

## Eureka Lacrosse Club – Meeting Minutes

Monday February 13, 2023 – 6:30 pm

Meeting Location: Robb Residence

1. Call to Order – Sheldon Ripson, Mike Robb, Shannon Quinn, Heather Hammerschmidt, Kim Taylor, Nicole Weckherlin, Cole Taylor
2. Minutes from January 2022 Meeting – Shannon made a motion to approve, Heather seconded the motion. Motion approved.
3. Reports and Updates
  - a. President (Sheldon Ripson)
    - High School: 36 players registered and FULLY paid (13, 8, 8, 9)
      1. Pending: Rieske (paid ½), Lochmann (playing?), Arend-Farrell (playing?), Stanley, O'Rourke
        - Lochmann and Arend-Farrell not playing
        - Kim to reach out to Rieske and Stanley
        - Coach B to follow up with Wolters to confirm playing
    - Uniform hand-out: Now 2/16 before training, with practice packs, gear
      - Discussion of chrome helmets care and maintenance
    - Game schedules
      1. Away game times needed (3/8, 3/15, 4/22, 4/23)
        - Sheldon or Mike Robb to cover video for 3/15 Seckman game (possibly Sean Parker stream online which may also double as HUDL footage)
    - Non-game activities
      1. Line the field at LaSalle Institute: Week of Feb 20?
        - Wednesday 2/22 around 3pm. (Sheldon, Mike, Cole, Chris, Chadd??)
      2. Senior Day
        - Plans are being made
      3. Chrome helmet, alternative jersey fundraising (\$3,684 to go)
        - a. April 1st discussion of Senior Dinner vs 5th Quarter
          - Nicole to reach out to Camila's to see if we could do 5th Quarter after all home games
        - b. April 14th Youth Night- Concession Stand, Tailgate
          - Yes on Concession Stand, No on Tailgate
        - c. Possible Poor Richard's Breakfast Fundraiser- April 2nd or 16th?
        - d. Youth Private Lessons- 3 requests

- Nicole to reach out to Coach B to get input on how to handle
- 4. Spring break itinerary
  - Shannon working on food and Autobahn, just concerned with non-refundable deposit- may wait until 2 weeks out
  - Justin Selbert may do scorekeeping; he may go on trip- if so, he will pay the \$500 registration fee
- 2023-24 discussion
  - Carrie Tomc interested in Finance Board Position
    - Sheldon to confirm with her
  - Discussion of Tanya Bricker and Jenn Emerson for Fundraising, as well as Heather Hammerschmidt to move to Communications
  - Discussion of field reservations to move under VP Position (Krystina) with Chadd's assistance for booking turf games
  - President position- Matt Hejna (Andres Rios' father) asked for bylaws
  - Discussion of adding Travel Coordinator position to include spring break, KC and Rock U plans
- b. Varsity Head Coach (Tim Borroff): Unable to attend.
  - Any coach equipment needed?
  - Scorebooks for 2023?
  - "Which jersey should I wear?" - if schedule available, can add to calendar?
- c. Vice President (Krystina Scarmana): Excused
  - Trainers Update
    - Mercy unable to commit (\$40 per hour)
    - Sean Quinn emailed Select
    - Athletic cannot commit (\$55 per hour)
    - May need to reach out to fire department
      - Cole to reach out regarding availability
    - Poppy/Shannon to contact Jordan through Rockwood email
- d. Fundraising (Heather Hammerschmidt)
  - Trivia Night: Planning and Sponsors update
    - \$3650 in sponsorships
    - 7 players
    - Items selected at AMS (including Chiefs)
  - Yard sign distribution on 2/16
- e. Communications (Nicole Weckherlin)
  - Additional storage locker - Discussion
    - Need to pick a date to organize and separate items- Shannon and Poppy
    - Do we need to keep both lockers?

- Need to store chrome helmets
    - reconditioning of helmets
      - Do they touch up chrome helmets? Shannon to ask.
    - Storage and care of chrome helmets- Jacki looking at bags to carry helmets which are \$20 each
  - f. Finance (Kim Taylor)
    - January financial review
      - Tax return filing complete; no fee and no tax owed
      - Mailed 1099s to all coaches
      - Super Bowl Squares have been paid out
      - Cole going to try and increase the credit limit on Club credit card before season starts
  - g. Youth (Shannon Quinn)
    - STL Athletic Center- board agreed to book for youth camp
    - Shannon and Coach B to meet with (3) 7th grade players who are being recruited by private schools, Sheldon may join
    - Feb 25th youth equipment pick up, \$200 deposit (check returned at end of season)
  - h. Rockwood United (Mike Robb)
    - Follow up in 3 weeks with communication to players/coaches
    - Mike to follow up with uniform contact
    - Shannon reached out to Chadd to check on fields
    - March Madness- working on details, rules and cost- not mandatory
  - i. Volunteers (Poppy Parker)
    - Volunteer update
      - Scorekeepers and spotters secured (Cole & Chuck Varsity Spotters; Justin Selbert & Sean Bricker for Varsity Scorekeepers; Sean Bricker & Matt Hejna for JV Scorekeepers/Spotters; Justin O'Rourke to be JV Spotter)
      - Need for JV Clock
    - Video session dates needed from coaches
    - Away live stream: Possible HUDL connection?
    - Scorekeeper virtual training Feb. 23 at 6:30
      1. <https://meet.google.com/fby-jzdr-cvv>
  - j. Gear/Photographer (Jacki Ripson)
    - Senior banners in progress
  - k. Field Coordinator (Chadd Lamason)
4. Old Business
  5. New Business
  6. Shannon made a motion to adjourn, Heather seconded the motion. Motion approved. Adjourned at 9:17pm.

