

Allen Eagle Lacrosse Club Board Meeting Minutes from June 26, 2018
Kelly's On The Village - Back Meeting Room

Meeting began at 7:02pm. Board Members in Attendance:
Jackie Bese, Chris Freeman, PJ Gillard, Brad Grimmett, Kirk Hodgson,
Becky Ludwig, Chuck Schubert, Anna Squire, Carrie Zamora,
Dan Zamora.

(1) This was transition meeting of outgoing and incoming board members. The 2018-19 AELC Executive Board of Directors:

President Chuck Schubert

1st VP: Carrie Zamora

Recording Secretary: Anna Squire

Youth Program Director: Brad Grimmett

High School Program Director: Becky Ludwig

Treasurer: PJ Gillard

Ex-officio: Kirk Hodgson

(2) Discussion of possibility of hosting state championship game - 2nd weekend in May. Chris Freeman has all of the details. Discussion of communicating to club so have advanced notice to all for volunteering.

(3) Discussions on Coach feedback for youth age; discussion for coaching contracts July – June. Decisions need to be made by Aug or Sept re contracts, positional coaches, incentives.

(4) Youth: Fall Registration on Sports Engine Aug 1 – Sept.
Clinics: looking at Aug 26 and Sept 9

(5) Booking fields with AISD – book out as far as we can. Donna Imes is contact in regards to field space.

(6) Discussion of field space and our most pressing issue. Over 200 kids in our spring program. Ereckson and fields on Ridgeview discussed.

(7) Treasurer's Report: Budget, Sports Engine, pay pal fees discussed; box registrations and expenses. We need to decide on mulch and/or other programs.

(8) Discussion of team moms to distribute programs – Becky has programs.

Photos – team photo for every team or streamlining photos for thumb drive.

(9) Date for Face off Meeting discussed – location tbd. Aug 23 – Th.

Board meeting ended at 7:40pm moving into Executive Session

Minutes recorded by

Anna Squire

AELC Secretary

Allen Eagle Lacrosse Club
Executive Board Meeting Minutes from June 26, 2018
Kelly's On The Village - Back Meeting Room

Meeting began at 7:40pm. Board Members in Attendance:
Jackie Bese, Chris Freeman, PJ Gillard, Brad Grimmett, Kirk Hodgson,
Becky Ludwig, Chuck Schubert, Anna Squire, Carrie Zamora,
Dan Zamora.

Executive Session: Nick Blumer in attendance

(1) Discussion regarding coaches, salaries, and practices. 5/6 Age group has 40-45 kids so need to think about that for numbers of coaches and practices.

(2) Season running for HS Aug 27 – Nov 1; Mondays and Wednesdays
Varsity 4 – 5:30pm and JV 5:30pm. One scrimmage for fall

(3) AISD website, pictures, calendar updates discussions.

(4) Apparel /Club Uniforms: discussion on Club owning uniforms.
Youth – pinnie, shorts, shirts \$35 range
Nike Uniform - \$142 whole package Nike
Turnaround of approx. 2 weeks.

(5) Equipment – items that need replacing or nets strung.

Follow up to all of this -
Meeting late July – tbd

Meeting adjourned at 9:00pm

Minutes recorded by
Anna Squire
AELC Secretary