

Sun Prairie Lacrosse Club
Board Meeting Minutes
October 11, 2015

Attendees: Alison Seltzner, Crystal Yelk, Annette Mikula, Sue Culbertson, Cindy , Ann Mikula, Lindy Stoll

Uniforms: Designs for the uniforms were shown to us. No numbers will be put on the shooting shirts or shorts. Pinneys will have the numbers on them. The shooting shirts will be unisex. Youth will keep the shooting shirts and shorts. Uniforms are about \$75 per set. Lindy motioned to accept the design of the uniforms and the seller. Allision 2nd, Passed with 7 Yes. We will be looking at sizing and batch groups at our next meeting from samples that will be provided. Suggested uniform order numbers are 130 boys uniforms and 40 girls uniforms.

Online Registration: Lindy looked into active.com. They charge 5.9% which includes the credit card fee off 3%. They provide registration, no subs, no contract, no fees. They ask for a good faith commitment of 3 years, no down payment, 24 hour tech support, emails to active members and we would still use league athletics for all of our other needs. They suggest either adding their fee after the registration cost or to make it a part of the fee with no added charges. We liked the idea of adding the fee into our cost rather than having it separate. Lindy will look into how a registration cost of \$199 for U11-U15 and \$165 registration cost for U9 would work with their costs. She will also look into league athletics. We need to make a decision by mid November.

Winter Clinic: The clinic was advertised in the paper last week. It will be ran again next Tuesday for Sun Prairie, Marshall, and Waterloo. As a right now we have 12 registered and 5-6 more for certain. We need 20 youth to break even.

Coaches Clinic: With our True Lacrosse clinics great numbers of 59 players from all over Phil has offered to give us 2 coaching clinics for fee. The clinic will help train our coaches to have great practices. We are thinking one in the spring and possibly one in the winter at the PAC if our winter clinic numbers are low.

US Lacrosse Convention: Jan 22-24 2016 in Baltimore. Alison is going. She has offered to pay for her whole trip and registration herself. Andy has also agreed to go. The club will be paying for Andy's registration, flight, and hotel. We have a budget of \$800-\$1000. Andy will be getting a level 2 certification while at the convention. Alison will get prices for all of this and email us. Lindy will put it in the budget.

Fundraiser: While at the convention Alison will be asking for donations from different Lacrosse equipment companies that are there. We thought a silent auction at registration or a welcome dinner would be great.

