

ELC Board Meeting Minutes

10/13/20

via Zoom

In attendance: Beth Daniels, Debbie Ward, Tim Ganey, Nicole Weckherlin, Scott Stubblefield, Sheldon Ripson, Mitch Mitchell, Craig Stebor, Jacki Ripson and Tony Ehrman

President's Report

Registration – We have 19 people signed up so far. Several players whom we thought would be playing have decided not to.

Practice numbers are below what they've been in history, but we have 10 football players and a few hockey players who are unavailable for fall practices.

Board Vacancies:

Craig Stebor and Tony Ehrman are vacating their spots. Sheldon has been in conversation with Cole Taylor as a replacement. Sheldon spoke to Justin Cox regarding the Youth Coordinator.

Dan Reisig was also on the Board for a Team coordinator, but we'll fill that closer to the Spring.

We will need to inform the general Club population to let them know about the vacancies and do an online election.

Huddle – Huddle will not charge us for next season through to February 2022.

Mitch made a motion to approve the minutes of September's meeting. Debbie seconded the motion and it was approved.

Vice President Report – Mitch Mitchell

He will get a trainer for the Nov. 14th Jamboree. Coach would like to have it at LaSalle rather than Pacific.

Coach Ganey:

Coach will send Debbie a list of players for the Pumpkin Tournament.

Spring Break – Last Coach Ganey heard we are not able to travel anywhere or have teams come in to play. MSLA will be having a meeting tomorrow night.

Mitch asked if Rockwood United needs to follow MSLA guidelines. Coach Ganey said that MSLA is only over the high schools.

Youth program – Tony Ehrman/Sheldon Ripson

Tim Ganey, Tim Borroff, Kevin Ward, Cam Nicholas were there. Ron Mikel was also in attendance and Coach Ganey asked if we could have him on as the Youth Coordinator.

Sheldon thought that we could ask Ron to serve as interim Youth Coordinator while we fill the space. Tony thought that Ron would be fine with the kids.

Tony will get the equipment list over to Sheldon. No one has registered for the 7th and 8th grade camp yet.

Coach Ganey thanked Tony for everything he did last year for the Youth program.

Finance Report – Craig Stebor

For the first month, we have \$2250 for registration. We're about halfway to budget as of today (19 out of 40 players)

For expenses, we spent \$800 for the website (\$700) and renewal of the P.O. Box and storage locker fees.

Debbie will invoice players who ordered helmets tomorrow. Some invoices already went out.

Last year we charged for Youth fall practices, so we're missing that income compared to last year. We did this to encourage youth players to come out since they lost all of their Spring season.

Sheldon said that we will be seeing some field fees refunded from Pacific (\$30/day).

Craig also completed and filed the taxes.

Fundraising – Nicole Wecherlin

Nicole asked if the fundraising fee was paid all up front on the first payment or if it was spread out between the payments. Craig confirmed that it was taken from the first payment. Nicole asked if there was a way to avoid the charge. Debbie said that there was an offline option at the end of registration.

Panera fundraising went well. We netted \$100. Debbie will send an email to families before the next fundraising night at Chipotle.

Eleven players registered to do pizza sales. Nicole will schedule a pickup.

Spirit Wear – May be available sooner than we think. Nicole will let Debbie know.

Communications - Debbie Ward

NO report.

Spirit Wear – Jacki Ripson

We have 4 jacket orders to date and need 6 minimum We will extend the deadline for that.
Spirit Wear Store – We had 15 orders for Practice Packs.

Rockwood United – Scott Stebor

We have a credit at one of the tournaments that was cancelled last summer.

Volunteer Coordinator – Beth Daniels

No report.

New Business

Debbie asked if we wanted to make a donation on behalf of the Brady's son in law who passed away a few weeks ago. She made a motion to make a donation which was unanimously approved.

Mitch made a motion to adjourn, Debbie seconded and it was approved. The meeting was adjourned at 7:16 pm.