

Anacortes Lacrosse Club Monthly Meeting Agenda/Minutes
Wednesday, September 13, 2017

Skyline Community Club House
7pm

- I. Treasurer's Report
 - \$1900 possible profit from 3v3. \$2617 in account right now.
- II. Officer's Reports
 - A. Melinda – has order form for apparel (t-shirt, l/s pullover hoodie, zip hoodie) for kids attending clinic. Forms due by 9/24 to distribute gear on 10/8.
 - B. WSGL – October meeting will feature USL Level I and II training – girls is scheduled; will look into boys
 - C. Coaching conventions 27-28 January (girls); January 30th (boys)
 - D. From boys youth meeting on 9/12/17: Honor the Game selection, 7/8 will feature 3 refs (bench ref), declaration of teams due by 1/30 meeting (10+ kids – can create a team), seeding for end of year tournament, rules discussion will occur at January meeting
 - E. Erin Ralston – High School Coordinator. Currently advertising in Oak Harbor...need to find other advertising opportunities. HS Info Night? Anacortes football game?
- III. Committee Reports
 - A. Uniforms
 - Order Uniforms in January 2018
 - B. Fundraising
 - Moka Joe (looking to sell K-Cups, will revisit in Feb.)
 - Note- Needs to be revisited before Feb but not before December
 - Spirit Wear
 - Fall Ball
- IV. Unfinished Business
 - A. Bylaws / 501c3 status
 - bylaws are done, 501c(3) will be submitted by the end of September
 - B. Fall 3v3-
 - Discussion around how to split up age groups
 - Check in at registration, forms need to be completed and checked off at regis.
 - Groups by age: K, 1, 2, etc.
 - Start at 3:00pm
 - 3:30 begin games
 - Coaches and Numbers for each group established
 - Format for the clinic was finalized
 - Start at 3:00
 - Warm up
 - Games with skill focus

- By 3:30 transition into 3v3 for first group (after ½ hour start games)
- Same format will follow for each group

C. Registration Dues

- Discussion around what registration covers and costs
- Registration will be broken down by registration and uniform fee. Parents will know they are paying for and keeping their uniform.
- Play It Again Sports will come and talk about renting packages for boys equipment.
 - Girls ¾: \$70 registration; \$40 uniform fee
 - Girls ⅝: \$90 registration; \$40 uniform fee
 - Girls ⅞: \$110 registration; \$40 uniform fee
 - Boys ¾: \$80 registration; \$75 uniform fee
 - Boys ⅝: \$90 registration fee; \$75 uniform fee
 - Boys ⅞: \$175 registration fee; \$75 uniform fee

D. Credit Card

- we have one, 0% APR until february

E. Promotional Items

- Jeanine working this one. Update 9/19: we will have magnets and stickers available for Fall Ball.

V. New Business

A. Spring Registration

- See above

B. Scholarships

- Jeanette Love offered to coordinate; suggested – 1 full scholarship per team

a) For payment plan option – 1st payment needs to cover uniform so it doesn't hold up ordering

C. Boys Youth League Meeting

D. Girls League Meeting

E. Spring Registration Nights

- Tentatively for January

F. Spirit wear holiday order

G. Sponsorship

- Dr. Hill /Playhouse Dental
- 1 team can buy dental mouthguard for \$40 (vs \$80).

VI. Action Item Review

