

## Eureka Lacrosse Club – Meeting Minutes

Wednesday August 10 , 2022 – 7:00 pm

### Meeting Location: Weckherlin Residence

1. Called to Order at 7:05pm – Sheldon Ripson, Jacki Ripson, Krystina Scarmana, Kelly Robb, Tim Borroff, Carie Jennings, Shannon Quinn and Nicole Weckherlin
2. Minutes from July 2022 Meeting –Carie made a motion to approve, Shannon seconded the motion. Motion carried.
3. Presentation: High School Players (Connor Quinn, Clayton Weckherlin, Nic Ripson, Jonah Fowler, Andrew Parker)
  - Proposal for game day jerseys and helmets
  - Coach to see and approve all designs
  - See Presentation: [https://docs.google.com/presentation/d/1e-d71g1jQYdUmqr-NIHvH1ZBgsaPflrtdK\\_zE3JvG6Q/edit#slide=id.p](https://docs.google.com/presentation/d/1e-d71g1jQYdUmqr-NIHvH1ZBgsaPflrtdK_zE3JvG6Q/edit#slide=id.p)
  - Players request for Board to front the funds needed to purchase as orders must be submitted by September 15<sup>th</sup>. Players to fundraise 75% of total; Club to cover remaining 25%.
  - Shannon made a motion to advance the funds to purchase 25 porthole jerseys and 25 chrome helmets (pending Coach B's approval) . This is based upon the understanding that players will fundraise 75% of the cost and Club will fund the remaining 25%. Carie seconded the motion. Motion carried.
4. 2022-23 Budget: Review and Potential Motion
  - a. Working spreadsheet is on this Google Drive link. Please REVIEW ONLY – make notes on suggested changes – BUT avoid making edits on the Google Sheet as it is a live spreadsheet. Final budget will be transferred to the club's designated software. [https://docs.google.com/spreadsheets/d/14u9n2lEYfC4jGrrFa4Xt1neXcrXF\\_lwf/edit?usp=sharing&oid=104334972628139155435&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/14u9n2lEYfC4jGrrFa4Xt1neXcrXF_lwf/edit?usp=sharing&oid=104334972628139155435&rtpof=true&sd=true)
  - b. Varsity Coaches: Borroff, Ganey and Eder
  - c. JV Coaches: Shovlain, Schveninger, Heinrich and Reis (Goalies)
  - d. Noah Campbell may assist a couple of days a week for Face Offs
  - e. Shannon made a motion to approve the budget. Krystina seconded the motion. Motion carried.
5. Reports and Updates
  - a. President (Sheldon Ripson)
    - Fall-Winter Schedule: Options
    - Picnic Planning (including registration set-up)
      - Starts at 4pm
      - Berry Park, reservation done
      - Ripsons to bring yard games
      - SignUp for sides and RSVP (Shannon)
      - Cole Taylor and Mike Jennings to grill (including procuring meat and buns)

- Need registration up and running by then (lacrosse bags need to be submitted by October 1<sup>st</sup>)
- Provide paper agenda and calendar (Nicole)
- Volunteer sign ups (Poppy)

Father/Senior Day: August 28<sup>th</sup>

- TopGolf 10-12pm,
- 14 seniors and fathers attending

Youth Camp (9/25, 10/2, 10/9, 10/16) 2:00-4:30pm

- \$100.00 fee
- Shannon working on registration
- Winter hat to be given to participants

Eureka Days Parade- October 1<sup>st</sup>

- Youth included but must be accompanied by an adult
- Meet at SSM PT parking lot
- Bring one bag of candy
- Possibly distribute flyer or something (Shannon)

Practices/Fall Tournaments

- Tues/Thurs for October (except 6<sup>th</sup> and 11<sup>th</sup>) likely 10/13
- Winter Conditioning with Sean Quinn (first week in January at EHS Weight Room, twice a week)
- Lindenwood 7v7 is November 5<sup>th</sup> but many gone for Samurai, will not do
- Pumpkin Shootout October 29<sup>th</sup> (local)
  - Do 10 v 10 vs 7 v 7
- Host our own 7v7 Tournament on November 13<sup>th</sup>?
  - 8 teams, 2 fields going at once
  - Possibly at St. Louis Athletic Center in Fenton if EHS not available
- Middle of the Map if they would allow dual registration

November 26<sup>th</sup>- Alumni Game around 4pm

December 3<sup>rd</sup>- Public School Jamboree (teams from our conference)

December 12<sup>th</sup>- Mandatory Parent/Player Meeting

- b. Vice President (Krystina Scarmana)
  - Discussion of collection of pinnies- will plan to collect at December meeting
- c. Finance (Kim Taylor) Not Present
- d. Varsity Head Coach (Tim Borroff)
  - Coaching update
  - Spring schedule update
 Possible merge with KC  
 CBHS Memphis

KC:Pembroke Hill

KC: Olathe

Host KC (the two teams we visited last year)

Conference games

Out of Conference (SLUH, Priory, DeSmet, Vianney, CBC, Burroughs)

\*May not play MICDS or Chaminade

\*Looking at 17 games

- e. Youth (Shannon Quinn)
    - Meeting with other Rockwood Lacrosse boards: August 18 at Wildwood Pub & Grill
  - f. Fundraising (Carie Jennings)
    - Pizza sales: Boys may want to consider as their fundraiser
    - Direct/Calendar Donation: Individual fundraiser
      - \*October= minimum \$31 per player = \$8600 would go to Club
    - Trivia Night: March 11<sup>th</sup> at Community Center
  - g. Communications (Nicole Weckherlin)
    - Discussion of next year's board for president and communication
    - SportsEngine directories not always all inclusive for emails
  - h. Rockwood United (Mike Robb not present/Kelly Robb present)
    - Second and Fourth weekends of June
    - KC for one tournament
  - i. Volunteers (Poppy Parker) Not Present
    - Discussion of two new 4 foot tables vs one 6 foot table
  - j. Gear/Photographer (Jacki Ripson)
    - Jackets are 6 weeks out from order date
    - Discussion of practice pack requirement
      - i. Will compare Nike to other brands
      - ii. If it is requirement, then add to registration
  - k. Field Coordinator (Chadd Lamason) Not Present
6. Old Business
    - a. Schedule yard work
      - No updates- need to check with Heather
  7. New Business
  8. Adjourn: Shannon made a motion to adjourn. Carie seconded the motion. Motion carried.

Adjourned at 9:51pm.