

Eureka Lacrosse Club – Meeting Minutes

Monday December 15, 2021 – 7:00 pm

Meeting Location: Mitch Mitchell Residence

1. Call to Order – Attendees Present: Sheldon Ripson, Jacki Ripson, Scott Stubblefield, Cole Taylor, Carie Jennings, Shannon Quinn, Nicole Weckherlin, Mitch Mitchell
2. Minutes from November Meeting – Mitch made a motion to pass; Shannon seconded. Motion Passed.
3. Officer Reports
 - a. President (Sheldon Ripson)
 - Winter High School Meeting: January 25, 2022 at EHS Commons 7-8:30pm
 1. Full AV equipment will be available to use
 - Discussion of schedule
 1. Spring break number of players...may leave only 10 JV left if 30 players taken
 - Varsity letters update-Lost and found
 - 2022 Banquet: Location update?
 1. Cole and Kim waiting to hear back from Brookdale Farms
 2. Other venues: Jellystone, Community Center, Elks, Opera House, Camp Wyman
 3. Senior parents to discuss
 - b. Varsity Head Coach (Tim Borroff) – Absent
 - Emailed update
 1. HUDL: Would like to keep as sharing options are good and coach can monitor
 2. Coaches
 - a. Varsity: Borroff/Eder/Dahl
 - b. Noah Campbell: face off specialist
 - c. Head JV: Dan Schovlain, Christian Schevinger, Daniel Heinrich
 - d. Dustin Reis: goalie coach
 - e. Ross Mikel: youth
 - Pleased with Jamboree
 - c. Vice President (Mitch Mitchell)
 - Uniforms and equipment orders
 1. Helmets
 2. Invoice for uniforms: 2 invoices (one for purple and one for white)
 - a. Received white uniforms but need to revise the wildcat logo/color
 - b. \$5569.20 per set (2 sets)
 - c. Have Nike credit

- d. Need pennies
 - 3. Shannon to contact Crown and Carie to contact Arch for coach apparel
 - Trainers- if there are any last-minute changes, may be very difficult to find anyone
 - d. Director of Finance (Kim Taylor)
 - November Financials
 1. Pizza sales
 2. Spirit wear: BSN needs to send check as they collected all (\$275.00)
 3. 2 SportsEngine charges (\$904.10)
 - a. Kim has a call with SportsEngine 12/15/21 to discuss
 - Taxes
 - Superbowl Squares
 1. Bring to January Parent Meeting
 2. Cole will have set up by next board meeting 1/11/22; will determine if we need to set up a 2nd board
 3. Use ELC Venmo
 - Sheldon made a motion for Cole to procure a ELC credit card for expenses, Shannon seconded the motion. Motion passed.
 - e. Youth (Shannon Quinn)
 - May need to order pennies for youth as well
 - 10U and 12U do not have
 - 14U: status of league, may be able to use EHS fields after ours on Saturdays
 1. Discussion of an additional board or a committee
 2. Need to get Borroff involved
 - f. Director of Fundraising (Carie Jennings)
 - 1st Trivia Meeting
 1. Booked emcee/questions \$290
 - a. Carie/Heather met emcee and Ann Moore at Community Center
 2. Need flyer to start advertising and to send to youth
 3. Nicole to draft email for request for auction items/donations
 4. 25 tables (8-10 people per table), \$250 per table
 - g. Director of Communications (Nicole Weckherlin)
4. Committees
 - a. Rockwood United (Scott Stubblefield)
 - 2 teams \$5790 total
 - June 11/12 Cincinnati
 - June 25/26 KC
 - Cost: transportation and hotel

- Provided: uniforms and meals
 - Need to start promoting; Scott to send flyer
 - b. Volunteer Coordinator (Poppy Parker)
 - Training- Mitch to look into setting this up
 - Team manager
 - Needs more volunteers
 - c. Gear/Photographer (Jacki Ripson)
 - Working on jacket status, bags to arrive in February
 - d. Field Coordinator (Chadd Lamason)
5. Old Business
 - a. Video camera: Looking at HC-V770K and retails for about \$599
 - b. Budgeted so will purchase once credit card secured
 6. New Business
 7. Mitch made a motion to pass; Shannon seconded. Motion Passed.
 8. Adjourned at 9:25pm.