

Anacortes Lacrosse Club Monthly Meeting Agenda
Thursday, January 4, 2018

Skyline Community Club House
6:30pm

- I. Approval of Minutes – approved
- II. Treasurer’s Report
 - A. \$11,152.39 last statement
 - B. \$13,064.93 balance
 - C. 4542.50 outstanding on registration
 - D. 1175.80 owed to T shirts by Design (not including beanies on order)
 - E. Credit card fees – already at \$482.4 for website fees, expecting another \$200
 - F. If we end up having to refund due to inability to field certain teams, around \$2017 owed back
 - G. League dues for boys - \$600 / team?
- III. Officer’s Reports
 - A. Josh (VP Ops)
 - uploaded file on share drive with goalie gear estimates (Sports Stop – offers free shipping, Lacrosse Monkey, and Play It Again – waiting for theirs). All are relatively quick turnaround.
 - Will vote on order at February meeting (at that point, we will know total number of required sets of gear)
 - B. Tonia (Boys Coordinator)– Boys meeting next week (1/9)
 - C. Melissa (Girls Coordinator) – nothing new until meeting 1/28
 - D. HS – need to start recruiting younger kids to build up to HS program
 - Option to involve registered players as refs (pay for their training)
 - E. Spirit wear - Jeanine
 - another order after registration closes
 - another order in Spring, bring in new items such as ball caps
- IV. Committee Reports
 - A. Uniforms
 - Season Uniforms
 - a) Uniform mock up on google drive
 - b) Black and white tops (reversible for boys - \$48) (reversible wicking tank for girls - \$32)
 - c) Shorts (black) optional for girls; \$22 for boys
 - d) Need to be ready to order boys’ uniforms Jan 22nd
 - e) Imprint: “Anacortes” on front; number on front and back
 - Coaches Jackets
 - a) Nicole and Josh looking into purchasing jackets and having logo imprinted
 - Helmet Wraps

- a) Josh – Healy (full wrap schematic sent) vs Pro Tuff (will not do artwork unless we commit to them) – price breakdown on share drive
 - b) Also looking option of spray painting a helmet
 - B. Fundraising (including spiritwear)
 - Spirit wear – see above
 - AYSC auction – no tables currently available
 - Moka Joe – Mimi following up
 - C. Coaching Coordinators
 - Status of requirements
 - Scheduling CPR/FA
 - a) Skagit EMS in Mt. Vernon – 1/20, 2/17 (8am – 5pm) \$30
 - b) Bellingham –
 - c) Lifetech \$85 in Mt. Vernon – 2/3
 - D. Scholarship
 - One application – 7/8 team member
- V. Unfinished Business
 - A. Bylaws / 501c3 status
 - Arrived at IRS on 12/13; check cashed; they have 90 days to contact us with status
 - B. Spring Registration
 - HS Boys: coaching opportunities; refereeing opportunities
 - $\frac{7}{8}$ Boys:
 - $\frac{5}{8}$ Boys:
 - $\frac{3}{4}$ Boys:
 - $\frac{7}{8}$ Girls: 8th grade girl lives in Mt. Vernon; can 7th graders play on 5/6 team?
 - $\frac{5}{8}$ Girls:
 - $\frac{3}{4}$ Girls:
 - C. Spring Registration Nights
 - Try Lacrosse Clinic - not happening
 - D. Coaching Clinic (s)
 - Jan/Mar USL clinics
 - In-house Clinic
 - a) January 30th – Burlington boys coaches meeting
 - b) Feb 8th – tentative in-house coaches clinic
 - E. School Outreach
 - F. Spring Practice Schedule
 - Matrix on google drive
 - G. Gear
 - Eric Titus working field lining and storage facility issues
 - Line with universal field?
- VI. New Business

- A. Spring Parent Info Night
 - Info Nights – all at 6:30pm at Skyline
 - a) Feb 1st – coaches clinic
 - b) Feb 6th – boys lacrosse info night
 - c) Feb 20th- girls lacrosse info night
 - B. Sponsorship / Grants
 - C. HTG stickers
 - Ordering sticker with ALC logo
 - D. Honey Bucket - \$119.50 1/week service. 10% damage waiver, \$10 to add hand sanitizer. Total – one-time \$70 delivery charge plus \$141.45 per month
 - To be delivered February 12th? TBD based on start of boys' outdoor practices
 - E. Board Transitions
 - TBD
 - F. Girls U-9 Team
 - 1/week practice, 4 games. 6-week season.
 - Starts after Spring Break
 - Price? \$40 should cover
 - G. Spring Clinic / K-2 Boys 3v3 League
 - 6-week season; starting after Spring Break
 - a) Friday
 - 30 min stations, then teams (pre-assigned)
 - Friday afternoon or Sunday afternoon?
 - Uniform? Pinnie?
 - a) Pay for insurance vice forcing them to join USL
 - b) Cost - \$40?
- VII. Action Item Review
- A. Amy –
 - resend email about Level 1 & 2 clinics
 - plan for in-house coaches clinic
 - follow up on CPR training availability
 - B. Melissa / Tonia – gather info for parent meetings and coaches meeting
 - C. Uniform quotes with color on logo
 - D. Josh – follow up on helmet wraps / painting

