

Anacortes Lacrosse Club Monthly Meeting Agenda  
Wednesday, October 4, 2017

Skyline Community Club House  
7pm

- I. Approval of Minutes
  - A. Minutes approved from September's meeting
- II. Treasurer's Report
  - A. Current balance \$5048.18
  - B. We still owe SignDog \$275 + tax, apparel, and magnets / stickers
  - C. We ended up with a profit of \$2109 from Fall Ball (less expenses above and not including apparel sales)
- III. Officer's Reports
  - A. Josh – need to figure out where Play It Again is going to set up on Sunday (probably in the softball parking area)
  - B. Melinda – we are “in” with AYSC, we will need a parent volunteer to assist with this. We stand to make up to \$1500. She is now our representative to that board.
  - C. Melissa – girls' state meeting 10/28
  - D. Tanya / Jason – boys' state meeting 10/10.
    - Saturday's meeting – we need to send a rep if we are going to have a HS team (needs to be declared at this meeting).
    - We could have a “JV” this season unless we have juniors and seniors, then that would put us into varsity category.
    - Cost: determine registration cost per player. Team fee is \$300 for varsity, \$200 for sub-V. Not due until first of the season.
    - Numbers? 4 confirmed? 9 total “maybe”?
    - Brady and Jason – high school coaches?
  - E. Other
    - Coach volunteers for season.
    - Recruiting – Oak Harbor HS; AHS football, soccer, basketball practices; youth soccer practice.
- IV. Committee Reports
  - A. Uniforms
  - B. Fundraising (including spiritwear)
    - See Treasurer's report above
  - C. Coaching Coordinators
    - Currently: 6 minimally-qualified boys coaches, 8 minimally-qualified girls coaches (includes USL membership, cardiac, concussion, and background check; not including USL training)
    - Vote – allocated \$350 for reimbursement of coaches to attend USL Level 1 and 2 clinics

- Bucky – secured donation of 60 helmets (\$200 value each)!
  - a) Proposal of club retaining helmets and issuing them to players
  - b) Wraps
  - c) \$20 non-refundable “rental” fee included in registration fee

D. Scholarship

- Jeanette Love – coordinating
- Flyers – apply for scholarship online; committee meets to discuss awarding

V. Unfinished Business

A. Bylaws / 501c3 status

- Waiting for Mimi’s financial report – needs to be revised for including HS team
- Once financial report is done, Katie will collate everything and submit it. Once submitted, it will take 60-80 days for approval.

B. Fall 3v3-

- Profit is \$2109
- Will need to creatively cover Sunday as we are missing several boys coaches

C. Registration Dues

- Girls  $\frac{3}{4}$ : \$70 registration; \$40 uniform fee
- Girls  $\frac{5}{8}$ : \$90 registration; \$40 uniform fee
- Girls  $\frac{7}{8}$ : \$110 registration; \$40 uniform fee
- Boys  $\frac{3}{4}$ : \$80 registration; \$75 uniform fee
- Boys  $\frac{5}{8}$ : \$90 registration fee; \$75 uniform fee
- Boys  $\frac{7}{8}$ : \$175 registration fee; \$75 uniform fee
- HS: \$275 registration fee; \$75 uniform fee

● High School Coordinator

- Voted to approve Erin Ralston as HS Coordinator board position

VI. New Business

A. Spring Registration Nights

- January.
- Library? AHS? Play it Again sports there to rent / sell gear?
- Rent movie theater?

B. Coaching Clinic (s)

C. Oct USL clinics

- USL Level 1 Coaching Development Instructional Clinic (Saturday, October 28, 2017 from 1pm-4pm; Seattle Pacific University)
- USL Level 2 Coaching Development Instructional Clinic (Sunday, October 29, 2017 from 9am-4pm; SPU)

D. Jan 27 / 28 USL clinics

E. In-House Clinic

- Necessary if people attend USL clinics?

F. School outreach

- Visit AMS PE (Val Holtgeerts)
  - G. Try Lacrosse Day in January
    - Combine with registration day, other clinics?
    - Will need 1-day insurance policy
    - USL swag? Do they offer anything for “try lacrosse day?”
  - H. Seattle Starz Clinic
    - Will bring free clinic to us (one hour; boys only; ages K-8); we provide field
    - Minimum of 50 participants
    - Saturday in January
  - I. Amy McCleary – clinic for girls?
  - J. Sponsorship / Grants
- VII. Action Item Review
  - A. Questions:
    - Table at football game? Bucky, Jason, Brady?
    - Storage unit? Will need to look into renting a unit. Shed at Smiley’s is available to use for four months of season.
    - Who maintains porta-potty at Smiley’s?
  - B. Hot wash for coaches after clinic Sunday
  - C. Next board meeting: November 16<sup>th</sup>? 6-6:30 start time?
  - D. Jackets and coaches gear? We can purchase and screenprint.
  - E. Looking ahead: think about practice days / schedule and times. Will focus on registration and season schedule at next meeting.



