

Anacortes Lacrosse Club Monthly Meeting Agenda
Tuesday, June 26th, 2018

Skyline Community Club House
7:00pm

- I. Call to Order & Approval of Minutes
 - A. Meeting called to order @ 7:10 by Josh. Minutes were approved by Mimi Dennis, Josh, Amy Purcell, Jamie Whiton & Laura Willingham. There was 1 change that was corrected and approved.
- II. Quick Intro
- III. Officer's Reports:
 - ❖ Treasurer (Mimi)-
 - Ending Balance for May '18 was - \$10,349.87
 - \$350.00 check is outstanding to "Skagit Flyers". We will send out a new check and wait to see about the other check.
 - \$600.00 check is outstanding to "City Side" for the clinic that was just held
 - Beginning Balance in the account is \$8,945.75 not statement yet.
 - We are waiting on a bill from the school district for rice field usage.
 - We received the \$75.00 for the outstanding balance for the girls registration.
 - We need to collect money for the special order baby onesie for \$18
 - At the last meeting it was asked what we spent on paint for the season. We have spent \$600
 - It was also asked how many cc transactions we had for the season: 325 transaction in total & \$95.50 cc fees
 - For next year's registration to cut back on the cc fees it has been suggested: Offer a small discount off the registration if you pay in full at registration. Also to make it know that if you want to use a cc that they will add 3% to cover the extra fees. This would be a line in the paperwork.
 - ❖ VP (Amy)- Nothing new to report
 - ❖ VP (Swapp)- Unable to attend
 - ❖ CC (Mark)- Unable to attend
 - ❖ GC (Laura)-
 - Need to get the binder for turn over.
 - Covering registration online which is not a problem. Any type of info that we want to get out we can as well. Get parent and refs by helping the parents get involved.

- As Girls Coordinator we talked about have team parents. How would be responsible to get that under control. Talk to the coach to see if they might know who wanted to take on the role. Outline what the team parent will be responsible for. Maybe put the list on the website and see if who might want to take on the roles.
 - Is there anything that the board wants the GC to address or need. If there are any new coaches please let Everyone know so that we can find that out. Feb 6 was last years boys info night.
 - Do a one night registration in spring (Like Football does)
- ❖ BC (Sean)- Unable to attend
 - ❖ M@L (Greg)- Unable to attend
 - ❖ Sec (Jamie)- Nothing New
 - ❖ Pres- (Josh)
 - Swapp and Josh met with Titus (HS Athletic Director) about letting us us Smileys for next year. Making improvements such as filling in potholes and reseeding areas that need grass. Moving an extra conex box/shed. He had no problem with it but needed to double check with the school district. Waiting on an email to see if we have approval to do what items that we have requested.
 - Titus (HS Athletic Director) Asked questions about the high school team level. They school wants to be cautious about this being required in high school with extra items like football. Talked about using Rice field for next year. He wants to work on us working together.
 - Josh has added a few small folders to the drive to organize some items.(Parent Education, Conflict & Resolution, Videos & links)

IV. Committee Reports:

- ❖ Gear & Storage (Matt)-Unable to attend
- ❖ Fundraising (Jeanine)-Unable to attend

V. Unfinished Business (Summer Events):

- ❖ 4th of July Parade- (Candy?)
 - How much candy will we need to pass out for the parade?
 - Will send out an email to see if we might have any of the families with kids participating who are willing to donate some.
 - Laura said her company will donate some cand as well
- ❖ KRBF on July 14th- (Volunteers/Bags/Stickers?)
 - We had some stickers printed by Sign Dog to pass out for this event.

- We will send out an email to see if we can get parents to help during this event in 1 hour slots. 2 Parents per hour if possible.
- We need to make a quick flyer, have games and activities. (Canopy, Goal, agility ladders, cones, balls, sticks)
- The event is from 11-4 pm
- The club has been looking into small bags to hand out.
 - The board that was in attendance Vote to approve bags being ordered with a \$300 budget.

❖ Art Dash on August 4th-

- We have requested to be more visible this year. We are usually located at the halfway point.
- Maybe we can have boys that want to participate in the event help after they have completed the event

VI. New Business:

❖ Gear Move-

- Shawn said we could store stuff at his business there for a short time. We might be able to store a conex box at his house. We have some time before the football is going to need it. We will have to budget it in for about 1,200.00 for the year.
- Wanted to talk about storage and gear. Wanted to check and see about conex boxes (Simple Boxes) for \$85.00 to \$150 per month. 10x10. Anacortes Storage is \$135/\$185 per month. Need to get this soon

❖ Changing the Game Project by John O'Sullivan (WGYL, WW, BW)-

- Our club was approached to see if we might want to be included in this event as well.
- We as a board that it would be a great idea if possible

❖ Parent Recruitment-

- It was suggested to have a parents helper night and see if we can get parents involved to teach them about helping on the field for the games.
- Have small clinic to explain to the parents and maybe we can get extra kids to join.
- Winter Lacrosse night out. During the fall ball talk to the parents to see if we might be able to get them more involved.

❖ Ref Recruitment (7/8?)-

- We need to see if we can find refs for next year. We get fined for the girls not having any for the pool of refs.

- We need to check and see if there might be a fee for the boys.
- Talk to some of the guys that helped with fall ball and see if they would be willing to ref instead of coaching.
- We will need to check and see what the requirements are for the ref's so we can try and meet that for next season.
- Talk to Skagit Flyer's about how the ref pool works?
- Do the ref's get to pick the games that they can do or not.

VII. Action Item Review

- Started to put together a sheet that shows numbers for the kids that will potential coming back. Work on what the numbers for the teams that we need and when we will consider waitlist.
- We need more coaches
- We need to talk about a budget to be looked at and proposed. We will look at this first meeting after ball is started. Fall ball is End of September and October. Registration will be open in August. We will send out an email and get the current coaches input for numbers. We will have an impromptu meeting to talk about this. This will bare the least to the max amount of kids. 1 month prior to fall ball opening we will have a meeting in August. Vote in September.

Next Meeting is scheduled on August 2, 2018 @ 7pm

Meeting adjourned @ 8:44