

Minutes for January 9, 2019 – Grand Ledge Lacrosse Club

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

Attendance: Jason Diotte, Julie Tadgerson, Dave Marquette, Kristi Zakrzewski, Jon Stine, Courtney McFaddin, Eric Valler, Tina Dowler, John Irwin, Michael Transeth, Rebecca McGeorge, Chad Cooley

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

President's Report: Jason suggested GL 4-8 grade Girls host a tourney in May. Boys schedule does not permit them to join in 2019. Jason sent out game scheduled for boys and girls 2019 season. Dave Marquette added to the GLLC website.

Registration Fees: discussed increasing fees. Courtney made a motion to increase boys' 3-4 grade to \$100, John Irwin second. Unanimously agreed to keep all other fees flat.

Action Items: Create a letter from the president for the GLLC website

Vice President of Communication's Report (John Irwin): John suggested to be the central hub for communication.

Action Items: John will obtain social media account information from Dave Marquette.

Vice President of Scheduling's Report (Todd Hastings): Not in attendance. Jason suggested Todd will need to contact arbiter officials. GLLC will reimburse the Haslett Lacrosse Club for official fees.

Secretary's Report (Tina Dowler): Fees were not collected at the first turf time. Rebecca/Robert McGeorge has offered to attend turf and collect fees. Will need to collect for January 8 and 15.

Action Items: Secure HS cafeteria for Parent informational meetings Feb 6 or 7. It was decided via email, GLLC will hold 2 parental informational meetings, one for boys, one for girls – date TBA at February meeting. Jason asked Tina to check into hosting girls' tournament in early May for 4-8 grade.

Treasurer's Report (Michelle Klein): Not in attendance.

Michelle has Sam Blumer's shorts in her possession. We wrote a check for \$1245 for the order of socks on December 3, 2018. We need to write a check for \$2080 for the Summit Turf. Michelle had a conversation with Mr. Reynolds regarding adding Lacrosse into the gym curriculum.

January 15, 2019 email: Michelle spoke to Michele Brand regarding Mott foundation. Michele's mom out of the Country until the end of March. Courtney suggested we hold board checks until her return to see if we can benefit from the Mott Foundation.

Action Items: Hold board member registration checks for Mott Foundation?

Committee Reports:

Membership (Jon Stine): Continued talking to gym teachers. Delta Center on board for LAX Gym Curriculum.

January 25, 2019 email: We can do multiple runs for 1/2 the cost of 1 color run and have everything packaged for delivery to the schools next week. Davids already working on an additional run of flyers but these will make it for next Friday. This is in addition to the normal newsletter. Short lead time is an issue but the price drops fast with a week or more. THIS RUN IS COVERED as a comp to try to get us for additional runs.

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): Julie H not in attendance

Jan 14 (Or as soon as sock order confirmed) Send out email blast to all re: Fundraising (Socks, SWAP Meet, and Mulch)

Feb 5 Pick up Valentine Sock Order @ Log Jam February 5, 5-6:30p (Include flyer re: SWAP Meet/Mulch)

Feb 6 Email Blast re: Mulch and SWAP Meet

Feb 23 LAX Swap Meet / Sell Extra Socks / Include Spirit Wear / Mulch Flyers

March 11/12 GL Tryouts / Give every kid Mulch Flyer

March 18 Teams Announced (*Our assumption it will be this week*)

March 22 Happy (Lacrosse Mom) Hour: Hand out Team Mom Packets so they can begin Concession Planning – *date changed if needed so that Team Mom meeting is before Parent Meeting*

March 18/25 Parent Meeting / Mulch Flyer (*we’re assuming it will be sometime one of these 2 weeks*)

April 2 GL Board Meeting

April 8 First Week of Games

May 2 Mulch Delivery to Marsh

May 3 & 4 Mulch Distribution 9 am to 1 pm

- Have not received first shipment of sock order
- April 1 – Club begin selling much orders
- April 26 all orders due to Hammond Farms
- May 2, mulch delivered to Marsh Field parking lot

January 22, 2019 email: Julie T suggested we hold 2 parental meetings; 1 for HS and 1 for 3-8 grade.

Action Items: Check into banners for score and gate. We would like to get an email blast out (once we confirm socks have arrived) that says Valentine’s Day Fundraiser, Cash and Carry for \$15 at the Log Jam on 2/5 from 5:30-6:30P (or longer period of time 4:30 to 6:30) before our board meeting.

Facilities & Equipment (Courtney McFaddin):

- Courtney displayed uniforms for boys/girls – coaches designed – Courtney to place the order – January 18 email: Courtney sent final revised mockup of uniforms. Unanimously approved by all
- Uniforms must be ordered by February 11, 2019 for youth players
- Courtney to order 5 boxes of LAX balls for boys, 2 boxes for girls, 2 buckets of tennis balls
- Confirmed 12 nets
- Courtney made a motion to approve purchase of 8 additional youth uniforms for late registrants. Jon Stine to second.
- **Approval of uniform fees:** Julie T made a motion to charge \$75, Jon Stein second. Uniform fees are due February 11 to obtain in time for 1st games. Uniform fee non-refundable.

Action Items: Send in final uniform order to Athlete connection and order LAX balls.

Promotion (Dave Marquette): Needs to create a new Twitter account. Website now has apparel to purchase directly through Dick's. Dave to added game schedules on GLLC website. Dave revamped the GLLC website. Dave created a registration/uniform informational flyer for the 2019 season to distribute to the GL schools.

Action Items: Need to take down "donate now" on the website because Dick's no longer supports.

Coach Recruitment (Damon Parker):

- Coaches Meeting January 24, 2019 7 pm
- HS Varsity/JV tryouts March 11/12
- All Coaching positions filled

Action Items: Discuss 2 floater coaches' positions at Feb 5, 2019 meeting.

Old Business: Mott Foundation – hold board members fees until we have final confirmation?

New Business:

- Parent/Informational meetings?
- Floater coaches paid positions

Meeting Adjourned: Meeting adjourned at 8:12 pm by Jason Diotte

Next Meeting: February 5, 2019 @ 6:30 Log Jam