

Eureka Lacrosse Club Meeting Minutes

Monday October 11, 2021 – 7:00 pm

Meeting Location: Mitch Mitchell Residence

1. Call to Order at 7:09pm– Sheldon Ripson, Mitch Mitchell, Jacki Ripson, Cole Taylor, Kim Taylor, Shannon Quinn, Carie Jennings, Poppy Parker, Nicole Weckherlin and Heather Hammerschmidt present
2. Minutes from Previous Meeting – Mitch made a motion to approve, Shannon seconded. Motion/minutes approved.
3. Officer Reports
 - a. President (Sheldon Ripson)
 - Picnic PM: Well-attended, \$438 spent
 - Scarecrow: Thank you to the Quinn's/SSM Health
 - Tim Ganey Leadership Award –To be discussed at a later date
 - Bylaws: Review and update – Discussion, Sheldon to send out PDF version of current bylaws for board to review. Need to update, especially to take out girls' team.
 - b. Varsity Head Coach (per Tim Borroff)
 - Fall: Practice, Lindenwood 10/16, Pumpkin 10/30, Jamboree
 - Spring: Schedule updates, spring break update
 1. Priory moved to 5/5 at 5pm
 2. Lafayette on 5/7 for Senior Night...however that is EHS PROM (Sheldon to discuss with Coach B)
 3. No 3rd team added yet so 2 games in KY, D1 practice mid-day on Thursday at Bellarmine
 4. Add Pembroke on Sunday 3/27- home game at EHS (likely Varsity/JV)
 - c. Vice President (Mitch Mitchell)
 - Helmet orders- need to place (3-4 extra); Glove orders (4 extra)
 - Trainers reserved for Jamboree
 - d. Director of Finance (Kim/Cole Taylor)
 - September Financials
 - Now using MoneyMinder
 - Per \$800 registration fee (\$26.60 in fees/we collect \$773.40)
 - Per \$200 registration/transaction fee (\$7.40 in fees; \$29.60 total)
 - State filings completed and new board members added
 - Tax return discussion (Carie's dad to assist with taxes/Fiscal Year ends 8/31)
 - e. Director of Fundraising (Carie Jennings /Heather Hammerschmidt)
 - Hola: \$300 raised; Jacki to make a flyer and will do a Facebook post and tag Hola as a thank you

- Panera Eureka on 10/19
- Pizzas
 1. Carie will be a practice on Sunday 10/17 to collect order forms and checks
 2. One check made payable to ELC; make a copy of your order form
 3. If you are not participating, bring a buyout check for \$150.00
- Spirit Wear: Shannon working with Tom Collins at BSN
- Trivia Night: Nicole messaged Holland Brothers to emcee
- f. Director of Communications (Nicole Weckherlin)
- g. Youth (Shannon Quinn)
 - Coach pay: \$75.00 per camp (2 hours); \$100 for Coach Borroff (2 hours)
 - High school coaches: \$40 per practice
 - 41 campers registered for Fall Youth Camp; everyone gets a hoodie and leftover snacks from picnic
- 4. Committee Reports
 - a. Rockwood United (Scott Stubblefield)
 - b. Volunteer Coordinator (Poppy Parker)
 - Nicole looking for video camera options for game footage/HUDL; will reach out to Sean Parker
 - Training for volunteer spots after winter meeting
 - Training for volunteers during Jamboree
 - c. Gear/Photographer (Jacki Ripson)
 - Clothing order placed; Bags placed and paid for; Jackets to be ordered this Friday
 - d. Field Coordinator (Chadd Lamason)
- 5. Old Business
- 6. New Business

Mitch made a motion to approve, Shannon seconded. Motion/minutes approved.

Adjourned at 8:40pm