

Eureka Lacrosse Club – Meeting Minutes

Tuesday November 8, 2022

Meeting Location: Taylor Residence

1. Call to Order at 7:05 pm. Attendees: Mike Robb, Shannon Quinn, Kim Taylor, Carrie Jennings, Krystina Scarmana, Poppy Parker, Heather Hammerschmidt, Cole Taylor
2. Minutes from October 2022 Meeting – Motion to approve By Shannon Quinn, Second by Carrie Jennings. Motion carried.
3. Reports and Updates
 - a. President (Sheldon Ripson)
 - HS Registrations: 35 as of 11-6 (accounting for 1 refund). 11 more on the list.
 1. Expect 15 Senior, 8 Juniors, 9 Sophomore, 14 potential Freshmen potentially (7 registered so far) with parent representative Kristin Ritchie reaching out to determine interest.
 - 11-13: 7 v 7 Tournament Planning
 1. Poppy Parker reported on volunteer plans for the day to handle the common clock, desired parent field supervisor, score table, score reporting, field set up, ball retrieval, and more.
 - a. Poppy to get equipment from the locker for field on Saturday. (Reminder of the need to bring the flip scoreboard from the locker).
 2. Coach Borroff will bring a new case of balls for play that day. Freshmen and Sophomores will not dress for the tournament and are expected to be on hand for the day to help with tasks and cleanup.
 3. Nicole Weckherlin plans to be at the concession stand all day. Donations being sought for items to sell. Proceeds to the Varsity game helmet and alternative jersey fund.
 4. Chadd is confirming use of girls goals for the second field. If this is NOT an option, Cole needs to know asap if we need to move to goals from LaSalle Springs for the tournament. Available Wednesday and maybe Thursday.
 - a. Chadd will also provide one flip scoreboard for the second field, will look for a white board to display brackets
 - b. Visiting teams should be directed behind the visitor bleachers as a place to gather
 5. Sheldon to bring the BBC (Baker Broadcasting Company) sound system. He will also pick up the tournament trophy.
 - 11-26: Alumni Game – 5:00 pm start time is confirmed.

1. Spread the word. Coach B thinks the tourn out will be good. Poppy will be out of town for the weekend. So, we'll lean on others for field set up that day. Ripsons can help on this one, perhaps others?
- 12-3: Jamboree
 1. Teams involved: Eureka, Lindbergh, Seckman, Lafayette, Marquette
 - 12-12: Winter meeting – At EHS
 1. Needs a new date – Coach B unable to attend.
 2. Will look at 12-14 for this mandatory meeting – Sheldon to check with Chadd Lamason on common area at EHS.
 3. Will prepare slides and share by next board meeting December 13
 - Winter training: Times and dates TBD. Will check with Chadd to confirm EHS weightroom space availability and timing.
 - Regular season schedule – Practice fields requested, Game schedule set. Nicole has posted on the calendar. Will have 1 preseason scrimmage and 7 home games, perhaps 2 additional (potential) home games for conference tournament depending on league standings.
 1. These are Varsity games and some JV. Other JV games are pending.
 - Spring break hotels
 1. Shannon and Kim narrowed the list down of potential places and will make a reservation and details to share at the winter mandatory meeting. Parent room availability looks to be limited.
- b. Vice President (Krystina Scarmana)
- Trainer issue has emerged. Mercy “Can’t Guarantee Coverage” for the season.
 1. Immediate issue is for 7v7.
 - a. Poppy reached out to a contact at Athletico to see about availability.
 - b. Cole reached out to Eureka Fire Chief to see if EMT could provide coverage.
 2. Plan for the season will need to be discussed when more details emerge. The EHS trainer is with Mercy. Topic for December meeting.
 - Pinnies:
 1. Will need to order 10 additional to cover numbers 51-60. Cost of ~ \$28 each. Money is budgeted to cover the cost.
 2. Pinnies will be turned in by players at the conclusion of the jamboree. Players will receive uniform and MATCHING pinnie when teams are assigned in the spring.
 - Helmets: Confirming number we have in inventory. Will have enough and then some for new players in 2022 and returning players who would like to purchase an XRS if they wish.

1. Krystina has some helmet decals, but is not sure about the style of helmet the cover. Depending on the answer, Coach Borroff will order XRS decals.
- c. Communications (Nicole Weckherlin) – Unable to attend, notes provided.
- Status/decision on refunds for Nick Graham: Full refund for to be issued PENDING whether we can get the name removed from the bag. Jacki checking with the vendor to confirm.
 - Donation/memorial for Art Giorgio: Motion by Shannon, Second by Carrie for the club to donate \$100 to the GoFundMe account to assist with medical costs. Motion carried.
 1. Dom Giorgio (2022) lost his father after a sudden heart condition in early November.
 2. Sheldon to use club credit hard to make the contribution.
 - Concessions
 1. Money: Cash box
- d. Finance (Kim Taylor)
- Kim reviewed the financials through October 2022.
 - Discussion about HS coach pay for the Fall.
 1. Discussion about expense line item for trivia night. For clarification, the budget shows line items net of expenses for trivia night.
 - a. Detail on the previous year’s trivia night shows where expense items for placed and can be used as a reference for current planning.
 2. Discussion about billing from Rockwood for field rentals; invoices tend to lag a bit before we receive them.
 3. Sheldon will get with Coach Borroff to make sure all 2022 coaches complete a form W-9 for tax purposes.
 4. JV camera and tripod, approved purchase from earlier meeting, is at the Taylor home. Suggested they hold on to it until the season arrives.
- e. Varsity Head Coach (Tim Borroff) - Unable to attend, notes provided.
- Need to confirm field time for December 3rd jamboree – beginning at 9am.
 1. Chadd confirming.
 - December 12th meeting: I now have class on this evening, there’s no way for me to get around this (one more semester thank god).
 1. Will move meeting – shooting for December 14. Coaches need to be on hand for this.
 - Liam Kluesner will sign a letter of intent to play at Rockhurst. He asked that he sign at Eureka.
 1. Sheldon working with AD, who is asking principal about this request.

- a. Apparently, it has never come up before that a player not attending EHS, yet playing with an EHS club sport, has requested to sign a college commitment at the EHS campus.
- f. Youth (Shannon Quinn)
- Youth meeting Thursday November 10 to discuss the season, uniforms, coaches, SLYLA, and more.
 1. May discuss at that session the idea of a youth board.
 - Spiritwear sales will be open through the end of November.
- g. Fundraising (Carrie Jennings)
- Trivia night planning is underway. Venue, Auctioneer, Theme (Survivor) and more have all been secured.
 1. Planning meeting dates are set and will be provided to Nicole for the calendar and communication.
 2. Perhaps a Save the Date communication can be shared. Shannon suggested sharing the information with Youth families, many of whom are active and want to be involved with lacrosse.
 3. At the mandatory parent meeting: Carrie and Heather will lay out the plan for trivia night, set expectations, and ask for sponsorship assistance.
 - Super Bowl Squares—Cole Taylor to get this set up in time for sharing at the mandatory parent meeting.
 - March Madness—Mike Robb to get this one set up and make a pitch at the mandatory parent meeting.
- h. Rockwood United (Mike Robb)
- Mike shared the flyer and budget for RU. Discussion of some questions.
 1. Mike to print and hand out at the 7v7 and Jamboree.
 - a. Registration link will be added to the form
 - b. Goal is for registration link to be activated on eureka lacrosse.com in time for use as soon as possible – Shannon and/or Nicole.
 2. Suggestion to print and make available to coaches and other Rockwood lacrosse board members as well.
 - Kim to pay tournament fees for 2 teams, 2 tournaments in summer 2023
 - Fee: \$595 per player.
 1. Higher than 2022; inflation-related increase.
- i. Volunteers (Poppy Parker)
- In addition to 7v7 and jamboree assistance, preparing for filling out opportunities to present at the parent meeting.
 - Confirmed that JV video sessions would be at the Driver's Ed room at EHS.
 1. Coaches to plan these dates in advance

- Varsity video sessions: Coach Borroff to plan for these in advance and put on calendar. Parents to volunteer hosting and other parents will have an opportunity to contribute food.
- j. Gear/Photographer (Jacki Ripson) – Unable to attend, notes provided.
 - Bags are ordered (we have three yet to sell. If we sell them in the next 2 months, they can be delivered with names embroidered on them) Team jackets are also ordered.
 - Practice pack closes just after the team meeting in December.
 - There is a graphic made for the Alumni game (up on social media). It will be replaced by the parent/ player meeting graphic on social media after the Alumni Game.
 - Let me know how I can help with the concession stand for 7v7.
- k. Field Coordinator (Chadd Lamason) – Unable to attend, note provided to SR
 - Field supervisor fee \$20-\$25 per hour/game at EHS will be introduced. Chadd has asked this to be waived for the coming season, as he offered to cover the responsibility without requesting the compensation.
 1. A VERY nice gesture by our faculty sponsor!
 2. Chadd indicated the club should plan for this expense going forward next season.
 3. Fee applies to the EHS facilities. Not, for example, when LaSalle Springs is used.
- 4. Old Business
 - a. None
- 5. New Business
 - a. None
- 6. Adjourn
 - a. Motion by Nicole, second by Carrie to adjourn. Carried at 9:10.