

Minutes for October 17, 2018 – Grand Ledge Lacrosse Club

Meeting called to order by Jason Diotte @ 8:00 pm

Attendance: Jason Diotte, Michelle Klein, Tina Dowler, Julie Tadgerson, Julie Haak, Damon Parker, John Irwin, Dave Marquette, Todd Hastings, Kristi Zakrzewski, Jon Stine, Courtney McFaddin, Ed Guerra, Mike Tanseth, Austin Shelton, Dwyane Mason, Jeff Burke, Eric Erle, Lisa Keefer

Minutes: Todd Hastings requested motion to approve September minutes, Damon Parker second minutes.

President's Report: Jason suggested to table football contractual fee agreement to the November board meeting. Would like to double camp fees for 2019, run 2 separate camps(boys/girls)

Action Items: Jason to discuss MS pennies and Reversible pennies with Tom at Athletes connection. Jason reach out to US LAX about helmet restrictions/requirements for Womens LAX.

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

Action Items:

Vice President of Scheduling's Report (Todd Hastings): Requested to increase GLAYF contractual fee agreement to \$5000 per year. GLLC paid \$3500 per year in the past. Six advertising spots available on Scoreboard, spots selling for \$1K a piece.

Action Items:

Secretary's Report (Tina Dowler): HPI \$3150 for season Jan 7 – Mar 7, 4 sessions per week.

Turf @ Summit Jan 8 – Mar 5th, Skip Feb 26. Tuesdays 4-5 Total \$2080.

Michelle made a motion to secure turf, John Irwin to second. Robert McGeorge volunteered to take money on site.

Action Items: Reach out to coaches with tournament requests.

Treasurer's Report (Michelle Klein): \$1100 check for camp by GL Public Schools. Calculated that \$14,500 is needed to fund raise

Action Items: Create budget for 2018/2019 year

Committee Reports:

Membership (Jon Stine): Started talking to gym teachers

Action Items:

- Develop plan to promote LAX in the schools. Buy fiddlesticks. Jon and Xavier to speak with Momentum LAX

Fundraising (Julie T. Julie H):

- Mulch Proposal: Delivery in May 2 at Marsh Field, distribution May 3, 4.

- Sock Proposal: Will continue with selling socks to players and families
- Poker Night Proposal: Per Michelle, need permission form from City – Dave Marquette will follow up on form
- Julie will call Todd Hastings about the GLYAF sign agreements. Concept to leave the GLYAF signs on the field after football season for continued use and sponsorship fees to the GLLC.

Action Items:

Facilities & Equipment (Courtney McFaddin):

- Michelle to send Courtney a list of what GLLC purchased.
- Get 2 nets off fields
- Courtney to reach out to Tom @ Athletes connection regarding reversible pennies & new sizes for Youth Girls
- Would like Brian Diller to return Goalie Gear. Sent an email to board, Michelle agreed with Courtney, Tina feels we should encourage goalie growth, therefore allow the use of the gear on off-seasons. Suggested parents could sign an agreement to replace the gear for damages.

Action Items:

- Jason Diotte to price out reversible pennies.

Promotion (Dave Marquette):

- Research payment plans/store CC information for reoccurring payments
- Refresh GLLC website

Action Items: update website

Coach Recruitment (Damon Parker):

- Coach evaluations mid-year
- Set up interviews
- Application deadline – Oct 31, 2018
- Open Coach Positions (indicated have a potential candidate):
 - Boys $\frac{3}{4}$ - ?
 - Boys 5/6/7/8
 - Girls JV
 - Girls 7/8
 - Girls 4/5/6

Action Items:

- Requite US LAX Membership for background check, level 1, concussion training – Courtney made a motion to make this a requirement for youth coaches and pay for the fees, Tina second the motion.
- Coach evaluation – Survey Monkey

Old Business:

- Decide on how many tournaments and fee allocation for each team
- Vacant coaching positions
- Coach Evaluations
- 2 day seminar – guidelines/criteria

New Business:

- Jeff Burke requested the GLLC board consider making helmets mandatory for all GLLC girls.
- Jason suggested the Club purchase a brick in honor of “Moose”

Meeting Adjourned: Meeting adjourned at 10:23 pm by Jason Diotte

Next Meeting: November 13 @ 7 pm