

Minutes for September 6, 2018 – Grand Ledge Lacrosse Club

Revised from original

Meeting called to order by Jason Diotte @ 8:01pm

Attendance: Jason Diotte, Michelle Klein, Tina Dowler, Julie Tadgerson, Julie Haak, Damon Parker, John Irwin, Dave Marquette, Stephen Kaatz, Todd Hastings, Kristi Zakrzewski, Jon Stine, Eric Vaaler, Courtney McFaddin

Minutes: Jason Diotte asked for approval of the minutes, Courtney McFaddin requested a motion to accept the minutes, John Irwin second the minutes as is.

President's Report: Nothing new to report. Jason will comment as each topic is presented and discussed.

Action Items: Jason to get Kroger paperwork to Michelle

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

Action Items: John gave update on GL Homecoming parade. Sending rules to confirm no heavy equipt allowed. Theme is "Netflix" shows. Coaches available to attend the parade: Dwyane Mason, Ron McGuire, Steven Kaatz, Eric Vaaler, Kristi Z

Vice President of Scheduling's Report (Todd Hastings):

Action Items:

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

Action Items: Schedule HPI/Turf workouts.

Treasurer's Report (Michelle Klein): \$3500 check to GLYAF, signed by Jason, given to Todd Hastings to take to the GLYAF Board. Total Paid the GLYAF since 2013 \$17,680. Board agreed on a "standing" agreement going forward between GLLC and GLYAF. \$1500 made on concessions in 2018 season. All-Star game is close to break-even. Discussions to raise fees - \$25 per player. Roughly 190 players in 2018. Essentially, GLLC has a shortfall of around \$7300, thus must be made up in fundraising.

Action Items: Create budget for 2018/2019 year

Committee Reports:

Membership (Jon Stine): New Membership Chair – Jason Diotte made a motion to vote Jon Stine in for membership chair, Dave Marquette seconded the motion. Todd Hastings made a motion to spend \$500 on ordering fiddlesticks for promotion of LAX, Tina Dowler seconded the motion.

Action Items:

- Promote LAX Camps – create shirts specific for camps
- Look into getting LAX into the school gym curriculum
- Jon to research ordering fiddle sticks for school curriculum

Fundraising (Julie T. Julie H):

- Mulch Proposal: Julie made a motion to accept the Mulch proposal. – Tina Dowler seconded the motion.
- Sock Proposal: Concerns on storage, inventory. And distribution of the orders. Agreement was made, Steven Kaatz, Julie T and Julie H to research and submit more information to the executive board. The executive board will then vote via email, prior to the October Board meeting due to time constraints on order for the holidays.
- Poker Night Proposal: Julie T made a motion to accept form completion, Courtney McFaddin seconded the motion. A final decision has not been made to secure the “poker night” fund raiser.
- Casino Night Proposal: Decision not to move forward to keep fundraising down to 3 events.
- As a last ditch effort, we will explore making the Fun Run more Fun and less Run
- 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.
- Dave Marquette added a Dicks Sporting goods spirit wear tab to the GLLC site.

Action Items:

- Date for Mulch delivery
- Need inventory of list of current banners
- Add fundraising tab to the GLLC website

Facilities & Equipment (Courtney McFaddin):

- Outstanding uniforms
- Board agreed to invoice 1 player(Bloomer) \$250 for uniform
- Board agreed to write off the Noris uniform
- Eric Vaaler to drop off 2 nets to the practice fields for Girls Varsity

Action Items:

- Jason Diotte to price out reversible pennies.

Promotion (Dave Marquette):

- Web Page renewed 5 years for \$125
- Dave looking into Twitter and Facebook – will promote board meeting on social media

Action Items:

Coach Recruitment (Damon Parker):

- Coach evaluations mid-year
- No contact from Athletic Director on Coach recruitment
- Application deadline – Oct 31, 2018
- Open Coach Positions (indicated have a potential candidate):
 - Varsity Boys (Candidate)
 - Varsity Boys Assistant
 - JV Boys Assistant
 - Boys 3/4
 - Boys 5/6 (Candidate)
 - Boys 7/8 (Candidate)
 - Girls JV

Action Items:

- RECRUIT Coaches
- Coach evaluation – Survey Monkey

Old Business:

- Final decisions on Fundraisers.
 - Decide on how many tournaments and fee allocation for each team
 - Vacant coaching positions

- Coach Evaluations
- 2 day seminar – guidelines/criteria
- Fun Run – date/ideas to make it more fun
- Alumni game keep – need to contact recruit

New Business:

- Coaches apparel
- Canopies for tourneys
- Business to sponsor events
- Community service volunteers(kids to obtain hours) to sell socks, apparel, etc at events and games

Meeting Adjourned: Meeting adjourned at 10:02 pm by Jason Diotte

Next Meeting: October 17 @ 8pm Log Jam