Lake Tapps Lacrosse Club

March 8, 2021

1. Roll Call: Curtis, Jenni, Brean, Lindsay, Laura, Allison
2. The meeting started at 6:33 pm
3. Executive Board Reports:
	1. President - Curtis will discuss uniforms under old business.
	2. Vice President – Lindsay presented on the following items
		1. Reviewed other lacrosse club websites and their Covid plan. Some members have US Lacrosse waiver written into registration, while others download the form and have members sign.
		2. Reviewed other neighboring boys’ clubs for accuracy of their webpages. Of the following clubs Orting, White River/Enumclaw, Sumner/Bonney Lake and North Tapps Legacy, only North Tapps Legacy has a link for the girl’s program, and with grades listed at girls 3-8. All of the above clubs have a K-2 program, but only the Warriors program is designated for boys, while the others are co-ed. Allison discussed that K-2 programs are not sanctioned by the boy’s program governing body, whereas girls’ programs as sanctioned by WSLA. Current registration is down and would like the girls K-2 program to increase to be able to grow the program and have enough players for scrimmages. The board agreed to reach out to other clubs to have their websites updated for accuracy and link for the laketappslax.org girls’ program.
		3. Athletic Face Masks – Discussed rate given for Zensah masks if bought in groups of 20. Hot off the Press has face masks with LTLC logo. Also discussed if Michelle Friesel can make custom masks with LTLC logo. The board decided to go with Hot of the Press spirit wear link as masks are already available and decreased contact with online orders.
		4. Contacted Anna Bidot and was able to log in to Instagram and update @laketappslax page on Instagram. Have not been able to get in to Twitter. Briefly discussed if need to retire Twitter, but old page does have link to current website. Will update Twitter if able to get into old account.
	3. No Secretary report
	4. Treasurer – Laura reported the following
		1. $5420 registration fees that have come in from March 2021.
		2. Columbia Bank currently reconciling old checks from as far back as 2015, for over $800 in non-cashed checks.
		3. Two checks were issued for refunds and were not cashed in 2020. One individual contacted about registering for this year and will apply refund, the other individual was contacted during the meeting and asked for the funds to be donated to the club.
		4. A total of six older payments will have stop payment if fees are not prohibitive.
		5. Looking for deposit from Hot off the Press from Lady Titans Day 2020. Two deposits represent square payments and cash/check deposit.
	5. Director of Operations - Jenni
		1. Fielding questions about when practices start and who are the coaches.
		2. Did have emails regarding RSVPing for clinic
	6. Director of Fundraising - Brean
		1. April 17th - Chipotle fundraiser application. Will need to bring in $150 to obtain 33%
		2. Community Partner with Bonney Lake Food Bank
		3. Molen event - second week of April, or towards end of Month. Can do zoom link for Lady Titans Day. Mouthguard event via sign-up Genius.
	7. Director of Fields - Allison
		1. Registration Numbers update:
			1. U8: 3, U10: 7, U12: 13, U14: 12
			2. Auburn is not fielding a team at the 5/6 team. WSLA explained. Will have additional 4 members.
			3. Discussed adding that registration fees will be reimbursed if the season is cancelled for Covid-19 related.
		2. Fields - Allison has asked for fields for 5 days a week to accommodate coaches’ schedules.
			1. Lakeridge grass and BLHS turf
			2. Games: Sumner Middle School, Saturday assumed, 8:30 am - 12:30 pm
			3. May play teams more than once.
			4. The board voted to schedule the LTLC teams as normal.
			5. 8 games, start first weekend in May and run through June 13th.
		3. Transgender executive order - WSLA recognizes this executive order, guidelines are very broad. Discussed WSLA will not support clubs against any lawsuits, that is covered under insurance for the club. Will add to old business agenda.
4. NEW BUSINESS
	1. Registration review - Allison addressed above.
	2. Recruitment of players - Ideas and suggestions
		1. Lindsay presented on using Peach Jar flyers sent out to schools- $675 for 30 schools, $450 for 18 schools, or possibly New Account for $500 deal
			1. Would be able to recuperate money if 5-6 girls registered.
			2. Brean motions for $675 for Peach Jar for advertising for Peach Jar if the flyer is produced and distributed within the next two weeks. Jenni seconded the motion. Motion approved and carried.
		2. LTLC Banner – suggestion made to add to Mountain View Middle School, as the city has not responded to Curtis’ request to place on Veteran’s Drive.
	3. Review of the Clinics-
		1. Allison - clinics are the best way to get the kids registered.
		2. Good turnout for clinics.
		3. One last clinic for March 20th/21st.
		4. Add e-mail to Covid Screening Logs. Possible onsite registration
	4. Coaching Positions-
		1. Jen O’Leary - formally asked and so.
		2. Bailey Hazzard - 7/8, will help out, but does not want to over commit.
		3. Tonia Proctor - unofficially 5/6, Curtis will reach out.
		4. Coaches 3/4 - possibly Earle McWright, Jenni will discuss with him further post meeting.
		5. K-2: Allison
	5. Covid 19 Screening
		1. Lindsay presented use of Team Snap application. By paying for basic plan per team per month for the four months (March – June) will cost club $94 pre-tax. The health check comes with written questions that are not tailored at the basic level. There is a $400 per year plan for the club if questions need to be written. Paper printing and copying will run the club around $142. Willing to spend $100 on application if screening questions are approved by Tim Thompson. Lindsay will follow up.
		2. Discussed screening for games and use of paper logs for spectators.
		3. Covid waivers - Coaches will need to gather Covid Waivers. Can build into website at a later date. Also discussed reviewing at Lady Titans Day for families to sign off and bring to first team practice.
	6. Volunteer Hours vs. Pay out - 8 hours per family vs. pay out for $100. Rate is low compared to other clubs. Club to continue current volunteer hour requirements.
	7. Spirit Wear published. Board and coaches will need to look in to gear and make suggestions for coaches.
	8. Coffee fundraiser - Brean will reach out for coffee fundraiser.
	9. Foothills Classic Tournament - may not be able to do a tournament with the season ending as late as it is. WSLA Jamboree is not happening for 2021. Will discuss at next meeting when we can look at covid prevalence numbers/community rates/return to sports guidance.
	10. Titans Day –
		1. via Zoom, Curtis will do introduction. Coaches on Zoom, Jenni will discuss volunteer, Brean - fundraising, Laura - treasurer, Lindsay - Covid screening and prevention/ protocols, Team Snap
		2. Email for uniform will be sent out with Link, no ability to try on with Covid.
		3. Brean will send out Scrip Wallet, now using Raise Right app and Coffee fundraiser information.
		4. Chat will be left on so questions can be asked that way. Jenni will also record the zoom meeting.
		5. Swag will be available online and possibly at games.
		6. LTLC to send out agenda with links (Hot Off the Press, Scrip Wallet, Sign-Up Genius for Molen mouthguard event) for meeting
		7. Jenni will send out an email a week prior to the Lady Titans Day. Jenni will also send an e-mail out this week on upcoming events to generate interest. Will have board meeting on 3/21 to run through Lady Titans day with zoom technology.
5. OLD BUSINESS
	1. Uniform Update - Jake Jackson, Sterling Owner, screen print jersey more cost effective than pinnie. Jersey $30-40 in cost. Can wear previous jersey. Will need to go back and record previous jersey numbers and make sure no duplicates per team. LTLC will assign numbers to new players.
	2. Website - will need sports engine data for WSLA and US Lacrosse. Will update to SI.

General Announcements:

Meeting adjourned at 9:19 pm.