

Minutes for February 5, 2019 – Grand Ledge Lacrosse Club

**Meeting called to order:** by Jason Diotte @ 6:30 pm

**Attendance:** Jason Diotte, Julie Tadgerson, Dave Marquette, Jon Stine, Courtney McFaddin, Tina Dowler, John Irwin, Michael Transeth, Dwyane Mason, Megan Keast, Julie Haak, Damon Parker, Michelle Klein, Anna Cooley, Sarah Clark

**Minutes:** Tina Dowler requested motion to approve January minutes, John Irwin second minutes.

**President's Report (Jason Diotte):**

- Jason communicated the VP of scheduling update – see below.
- In agreement with the idea of additional 2 potential floater coaches, but stressed concern about cost. He requested that Damon to put together a plan of action – pay, time commitment from each coach, tentative schedules to assist each team and report back at the March board meeting.
- Jason introduced Megan Keast, past team parent for the HS varsity boys' team. Megan stressed concern regarding her difficulties accessing the Dicks app in order to appropriately send communications to incoming players and parents in a timely manner. Michelle Klein informed the board the Dicks app is new and should be more user friendly for the season. Jason advised Megan to send communications to John Irwin, VP of Communications, in the interim, until the players are confirmed for the 2019 season and contact information is established.

**Action Items:** Jason to discuss coaches' pay with Eric Valler and Kristi Zakrzewski to determine budget for a possible floater coach.

**Vice President of Communication's Report (John Irwin):** Social media posts going well. John will send another email blast as a reminder for 2019 registration.

**Action Items:** Reminder email blast and social media regarding registration deadline of February 25, 2019. John will ask High School to add registration information to the High School.

**Vice President of Scheduling's Report (Todd Hastings):** Not in attendance.

Jason communicated Todd will be at the March board meeting. Todd will be meeting with Keith Byrd regarding scheduling on Feb 6<sup>th</sup>. GYLAF will be completing \$20,000 in renovations to the concessions stands. Todd has sold 3 sponsor banners for the field fence.

**Secretary's Report (Tina Dowler):**

**Action Items:** Secure HS cafeteria for Parent informational meetings March 6<sup>th</sup>. Boys: 6pm – 7 pm. Girls: 7pm – 8 pm. Organize GL to host tournament for girls 4-8.

**Treasurer's Report (Michelle Klein):**

- Michelle instructed board members to register their player and select "check" option when checking out in case GLLC will be able to take advantage of the Mott Foundation in 2019. If it is determined the Mott Foundation is unable to match board registration fees, members will have the opportunity to select "pay by cc" at a later date.
- Registration to date: 5<sup>th</sup> grade: 5 new players, 7/8 22 players registered, 5 players started the process and registration is "in cart" on registration link.
- McGeorge's collecting fees for turf weekly at the Summit

**Action Items:** Michelle/Jason to write check for \$2080 to the Summit for turf time.

### **Committee Reports:**

**Membership (Jon Stine):** Continued talking to gym teachers, on hold in January due to school closings. Delta Center on board for LAX Gym Curriculum. Jon working with elementary schools to get LAX information into Friday folders. Jon will send out 2<sup>nd</sup> and 3<sup>rd</sup> reminder flyers to elementary schools and deliver to MS. A digital announcement will go to MS. St. Michaels and Our Savior Lutheran will print their own copies.

**Action Items:** Ordering Fiddlesticks – will obtain pricing from Dick’s and Johnny Mack. Jon to follow up with Mr. Reynolds on when he will Lacrosse will be part of the curriculum.

### **Fundraising (Julie T. Julie H):**

- Sock order: Sold \$1,095 prior to February 5 board meeting
- Confirmed sponsorship signs: \$300 for 1 year commitment, \$500 for 3 year commitment, \$1000 for scoreboard commitment
- Millionaire party forms have been submitted to Grand Ledge city council for approval
- Hammond Farms Mulch payment due on delivery
- Coach Kaatz has scheduled a team bonding can drive and will pass out mulch flyers
- Coach Mason will also hold a team bonding to pass out mulch flyers
- Julie’s were concerned about paying for concessions stock – Michelle Klein will check into creating a Sam’s Club and Gordon Foodservice account for the GLLC , thus paying Sam’s directly to ensure financial checks and balance.

**Action Items:** Julie T will check into Dick’s \$250 check donation and Dick’s program gift cards. Working with the GL HS to sell socks directly in the Comets store.

### **Facilities & Equipment (Courtney McFaddin):**

- Courtney was not able to order practice tennis balls from Athletes Connection. Julie’s suggested to use the donated Dicks gift cards to purchase. Julie’s will order the tennis balls.
- Pennies for 3/4 are ordered, Courtney to check with Athlete’s Connection whether we can place 2 separate pennie orders. Game/practice balls have been ordered.
- Courtney confirmed the latest we can place the Pennie order is on 2/25, therefore it was determined to extend the spring registration open until 2/25. Courtney has selected the pennie numbering – even/odd per age/grade and directed Athletes Connection on the numbering.
- Courtney will contact Terri Westman to obtain gym time for practices
- Helmet decals are \$10

**Motion:** Michelle Klein made motion to order 20+ helmet decals, Jon Stein second the motion, all in favor.

**Action Items:** Send in final uniform order to Athlete connection. Schedule gym time for practices.

**Promotion (Dave Marquette):** Michelle will amend the forms so Dave is able to upload them onto the GLLC website.

**Action Items:** Revise registration flyers and extend deadline via website to February 25. Dave will create a flyer for the parental informational meeting scheduled for March 6, 2019.

### **Coach Recruitment (Damon Parker):**

- Coaches Meeting January 24, 2019 7 pm success
- Damon requested a standard of training requirement for coaches. Following was determined:

- HS Head Coaches: Background check via the HS, Level 1 US LAX training, concussion training, US LAX membership
- HS Assistant Coaches: US LAX membership(background check via US LAX), Level 1 US LAX training, concussion training
- JV Coaches: US LAX membership(background check via US LAX), Level 1 US LAX training, concussion training
- MS/Youth Head Coaches: US LAX membership(background check via US LAX), Level 1 US LAX training, concussion training
- MS/Youth Assistant Coaches: background check

\*The Board will reimburse for the US LAX membership requirement fees

**Action Items:** Develop a business plan and discussions w/ 2 floater coaches' possible positions.

**Old Business:**

- Mott Foundation – hold board members fees until we have final confirmation
- Floater coach positions

**New Business:**

- Discuss flow/agenda/mock for parental meeting on March 6th
- April board meeting date?

**Meeting Adjourned:** Meeting adjourned at 8:47 pm by Jason Diotte

**Next Meeting:** March 5, 2019 @ 6:30 Log Jam