

# September 2023 Agenda

Begin: 6:40 pm

Attendance: Jason Schepis, HEATHER HAMMERSCHMIDT, Kristi Carl, Sean Parker, Tanya Bricker, Poppy Parker, Julie Wood, Anthony Dinino, Misty Andrade

1. Approve Minutes from August 10<sup>th</sup> Meeting: Sean motions, Heather seconds, all approve
2. President
  - A. Indy Tournament update
  - B. Lindenwood- registered but not yet paid
  - C. Wildcat 7 v 7- secured date Dec 2
    - \*Invite freshman fall sports players
  - D. Spring break trip: looking for potential trip to Sarasota, Florida
3. Vice President:
  - A. Update on field requests:
    - \*Dec 2 7v7 at EHS can have one turf field, but need custodian and EHS employee for supervisor. We would need to be responsible for ALL trash pickup. BUT we still need additional field.
4. Communication
  - A. Group Me communication: Poppy will just add each
    - freshman: Julie Wood: confirmed
    - sophomore: Carie Tomc confirmed
    - junior: Missy Poertner: confirmed
    - senior: Melissa Stubblefield: confirmed
  - B. Email to go out tomorrow: communication about the NEED for golf tournament
5. Finance
  - a. Report
  - b. Tax filing: another extension from IRS, info sent to CPA
  - c. File destruction: we must maintain files for 7 years, 8+ years old info going to be destroyed
  - d. Liability/ insurance coverage: we are covered by USA lacrosse as long as everyone has current lax number for the year, may consider taking about
6. Fundraising:
  - e. Getting sponsors...how can players help?
  - f. Golf tourney...how can we promote?
  - g. Additional ideas?

