

Minutes for June 24, 2019 – Grand Ledge Lacrosse Club

Meeting called to order: by Jason Diotte @ 6:03 pm

Attendance: Jason Diotte, Dave Marquette, Jon Stine, Courtney McFaddin, Michael Transeth, Dwyane Mason, Damon Parker, Michelle Klein, Reanna Klein, Eric Valler, Lisa Keefer, Brian Diller, Kristi Zakrzewski, Julie Tadgerson, Julie Maan, Emily Diro, John Irwin, Missy Cooper, Matt Tuckey, Chad Cooley, Maryann Pierson

Minutes: Julie Tadgerson requested motion to approve May minutes, Damon Parker second minutes.

President's Report (Jason Diotte):

- Positions available for election.
 - President-Jason Diotte nominated.
 - Secretary-Maryann Pierson nominated.
 - Fundraiser-Julie Tadgerson and Julie Maan nominated.
 - Coaches Committee-Damon Parker nominated.

Vice President of Communication's Report (John Irwin):

- Suggested the board evaluate the current positions and "revamp" positions if necessary.

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

Secretary's Report (Tina Dowler): Not in attendance.

- Tina has resigned from her current position of Secretary.

Treasurer's Report (Michelle Klein):

- Michelle reviewed with Profit & Loss/Balance Sheet (see attached) with all attendees. Currently the club is short 505.94 however final business is not completed for the season.
- Todd Hastings has about \$2,700 on hand for sold merchandise and about \$1,740 left of merchandise to sell on hand.
- All the leftover food/beverages from concessions was sold to Grand Ledge Volleyball for \$986.
- MHSAA games contributed \$885 towards our concessions profit.
- Festival sold \$1,400 in concessions however that is not profit because the total concessions stock on hand does not get inventoried after each game.
- Festival gate made \$2,100 however that is not all profit because we needed to pay for refs which was \$1,360.
- Have not received check from Dairy Queen for \$1,000 donation for signage.
- Have not received \$500 from Athlete's Connection in exchange for \$500 worth of

merchandise purchased for Spirit wear.

Action needed: Still need to pay the HS coaches, buses and refs totaling \$34,000.
Still need to pay invoices to Athlete's Connection for the Spirit wear.
(Todd Hastings to provide Michelle with the invoices.)
Damon Parker to get with DQ to inquire about the donation.

Committee Reports:

Membership (Jon Stine): Will connect with the schools in the fall to have lacrosse classes start in the winter. Will have to get into the schools at different times though due to amount of fiddle sticks on hand and coach's availability. Going to look up on US Lacrosse for the lacrosse curriculum available for free to provide the gym teachers.

- US Lacrosse has grants available for equipment for youth.
- Free skill clinics on July 14th and 28th. Mike Transeth conducts the clinics.

Action needed: Kristi Z. will apply for the grants for all of the youth teams.

Fundraising (Julie T. Julie H): Mulch sales were a success with profits of \$3,100. Not going to have the Poker night due to schedule conflicts.

- GLAYF is partnering with GLLC to host a golf outing where each club and profits will be split 50% / 50%. GLLC is collecting all the money for the outing and paying GLAYF. Next meeting regarding the outing is June 26th at 7:00 PM at Sanctuary Spirits in GL.

Facilities & Equipment (Courtney McFaddin):

- Still need equipment returned from all coaches except JV girls. Coaches can keep equipment to use for the summer but need to get a list to Courtney with what they have on hand.
- Courtney will email Steve Baker with a list of gyms and times that we need available since he has not returned the last 6 emails she has sent him.

Action Items: Courtney needs to create a live version of our current equipment in the container and will allow the coaches to add their equipment to the list. Also, all the equipment needs to be evaluated for expiration and condition.

Promotion (Dave Marquette):

- Dave discussed creating a Facebook group which would allow families of GLLC to sell/trade their used equipment.

- Learned the Dick's website does not work alongside the app so if things get changed on the website the app also needs to be changed. Recommended for next season to have all the teams just use the app and not the website.

Coach Recruitment (Damon Parker):

- Would like to be informed from the coaches if they plan on coaching next season.
- Discussed evaluations that came from the families.
 - Will meet with the executive board members to review the evaluations first and then meet with the coaches to go over them.
- For next year we need to communicate better that the evaluations are anonymous and the board has no way of knowing who they came from.
- Suggested attending a PLL game over September 7th and 8th in Columbus, Ohio. Damon connected with someone affiliated with PLL and will give us a group discount.

Old Business:

- No old business.

New Business:

- Voted into open positions:
 - President-Jason Diotte
 - Secretary-Maryann Pierson
 - Fundraiser Committee-Julie Tadgerson and Julie Maan
 - Coaches Committee-Damon Parker
- Lisa Keefer asked if we are going to host a tournament.
 - John Stine called a motion to host a tournament for 2020 season. John Irwin second for the tournament.
 - Postponed discuss until the next meeting.

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

Next Meeting: August 12th @ 6:00 Log Jam-need to be completed by 8:15 as baseball has the room at 8:30