

# **Eureka Lacrosse Club**

## **Board Meeting Minutes**

### **May 6, 2019**

Present: Ron Mikel, Jon VanKleeck, Eric Nichols, Mitch Mitchell, Sheldon Ripson, Jacki Ripson, Debbie Ward, Darla Baker, Deb Mayer, Brad Baker, Beth Daniels

#### President's Report: Ron Mikel

Minutes: Jon VanKleeck made a motion to approve the minutes. Debbie seconded it. Minutes were approved.

Tentative Nominations:

#### Voting Members:

- President: Sheldon Ripson
- VP: Mitch Mitchell
- Director of Finance: Chad Brady
- Director of Communications: Debbie Ward
- Director of Fundraising: Deb Mayer
- Youth Director: Justin O'Rourke
- Head Coach: Tim Ganey

#### Non-Voting Members:

- Volunteer Coordinator: Beth Daniels
- JV & Varsity Rep
- Media Director: open – filming and uploading; PA (announcing)
- Spirit Wear Chair: open
- Head Coach: Tim Ganey

Ron suggested that we involve as many people as possible and always have a name to a task and a back-ups.

#### Varsity Update:

Tonight is the night for the recognitions (All Conference teams) and Thursday, coaches will meet for the All State Nominations. We are in 3<sup>rd</sup> place behind MICDS and DeSmet. Coach Ganey attends these meetings. Coach Ganey is on the Board of the Missouri State Lacrosse Association.

The president has been assisting with MSLA admin tasks.

The first playoff game will most likely be played on 5/15. The semi-final game will be played on 5/21. If we get to that game, Darla will speak with the principal to see if the seniors can attend only part of the senior lock-in.

#### JV Update: Mitch Mitchell

Sheldon said that JV had a great game on Sunday. JV plays the first playoff game on Thursday at 5:30 at Vianney.

8/9<sup>th</sup> Grade game will be held on Tuesday, May 28<sup>th</sup> from 6-8 pm.

Alumni game is May 26<sup>th</sup>. All alumni are welcome.

Vice President Update: Brad Baker

We will need one trainer for the 5/15 game.

Treasurer: Jon VanKleeck

Jon provided everyone with the budget report. We are still taking in money for registrations (Milwaukee and Spring Break).

Field rental is \$10/hour. Turf is \$25/hour. Next year we may need to raise more money for turf fields in Eureka.

Youth: Mitch Mitchell

Mitch said that parents are starting to get involved. We will try to reclaim the yard signs from around the community to use next year.

Parent Rep Update: Darla Baker & Jacki Ripson

Jacki printed off the script for the banquet.

Darla will be doing thank-you notes this week and will do gifts for Mr. Crouther and Coach Cleveland (on notecards with boat photo).

Media Director: Sheldon Ripson

Sheldon will ask Dennis Lawson and Mr. Reisig about filling in.

New Business:

We are looking at holding a Youth camp the week of June 24<sup>th</sup> in the afternoon. We will finalize details shortly.