

**Anacortes Lacrosse Club Monthly Meeting Agenda**  
**Wednesday, November 7th 2018**

Skyline Community Club House  
7:00pm

- I. Call to Order & Approval of Minutes- The meeting was called to order at 7:11
  - Motion was passed by Josh to approve the minutes from the last board meeting. The motion was approved by everyone in attendance
  
- II. Officer's Reports
  - ❖ Treasurer (Mimi) - Present
    - Statement Balance & Checking Balance- \$5,968.53
    - Finished the trial period for Money Minder and have called them to discuss some concerns.
    - Will look at other sites as well to see if they might fit better
  - ❖ VP (Amy) - Present
    - Need to send out an email in regards the girls WAGLAX annual meeting.
  - ❖ VP (Swapp) - Present
  - ❖ CC (Mark) -
  - ❖ GC (Laura) - Present
    - We need to make a few updates to the website (Add old Minutes)
  - ❖ BC (Sean) - Present
  - ❖ M@L (Greg) - Not Present ( On his way back from Alaska
  - ❖ Sec (Jamie) - Present
  - ❖ Pres- (Josh) - Uni's & Website
    - (2) Items that Mimi found and needed to fix. (Buy out & Uniforms)
  
- II. Registration
  - Numbers @ this pt.
    - Member registrations as of 11/1/18 \$2,819.00
    - \$1,070.00 are on payment plans
  
- III. Coaches
  - [Recruiting Email](#)
    - We need to send out an email to the parents to help with the club for coaching
    - Do we have any feedback from Fall Ball?
    - Do we need to reach out to the 7/8 players
  - 5/6 Boys Issue
    - We need coaches for this level (Daniel can not be head coach)
    - U9-Leylan will be head Coach if he had someone else to help (Monica)
  - 3/4 Girls
    - Chris will do this until the end of the season
  - K2 Boys
    - Grant
  
- IV. Coffee Fundraiser
  - Oversight/Management (parents)
  
- V. Spirit Wear

- Online Store vs Local
- Basic Options
- Order Dates

VI. New Business

- Spring Clinic - What does this look like given that we are going to have a girls U9 and boys 2nd grade team? Schedule? Coordinator?

VII. Action Item(s) Review