

WHS Men's Lacrosse Board Meeting Notes – 9/25/17

In attendance: Chris Flick, Wendi Makuch and Derek MacDicken

Officers/Board Members

Discussion of board members. Chris agreed to stay on as president if we can build a new board and create a transition plan. Wendi to recruit volunteers.

1. Annette Fagan has stepped down as VP. We need to find someone to replace her
2. Laurie Coleman has resigned as Treasurer. Unanimous decision to elect Kirsty Hamilton as Treasurer.

Here's the board for the 2017-2018 season:

- President – Chris Flick
- VP - TBD
- Treasurer – Kirsty Hamilton
- Secretary – Wendi Makuch

Discussion Topics/Action Items

- Research Indoor Lax options for early winter/early spring
- Get pricing for fiddle/small stick sets from Lax Unlimited
 - Need $70 \times \$17 = 1,190 + \120 shipping = \$1,310
- Uniforms – ask Rob (Lax Unlim) to send a sample
 - \$120 for set
 - \$7,200 for 60
 - \$3,600 for 30
 - \$3,000 for 25
 - Maybe club pays for shorts? \$32/each
 - 2nd and subsequent years need to pay attention to Numbers
 - JV & Varsity same or different
 - If different, have to have uniforms for players who swing up
- BG Graphics
 - Order for practice pinneys for Varsity; JV/JV2 may have some needs
- Idea – t-shirts of “Wilson Lax Supports You” to attend other sporting events
- Registration
 - Offer up purchase of replacement practice pinney - \$20 (at cost)
 - Open at 12/1
 - Discount for pre-1/1 reg? \$50?
 - Costs?
 - New/freshmen - \$400
 - Returning - \$450
 - Payment plans – 5
 - How may scholarships? What do we do for these for uniforms?

- Volunteer Push – Wendi driving to fill slots
 - Our volunteers need to help out off season – pay it forward
- Team Structure
 - Varsity
 - 18
 - Required practice attire
 - JV
 - 18
 - JV2
 - 15-18
- Boise Tournament
 - Decide early; weekend; research costs
- Scheduling
 - Sat tournament – Salem/Eugene to come to us this year
 - Game days on football field because Rieke will be too late/no lights
- Field Planning
 - Rieke – early (right after school) or next slot (on football; after track)
 - May need to create 2 week schedule to rotate w/girls’ program
 - All games in stadium
- Field Setup/Equipment needs to share with Nolan ~\$500
 - Back up nets – drilled/set into football field – still take down but won’t fall over
 - Backup nets – make permanent for Rieke because value for soccer too
 - New goals for Rieke
- Fundraising
 - Auction
 - Boosters
 - Restaurant nights
- Riverdale – have Herb help drive recruitment
 - 5 HS who played before but not played since youth
- PIL (or league) Jamboree w/Lincoln, Grant, Central, HR, Cleveland, etc.
 - If in conference – weekend after spring break
 - If we invite specific teams – perhaps more flexibility
 - Derek to research – to reach out to Sullivan
 - Format to be a learning event – coaches on the field, etc.
 - WHS to host because we have 2 fields + if dry, can warm up on practice field
 - Weekend after spring break?
 - Jamboree or tournament style?
 - Refs? Asst coach – require each team to donate one asst coach to ref one game?
 - Keep it free if we can keep it free or (\$200) to cover ref costs
 - Give away to winner?? (Old trophies in basement)
- Season calendar
 - Parent Info Night – when?
 - Open registration? \$50 if register early? Open 12/1
 - Close registration? Late reg penalty again?

- Fall fundraisers?
- Fall/winter scrimmages – Kraus did one already!
- Xmas tree sales
- Captain's Practices (early Jan)
- First Practice (end Feb)
- Game Schedule
- Team Bonding Event
 - Kids will need to pay some amount
- Welcome/Play-up Game/BBQ
- Youth Summer Camp
- LaxNW Summer League

Identified Volunteer Needs

- Team Communicator / TeamSnap
 - Keep practice & game schedule current
 - Coordinate w/MacDicken if anything needs to be communicated to the team
- Volunteer Coordinator – Signup Genius – possibly Kirsty Hamilton
- Video – All games (home & away)
 - JV
 - Varsity
- Pictures - All games (home & away)
 - JV
 - Varsity
- Stats Table Master (for all games: JV/Varsity/Home/Away)
 - Ed Kraus
 - John Walker
 - Ronnie Walker
 - John Anderson
 - Phil Sollers – only some JV games
- Events – Potentially Diana Booth do one
 - Parent Info Night
 - Senior Night
 - End of Season Banquet(s)
- Uniforms – potentially Diana Booth help
- Fields/Schedule
- Travel
 - Potentially Boise
 - Bus for HR (or playoffs)
- Apparel – Sharon Hincks + possibly Kirsty Hamilton
- Fundraising
 - Auction Coordinator
 - GoFundMe

- Restaurant(s)
 - Other?
- Website - Wendi
- Registration - Wendi

Annette's Ideas on potential areas coaches could help:

- Uniforms – inventory lists, gathering deposits, issuance and retrieval
- Team Building activities
- Equipment inventory and requests
- Constant and consistent email/text communications
- Assistance in fundraising
- Work with yearbook for team pictures and action photos
- Team Banquets
- Certificates, Varsity letters and Team awards
- Camps including marketing