

Anacortes Lacrosse Club Monthly Meeting Agenda
Thursday, November 16, 2017

Skyline Community Club House
6:30pm

- I. Approval of Minutes -
- II. Treasurer's Report
 - A. Current balance \$6691, not including \$2300 from registrations that are on payment plan
 - B. Currently have no debt
 - C. HS – we will be billed an estimate for the season (based on referees, etc). We will be billed the difference at the end of the season. Estimate based on 7 games (different number of referees for different age groups). Jason explained role of MBO for 7th/8th grade games – would add in an extra \$25 per game. League fees are \$300 for varsity and \$200 for JV.
- III. Officer's Reports
 - A. Boys Rep (Jason) – next meeting (1/2), discussing rules, specifically body checking.
 - We are responsible for Honor the Game sticker (2 per game)
 - B. HS (Erin / Jason) – flyers given to football coach at OHHS.
 - Currently have 3 HS boys registered
 - No response from Erin's email...needs to get parent contact vice kids.
 - Recruiting options – tables at lunch at AMS and AHS, more interaction with AMS PE teachers
 - Minimum is 10 boys by 26 February
 - C. Girls reps –
 - Need to recruit referees – need to be in HS. Looking into moving training closer to Anacortes.
 - Unified field
 - Team fees, including referee fes
 - a) U15 \$875
 - b) U13 \$700
 - c) U11 \$400, 7 full-length games
 - d) U9 \$75
 - Scheduling – moving to regional schedule vice us driving everywhere, more consolidated scheduling with teams traveling to us / Sedro to play multiple games.
 - Rosters need to be uploaded to validate USL
 - D. Coaches –
 - Melissa looking into CPR / FA training for coaches
 - Need to recruit girls 7/8 coach (Monica, Kristin?)
- IV. Committee Reports

- A. AYSC report – Melinda
 - Organization and auction have been happening for 25+ years – we are now a part of AYSC! We have been given a list of businesses (40) from which we can solicit donations for the auction in March.
 - We can indicate how much money we need – think long-term about what we can use money for...possible expenditures are goalie gear, balls
 - How we can contribute – solicit items, help with auction set-up and clean-up. Looking into purchasing a table for ALC (8 seats)?
- B. Uniforms
 - Season Uniforms
 - a) Vendors – Play It Again, T-Shirts by Design, and Pacific Design have given us quotes – all are comparable. SVLC will use Pacific Design. → We will go with T-Shirts.
 - b) Girls uniforms – reversible, shorts (TbD offers matching shorts – will be optional)
 - Coaches Jackets
 - Helmet Wraps
 - a) Nate – quote was \$34 per wrap
 - b) HS helmets – do we need to match this year?
 - Reaching out to Sign Dog for Honor the Game stickers and helmet wraps (solid color)
- C. Fundraising (including spiritwear) – need is \$6000
 - AYSC
 - Moka Joe?
 - Flyer for spiritwear for Christmas will be out soon.
 - a) Add onto order:
 - (1) Short sleeved technical shirt for kids and adults
 - (2) Logo beanie
 - (3) Sweatpants
 - (4) Will do another order for Spring
- D. Coaching Coordinators
- E. Scholarship -
- V. Unfinished Business
 - A. Bylaws / 501c3 status
 - Need everyone on the board to update their bios in order to submit application
 - B. Spring Registration
 - HS Boys: 2
 - $\frac{7}{8}$ Boys: 1
 - $\frac{5}{8}$ Boys: 5
 - $\frac{3}{4}$ Boys: 9
 - $\frac{7}{8}$ Girls: 2
 - $\frac{5}{8}$ Girls: 9

- ¾ Girls: 5
 - Advertise via Anacortes American, Whidbey Macaroni Kid, Skagit Kid Insider
 - C. Spring Registration Nights
 - Seattle Starz Clinic – not happening
 - Try Lacrosse Clinic –
 - a) January 7th 3:00 – 4:00? All ages. Use HS turf field (minimal hourly charge).
 - D. Coaching Clinic (s)
 - Jan USL clinics
 - In-house Clinic
 - a) Concurrent with try lacrosse day
 - E. School Outreach
- VI. New Business
 - A. Spring Practice Schedule
 - Draft matrix in google drive
 - B. High School Schedule
 - Pat and Jason are coordinating
 - C. Sponsorship / Grants
- VII. Action Item Review
 - A. Look into CPR / FA training for coaches
 - B. Cynthia – thank you note for helmets
 - C. Advertise via local newspaper, Macaroni Kid → target Whidbey Island - Erin/Cynthia to follow up
 - D. K-2 league for Spring?
 - Friday afternoon practice followed by games? Sunday afternoons?
 - Co-ed
 - In lieu of clinic
 - 6 week season
 - Include a pinnie
 - E. Gear requirements – coaches need to submit - Amy to email coaches
 - F. Gear list, inventory
 - G. Create a receipt for tax-deductible donations - Mimi
 - H. Uniform Committee - Move forward with picking uniforms for spring. Stick to budgets, must be reversible AND must be able to purchase year after year. Girls will have an optional short. Boys jerseys and shorts.
 - I. Investigate lunch table at Middle School / High School - Pat and Josh
 - J. Possibly return portable goals / Contact seller - Cynthia
 - K. Helmet Wraps - Josh to research
 - L. Goalie Gear - Josh to research
- VIII. Next meeting – January 4th

