

Minutes for November 13, 2018 – Grand Ledge Lacrosse Club
Meeting called to order by Jason Diotte @ 7:04 pm

Attendance: Jason Diotte, Michelle Klein, Julie Tadgerson, Julie Haak, Damon Parker, Dave Marquette, Kristi Zakrzewski, Jon Stine, Courtney McFaddin, Dwyane Mason, Eric Valler, Anna Cooley

Minutes: Jon Stine requested motion to approve October minutes, Damon Parker second minutes.

President's Report: Jason provided board members a contractual fee agreement for the GLAYF which is for \$4,000 a year for 5 years with 5 additional requests (Jason to provide finalized contract).

Julie Haak made a motion to approve contract, Jon Stine to second.

Action Items: Jason will present GLAYF with the contract at their board meeting which is scheduled for November 14th. Jason will provide finalized contract to the board at our January meeting with GLAYF's approval.

Vice President of Communication's Report (John Irwin): Nothing to report

Vice President of Scheduling's Report (Todd Hastings): Nothing to report

Secretary's Report (Tina Dowler): Nothing to report

Treasurer's Report (Michelle Klein): Michelle provided a list of previous tournaments/festivals to all of the coaches in attendance and asked that the coaches provide her a list of the tournaments they would like to attend weeks before in order to have the board members approve the tournament fees which would allow a check to be written directly to the tournament director and not have the coaches be reimbursed.

Eric Valler requested the board approve tournament fees for both girls youth teams to attend the East Lansing and Okemos festivals in 2019.

Michelle had previously invoiced Sam Blumer's parents for \$250 for the shorts that were not returned. Sam's mother responded that he would look for them.

Action Items: Michelle to email all coaches not in attendance with the tournament list. Michelle to email Sam Blumer's mother to see if he has "found" the shorts he never returned last season.

Courtney McFaddin made a motion to approve the festival fees for the youth girls, Julie Tadgerson to second.

Committee Reports:

Membership (Jon Stine): Continued talking to gym teachers and coordinate our own tournament
Action Items:

- Develop plan to promote LAX in the schools by January. Look into hosting our own tournament to help generate revenue. Julie Tadgerson to ask her contact person at Dick's if they would donate any fiddle sticks.
- Generate a list a potential players that could assist the gym teachers

Fundraising (Julie T. Julie H):

- Poker Night Proposal: Someone needs to go to the Grand Ledge City Hall to request approval from the city to host a gambling event. Meetings take place the 1st and 3rd Monday of every month.
- Sock Proposal: Julie Haak presented a proposal to order 1 style (camo crew) for the youth teams which will be mandated as part of the new uniforms. We will sell them for \$15.00 cash and carry only which will be available by the middle of December. No pay later orders. In order to order we would need to order a minimum of 150 pairs.

Action Items: Julie Tadgerson will contact GL city hall to get on their agenda for their next board meeting to seek approval for our poker fundraiser. Julie Haak will place the order for the socks.

Courtney McFaddin made a motion to approve purchase of 125 size large and 75 size youth camo socks to sell for \$15.00 each, Jon Stine to second.

Facilities & Equipment (Courtney McFaddin):

- Courtney will meet with Tom at Athlete's Connection before our next board meeting to get 2 mock ups for both girls and boys uniforms.
- Still need to get 2 nets off fields-Eric Valler and Dwayne Mason to coordinate.
- Courtney to reach out to Tom @ Athletes connection regarding reversible pennies & new sizes for Youth Girls
- Courtney will send Brian Diller a contract that states he is to return the goalie gear that his daughter is using in the same condition it was in when he received it after the February tournament.

Action Items: see above

Promotion (Dave Marquette): Needs to create a new Twitter account. Website now has apparel to purchase directly through Dick's.

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

Coach Recruitment (Damon Parker):

- JV girls coach has been announced: Emily Piro
- Damon to inform Emily by the end of the week that she has to reselect an assistant coach. Damon has 2 recommendations he will provide Emily.
- Set up interviews for the youth and have selected by the end of the year.
- Open Coach Positions (indicated have a potential candidate):
 - Boys 3/4 - ?
 - Boys 5/6/7/8
 - Girls 7/8
 - Girls 4/5/6

Action Items:

- Require US LAX Membership for background check, level 1, concussion training –
- Coach evaluation – Survey Monkey

Old Business:

Requiring helmets for the girls teams

Board members reviewed documentation and have collectively decided to not move forward on the proposal to mandate helmets though parents can elect to have their child wear one.

New Business:

- Open registration early. Need to determine registration and uniform fees first.

Meeting Adjourned: Meeting adjourned at 8:57 pm by Jason Diotte

Next Meeting: In January 2019-date and time TBD