

Eureka Lacrosse Club Meeting Minutes – July 9, 2019

The meeting was called to order at 6:10 pm at the Miller Haus in Wildwood.

In Attendance: Sheldon Ripson, Mitch Mitchell, Debbie Ward, Tony Ehrman, Beth Daniels, Dan Reisig, Eric Nichols, Chad Brady

I. Approval of Minutes:

Mitch made a motion to approve the minutes. Chad seconded the motion. The minutes were approved unanimously.

II. President's Report

- Calendar –
 - Meetings will be held the first Tuesday of every month from 6-8 pm at Miller Haus in Wildwood.
 - Camp went very well. There were 6 incoming freshmen, many of whom would like to continue next year. Overall there were 18 participants who were new to the program
 - Fall training will begin right after school. Options that the coach is looking to include Eureka CrossFit and 9Round Wildwood.
 - Fall BBQ – The focus will be on informing the freshmen and their families about fundraising and to get early Spirit Wear orders (helmets, jackets and bags).
 - Eric will contact Eureka Parks to reserve Barry Park for 9/15 and 9/22.
 - Many of the Fall scrimmages/events are TBD.
 - Coach Funk is willing to coach a winter box league.
 - Youth SMAX: Sunday Morning Lacrosse – TBD
 - Fall Youth Camp: TBD
 - Winter meeting: Possibly at Miller Haus in January with interactive breakouts
 - Spring Break in Memphis: We will participate in the “Across the Nations” tournament.
 - We need a travel coordinator for this to find a hotel, team meals, and reserving a bus.
 - Kansas City Trip: All teams will participate. In 2018 we stayed at Stony Brook which was a good location.
- Practice Field Update:
 - We are trying to work out an arrangement with the owners of the turf fields in Eureka. They have offered field rental for \$100/hour from 8:30 – 10 pm, or 4-5:30 pm for \$65/hour.
 - Deborah Young offered her field near Wildwood Middle School at 17649 Manchester Road.
 - We have been paying \$10 for LaSalle Springs and \$25/hour at EHS.

- All the coaches except for Lee Benson would be able to make practices that start at 4 pm.
- Sheldon will continue to work with the owners of the new Eureka turf fields to see what other possibilities are on the table.
- Varsity Letters
 - Were not distributed at the banquet. To qualify for a letter you have to have 6 quarters of Varsity play.

Officer Reports

- Mitch Mitchell (Vice President) – No Report
- Chad Brady (Treasurer)
 - Biggest change was revenue from Rockwood United (Summer program) and the Youth Summer Camp. We're up \$4,000 in net income.
 - The end of the fiscal year is the end of August. Chad will prepare 1099s for the coaches at the end of the fiscal year.
 - Jon Van Kleeck has passed along the checks, keys and log in information.
 - Chad started a Quicken account for the Club and will run both Excel and Quicken through the end of fiscal year.
 - Sheldon estimates that we have 49 continuing players and incoming freshmen. Chad will create a budget based on 45 players and use actual numbers from the 2018-19 fundraisers.
- Debbie Ward (Director of Communications)
 - Website is up-to-date with current Board info and the calendar has also been updated.
 - Debbie gave administrative rights to Beth Daniels and will create a group for freshmen for Dan Reisig.
 - We will need to consider rolling the collared shirts into the Spring registration fee if they are required.
- Justin O'Rourke (Youth) – absent
- Deb Mayer (Fundraising) – absent

Committee Reports

- Field Coordinator – No new information to report other than what was discussed about the fields
- Volunteer Coordinator:
 - Beth has started to compile a list of the volunteers needed. Dan reported that he has a videographer for the freshmen team.
 - There was a discussion to brainstorm possibilities for open positions.
- Varsity/JV Reps (Dan Reisig)
 - Dan has two remaining spots to fill for volunteers. Shannon Heaney would like to get involved.
- Uniform & Spirit Wear (Deborah Young)
 - Bags and jackets are ready for reorder. Accounts are set up with the eurekalacrosse@gmail.com.
 - Deborah and Jacki are looking for vendors for stickers and yard signs.

- Deborah looked into blankets and we can get them for about \$16.75 cost (for 48 pieces) and \$16 (for 96 pieces). She will find out lead time on orders.
- Debbie will ask Coach Ganey for a timeline for pre-holiday sale, September and January flash stores.
- Media
 - Sheldon will confirm the fees for the 2020 season. Krossover has been bought out by Huddle.
- Old Business
 - Uniform Return: We are missing a few pairs of shorts.
 - Rockwood United:
 - We are looking for someone to coordinate Rockwood United and get Summer 2020 organized and presented to parents at the January meeting so parents have enough time to plan.
 - The fee structure is very competitive to give parents an option outside or in addition to other travel teams in St. Louis.

The meeting was adjourned 8:37 pm.

TO DO's:

- Eric will attempt to schedule Fall practices, Fall Freshmen Picnic and Fall Jamboree for Nov. 9th
- Debbie will send an email to the parents about the Varsity Spring Break trip and the Kansas City trip.
- Debbie will check into whether we can sell jackets, bags and helmets directly through the website.
- Sheldon will continue to negotiate with the owners of the Eureka turf fields
- Deborah will find out more information about the lead times for EHS blankets.