

Eureka Lacrosse Club
Board Meeting Minutes

December 5, 2019, 6-8 pm
Mitchell Residence

I. Call to Order

The meeting was called to order at 6:25 pm.

II. Roll Call:

Present: Tim Ganey, Scott Stubblefield, Sheldon Ripson, Eric Nichols, Chad Brady, Debbie Ward, Mitch Mitchell, Beth Daniels

Absent: Tony Ehrman, Debra Mayer

III. Review of Minutes from November Meeting

Mitch made a motion to approve the minutes. Chad seconded the motion and all approved.

IV. President's Report:

- The Fall youth clinic was successful, with about 20 attendees and 5-6 new players
- The Fall Jamboree was also successful.
 - Having the locker rooms this year was new.
 - Debbie mentioned that there was one team that inquired via Twitter about game film. We may add that next year since we have the equipment.
- Next board meeting was moved to January 8th.
- We have about 23 registrations so far. Debbie sent a reminder out today to the entire Club.
- Preseason Meeting –
 - Sheldon will send a pre-season packet for review that will go hand in hand with the meeting materials.
- Spring practice fields:
 - United Sports sent a contract but Sheldon and Chad reviewed it and felt there were some missing items. The rates are \$100 on Tuesday/Thursday (8:30-10 pm) and \$125 for Fridays (earlier time-5-7pm).
 - Eric said that the reservation requests are still pending on Rockwood Community Ed.
 - Sheldon provided us with a comprehensive calendar with games and practices. Total cost for fields at United Sports and Rockwood fields is about \$6500.
 - Sheldon asked for a vote to approve the contract. Debbie made the motion. Chad seconded and it was unanimously approved.
 - The only open issue is JV game schedule and the youth practices.
- Spring Break:

- Memphis – Beth will ask Scott & Cheli will reserve a block of 20 rooms for the parents. He also reserved a block of 10 rooms for the players and coaches.
- Memphis Grizzlies tickets have been secured for the players for their special “team event”.
- Sheldon has a bag of blankets and Spirit Wear to pass out, as well as a bag of Spirit Wear that Debbie will deliver.

V. Coach’s Report: Tim Ganey

- We added Brendan Kelly who played at MoBap and Webster Groves as a defensive coach and JV Asst coach
- Seth Kasten – an alumni from the program will help with freshmen and goalie training.
 - Ganey, Borroff and Lee Benson - Varsity
 - Kelly and Eder – JV
 - Kasten and Noah Campbell – Freshmen
- Scheduling
 - Varsity is complete – 22 games total (pre playoffs)
 - JV – 15 games are scheduled
 - Freshmen (JV-C) – 10 games are scheduled
- RU Winter
 - Ren Pettinelli has been going back and forth at Queeny to reserve the space – one weekday, one weekend (Wed/Sat) – 4 weeks, 8 practices leading up to the season starting in mid-January.

VI. Vice President’s Report: Mitch Mitchell

- Scorekeeping Training – still waiting on a date from Jennifer Vogel
- We will invite other schools to the training as well.

VII. Treasurer Report – Chad Brady

- Chad presented the budget report
- Debbie needs to bill the participants for the Pumpkin tournament.
- Chad filed the tax return (990 -EZ) and presented a copy of it.
- Insurance – Chad is working with the insurance company to find out more about coverage.

VIII. Youth Report: Sheldon Ripson in Tony Ehrman’s absence

- Tony was wondering about insurance – for youth players who are not registered with US Lacrosse
- Tony organized an equipment drive for this Saturday. Beth said the storage space is getting full so we may have a space issue.
- Free Youth Interest Clinics – Debbie will get in touch with Tony about registration and promotion.

- Winter box is scheduled for Queeny practices and Tony will give the dates to Debbie for the calendar. (4 Saturday mornings in February.)
- Scott suggested that we make sure that we aren't in the top bracket in SLYLA.

IX. Communications Report – Debbie Ward

- Debbie said the website is up to date with everything. She will wait until rosters are set to put the game schedule up.
- Last year's End of Season book was reprinted and Debbie provided copies to Sheldon to pass out to some of the Seniors. She will handle the rest.

X. Scott Stubblefield - Rockwood United

- Scott asked Chad to register for the two summer tournaments at the middle level for 2021 for Varsity and 2022 for JV. Scott sent a link to Chad.

The meeting was adjourned at 8:20 pm.