

St Paul Lacrosse Club

MINUTES – BOARD OF DIRECTOR’S MEETING

Thursday, Aug 6, 2015 6:30pm

End of Season Meeting – Green Mill

Recorder: Kevin Flynn

Issue Date: Aug 13, 2015

ATTENDANCE:

Board Members:

Jamie Eischens, Kevin Flynn, Amy Kircher, Chris Larson, Chris Lyons Rebecca Stewart, Scott Tapio

Not in Attendance: Laurie Aaronson, Dana Cameron, Jon Kircher

Association Members:

Distribution: All Board Members and Committee Chairs

Next Meeting: Monday, June 8, 2015 6:30-8:00pm, Merriam Park Recreation Center

Future Meetings: 2nd Monday of each month, 6:30-8:30pm, Merriam Park Recreation Center unless noted otherwise

Contact Information for Board

Kevin Flynn	President	flynnkmn49@yahoo.com	612.360.4615
Amy Kircher	Vice President	kirchercrew5@gmail.com	763.370.9042
Dana Cameron	Treasurer	splaxtreasurer@gmail.com	651.332.0689
Jon Kircher	Interim Secretary		651.324.1693
Chris Lyons	Girl’s Coaching Coord.	Christian.james.lyons@gmail.com	651.819.3234
Laurie Aaronson	Girl’s Coaching Coord.*	laurie.aaronson@comcast.net	651.208.0936
Chris Larson	Boy’s Coaching Coord.	cjarson15@gmail.com	651.470.0991
Jamie Eischens	Officer at Large	Jamie.eischens@gmail.com	612.310.6789
Rebecca Stewart	Officer at Large	rebeccastewartholm@gmail.com	651.285.0895
Scott Tapio	Past President	tapioscott@gmail.com	651-583.4223

**Outgoing*

<p>need 18 players – coaches. No teams for Girl’s youth, Girl’s HS register through MSSLAX E.02</p> <p>E.03 End of Season Picnic: Picnic went well –good turn-out, people enjoyed location, swimming.</p>		
<p>F. New Business</p> <p>F.01 Board Elections: Board moved to keep current board (except for out-going girl’s coordinator) as interim board moving forward with terms starting this year – Fall of 2015. Two positions need to be filled: Treasurer and Secretary. Kevin and Amy have potential placements there.</p> <p>F.02 Positive Coaching Alliance: Grant Opportunity through US Lax to cover 50% of program. Program costs still beyond scope of current budget.</p> <p>F.03 TryLax events in schools: Establish early rapport in schools – continue throughout year. Attempt to partner more fully with Homegrown and “baby-sit” them at select schools – Murray, Como, Highland, Central, Ramsey</p> <p>F.04: Recruitment: Focus hard at Hockey Associations and targeted schools. Offer recruiting discounts.</p>	<p>Kevin F/Amy K Amy K ALL Jamie, ALL</p>	<p>Sept 1</p>
<p>G. Proposals NONE at this time</p>		
<p>H. Adjournment</p> <p>Meeting was adjourned at 8:25pm</p>		