron wants one parent to own each home game. Darla said she has a team of parents and will work on this.
 - SLUH game – Varsity and freshmen (JV Gold) only. JV SLUH can't play that day.
- Team Pics – Feb. 23rd from 2-3:30 pm
 - If it snows, we'll postpone except for the Seniors. Jackie will bring them inside somewhere so they can get their banner photos
 - By Saturday, Ganey will have all teams selected.
 - Home jersey – white
- Uniforms:
 - We will use the same uniforms for both Junior Varsity teams
- BSN / Johnny Mac's
 - Johnny Mac's will no longer have retail stores. They will just be doing team sales. Ganey will be working for BSN now.

Treasurer's Report: Jon VanKleeck

- Budget is tight this year.
- Justin has an idea for a fundraiser.
- Per Martin there may be one more freshman.
- Worst case scenario is a loss of \$5K. Best case scenario is a break-even year.
- Senior Night – JV 6:15 start; Varsity at 7:30 pm; Dinner to follow at Camila's. Jackie and a group of senior moms are meeting tomorrow night to discuss planning for their part. Deborah Schneider will be heading up the official committee.

Fundraising: Lydia Sherrer

- Amazon Smile – You get ½ % of each purchase. We will set this up
- Justin talked about a fundraiser his sister does for her baseball team via an online raffle; His sister has raised \$10K.
 - Money is collected through Apple Pay or Venmo.
 - The reveal is through a Facebook Live broadcast.

- The fundraiser runs for 3 weeks. Justin would like to run it through the youth teams. \$10/ticket.
- Trivia Night –
 - VIP tables – We’ve sold 3 VIP tables right now.
 - Lydia touched base with the emcee today.
 - Jon gave Lydia \$350 of gift certificates from Dick’s - \$20 denominations. They cannot be combined. We will use these for a raffle - \$10/ticket.
 - Yard work raffle – JV and Varsity teams – 2 hours - May 5th
 - We can get in at 5:30 pm.
 - We’ll use #'s for the Silent Auction
 - Basket assembly will be at Lydia’s house on 2/18 at 6 pm.

Youth Program: Justin O’Rourke

- Winter practices – 2 left; we have 14 total registered for Spring. 33 were signed up for Winter.
- Justin contacted the guy at Eureka Signs 3 times.
- Republic contacted Justin this week and they want the Youth to come down on 5/4.
- Practices: Justin would like 3 Saturdays on March in early Spring; evenings on Monday and Wednesdays at LaSalle from 6-7:15 pm.
- Coaching: 5/6th coach is set; Justin is talking with a 7/8th grade parent to help as a Parent Rep.
- Justin has another coach starting 2/28 – a college player. He will work with the 5/6th graders.
- Elementary school visits:
 - Fairway - they have 2 30-minute windows of time – am and pm
 - Ridge Meadows – also willing to let someone come in