

Eureka Lacrosse Club Meeting Minutes  
Nov. 7, 2017

The meeting was called to order at 6:29 pm.

Present: Ron Mikel, Jon VanKleeck, Nancy Smith, Brad Baker, LeeAnn Grayson, Debbie Ward, Jacqui Ripson, Wes Sherrer

President's Report – Ron Mikel

- Ron asked whether the September minutes had been sent and reviewed because he could not locate them. Debbie sent the minutes shortly after the October meeting and the majority of the Board had seen and reviewed them.
  
- Master Schedule
  - Ron presented the Board with a tentative schedule. Freshmen games have not been finalized but he believes that Marquette, Lafayette, Chaminade, Vianney and CBC will have freshmen teams this year. If necessary, we will play teams multiple times to ensure at least 12 games and a tournament.
  - 19 games have been scheduled for the Varsity team. The Varsity vs Seckman game is still TBD.
  - Upon review of the schedule it was noted that the 4/14 game conflicts with prom and ACT. We may have to move the game to noon or a different date.
  - The pre-season Jamboree is scheduled for March 3<sup>rd</sup>. The JV Jamboree has not been firmly scheduled.
  - Nancy suggested a freshman pre-season jamboree since there are no freshmen pre-season opportunities. She suggested 3/18 or 3/25. Ron will check into the possibility of hosting it. Brad suggested that we invite all freshman and C-Teams.
  
- Spring Break
  - Tim and Ron were unable to secure games vs. Atlanta teams. Therefore the spring break trip will go to Nashville instead. Games have already been scheduled against University of Nashville (HS) on Wednesday.
  - The team will leave at 7 am on Wednesday and drive to Clarksville for a break, then on to Nashville. There will be a game on Wednesday afternoon/evening against U of Nashville, a team activity on Thursday followed by a game against Ensworth at 5 pm with dinner immediately following. Friday there will be a second team activity followed by a game.
  - Accommodations will be at the Holiday Inn Express. Breakfast is included. The rate is \$125 per night + 15% tax.
  - Debbie will send out an email to the team about the tentative schedule.
  - Darla thanked Ron for his efforts.

- Kansas City Trip
  - The team will stay at the Stony Brook Hotel in Kansas City on Bass Pro Drive. Buses will be booked tomorrow.
  
- Player Update
  - There are 58 players registered
    - 15 freshmen, but no goalie yet
    - 12 seniors
    - 13 juniors
    - 13 sophomores
  
- Rockwood United
  - Wes will be helping out with Rockwood United going forward
  - The goal for next year is to see if we can get enough interest in current 8<sup>th</sup> and 9<sup>th</sup> grade players.
  - The tentative schedule includes the Fountain City Bash and the Dick's Cup which are scheduled on consecutive weekends. That means that it might be possible to have all activities in one month – 6 practices, 2 tournaments, and scrimmages during the week.
  - Darla suggested that we tell parents what the tentative schedule is so they know far in advance and can plan summer schedules. She thought having all activities within a one month period would be welcomed by the parents.
  - Jon suggested that we tell parents at the Parent meeting.
  - Ron will ask Zach Sutter to be in charge of Rockwood United coaching.
  
- Home Games
  - Ron said he would like a plan for setup of games. It was decided that it's most feasible to have the parent reps be responsible for setup teams. Darla will take charge.
  
- Volunteer Possibilities
  - The following volunteer opportunities were identified:
    - Banquet Chair – Jacqui will ask Melanie Stout if she's interested
    - Senior Night – Darla will be chair and she will ask freshmen and sophomore parents to the committee
    - Staff Appreciation
    - Game Day Concessions
    - Trivia Night – need volunteers to get Silent Auction items and help at the event. There will be a ½ price charge for volunteers that evening to cover the cost of refreshments.
  
- Winter Meeting
  - The winter parent meeting is scheduled for January 31<sup>st</sup> at The Timbers. There will be a parent meeting and a player meeting.
  - Jacqui reminded everyone that she will need to take photos that night.

- Nancy asked that everyone get their materials to her
- Ron will ask coaches to have an agenda in advance
  
- Jamboree Setup
  - The Jamboree will be held on 11/18. There was a discussion about possible conflicts if the football team makes the state finals.
  - The games start at 9 am. There will be games every hour on the hour. Participants include Webster Groves, Lafayette, Marquette and EHS and there will be Varsity level games only. Coach Ganey will select and notify layers.
  - Ron has secured all the officials.
  - Ron will take care of setup and is planning to talk about Rockwood United.
  - Brad will get a trainer.
  
- Coaching Staff:
  - The coaching staff is as follows:
    - Tim Ganey: head coach
    - Lee Benson: assistant head coach
    - Timmy Boroff: assistant coach, offense (part-time)
    - Ben Eder – JV coach
    - Dan Funk – JV assistant coach
    - Zach Sutter – freshmen coach
    - Christian Williams
    - Alex Todd
    - Mark Nosiglia
  - Nancy Smith voiced some concerns about coaching at the fall practices. Ron said he will address her concerns with Tim Ganey but most of them had already been addressed.

#### Vice President Items - Brad Baker

- Brad talked about concussion protocol. All players will receive the baseline screening again this year unless they got one in the fall for another sport.
- Brad suggested that baseline screenings occur in the fall instead of the spring to cover the fall pre-season training period.
- Brad gave an update on Trevor Kessler. Trevor was hit in the head by a ball during practice and was unable to drive home. Coaches were unaware that he was feeling ill after the hit and didn't run through any kind of post-concussion testing protocol. Brad will ask Athletico for a list of questions that coaches can ask players who have sustained any kind of hit to the head.
- Brad recommended that the coaches report any injuries to Brad so the Board is aware and there is appropriate follow up.

#### Fundraising – Nancy Smith

- Nancy reported that Rock 'n Roll bingo raised \$2600.

- 29 players sold pizza. We came in at +\$1700 over the revenue goal, including the \$7700 in buyouts.
- Nancy will pro-rate the credits for players who sold less than the minimum required pizzas.
- 12 boys showed up at the Fundraising day in October.
- Nancy will look into placing an ad in the EHS yearbook for the teams.
- Nancy reported that Andre's is getting booked up for 2019 and they suggested that we set dates for the 2019 Trivia Night. She will book a date in early March for Trivia.
- Nancy said that the Rock 'n Roll emcee also books early and she will book a tentative date with him as well.

#### Treasurer Report – Jon VanKleeck

- Jon said that finances remain largely unchanged since the last meeting, with the exception of the Athletic bill from spring that has been paid.

#### Communication – Debbie Ward

- Website is updated with all information as possible. Facebook has also been updated with scheduled posts for all reminders.
- Debbie asked the Board to make sure that she is included on any changes that need to be put on the website (for example, addition of items like the practice packs to the Flash Sale) and to give her a few days notice to put out communications whenever possible.

#### Media Director – Sheldon & Jackie

- Jacqui said that there is nothing new to report on the senior banners.
- She said that we need to schedule a picture day at the beginning of the season, preferably on the turf, to get team photos.

#### Youth Director – Martin Ferguson

- Martin was still looking for winter practice options since The Field closed. He will keep the Board updated as he finds options.

#### Merchandise Director – LeeAnn Grayson

- LeeAnn said that we have an opportunity for a very short flash sale for delivery before the holidays.
- LeeAnn will get the link from Tim Ganey to Debbie and she will send an email and put it on the website and Facebook ASAP.

There was no Field Coordinator report or team rep reports.

The meeting was adjourned at 9:30 pm.

## **OUTSTANDING ACTION ITEMS**

- Ron to check on possibility of having a freshmen pre-season Jamboree
- Ron to ask Zach Sutter about Rockwood United coaching
- Parent Meeting
  - Rockwood United should be on the Parent Meeting agenda
  - Send postcard to families re: Parent Meeting
  - All board members to forward materials for the Board meeting to Nancy Smith
- Darla to put a plan in place for game setup
- Jackie to ask Melanie Stout about banquet chair position
- Ron to ask coaches for a player meeting agenda for the 1/31 meeting
- Brad to get trainer for Jamboree
- Ron to talk with Tim Ganey re: fall coaching concerns
- Brad to get a list of questions that coaches can use to assess a player after a hit to the head of any kind and ask coaches to submit an injury report any time a player is injured during practice.
- Nancy to book Andres for 2019 Trivia Night and the emcee for Rock 'n Roll bingo
- LeeAnn to get link for new flash sale to Debbie
- Debbie to put flash sale link on website, Facebook and send email
- Debbie to send email to teams about spring break trip