

## Eureka Lacrosse Club Meeting Minutes

Monday August 16, 2021 – 6:30 pm

### Meeting Location: Mitch Mitchell Residence

1. Call to Order – Sheldon Ripson, Shannon Quinn, Kim Taylor, Cole Taylor, Tim Borroff, Mitch Mitchell, Nicole Weckherlin, Heather Hammerschmidt, Carie Jennings all present.
2. Minutes from Previous Meeting (June 2021)– Mitch Mitchell made a motion to pass, Shannon Quinn seconded, motion passed.
3. Officer Reports
  - a. President (Sheldon Ripson)
    - 2021-22 Budget – Discussion and Board Vote, Fiscal Year begins 9/1/21
      1. Registration fees proposed for \$750.00 (vs. previous year was \$1000)
        - a. Based on survey, 49 projected (53 if all signed up). Budget based on 49 players.
        - b. Add SportsEngine fees into registration fee, so \$800.00 per player.
          - i. Can do multiple payments (\$400 first payment, \$400 second payment)
        - c. Do not accept Venmo for registration...does not create an invoice/ticket, very hard to track
        - d. Nicole to remove Venmo info from SportsEngine
        - e. High School Registration needs to be ready to go by beginning to September
      2. Discussion RE: Venmo (terms changed, goods or services subject to fee?)
      3. HS uniforms:
        - a. \$17,200 budgeted
        - b. 30 HS Varsity + 30 JV uniforms home/away shirts and shorts (\$266 per set NIKE; \$189 per set NIKE PRO; \$182 per set BSN)
          - i. Nike guarantee until 2026
          - ii. Will get rebate due to Rockwood agreement
          - iii. \$16,960 Nike vs \$12,340 Nike Pro
          - iv. Need to order by end of September

Large/15 Med/15 Small v. Shorts: 30  
Large vi. Jerseys: 60

c. Shannon made a motion to order uniforms, Mitch seconded, motion passed for 60 Nike Pro in above sizes

4. Fundraising: Specifics/Timeline

a. Pizza discussion: Individual and team fundraiser this year. Each player required to sell 15 of pizzas. If a player sells anything over that amount, they will get individual credit for those. Will provide a buyout option.

i. For budget purposes, \$5000 net income for pizza sales.

b. Other ideas: popcorn, car wash, restaurant nights, new ideas \$2500 net income

c. Superbowl Squares: for budget, \$2500 net income, required to sell 1 square, no buyout

d. Youth Camps: fall and summer camps to youth; Saturday camps to high school

e. Spirit Wear: October sale and Spring sale, \$3000 net income

f. Team Banner with schedule, give to local restaurants/shops

5. High School Projected Revenue: \$65,000.00, Projected Expenses: \$60,958.00

6. Youth Projected Revenue \$18,805.00, Projected Expenses \$15,540.00

7. Trips (pass through income/expenses)

a. Varsity Spring Break: Wed-Saturday, 30 players @ \$350 (Thurs) per player vs \$450 (Wed) per player

i. Leave 9am on Wednesday

b. Varsity/JV KC Trip (4/9/22): \$100 difference if we left Friday vs Saturday (1pm & 3pm Saturday vs Shawnee Mission East/1pm & 2:30pm vs Blue Valley Southwest Sunday)

i. **Need to practice Friday so will leave Saturday**

ii. Leave 6am on Saturday (EHS drop off)

iii. Vandalia Bus (56 passenger), 4 players per room, Spring Hill Hotels

(15 rooms= 12 players + 3 coaches, \$159 rate); players on one floor; parents on separate one

iv. Leave 5pm on

Sunday (EHS pick up)

8. Final Budget for 2021-2022: Income \$103,905, Expenses \$92,353

a. Shannon made a motion to approve budget, Mitch seconded, motion passed

· Fall Picnic Planning

1. Berry Park reserved for 9/26/21 (Sunday) at 4pm-6pm
2. Potluck for side dishes, ELC grilled hamburgers/hotdogs
3. Sophomore class in charge in past but Nicole and Shannon to organize (Sign Up Genius)
4. Games to play

· Eureka Days Parade (10/2/21 at 10am)

1. Flyers to hand out
2. Each player to bring one bag of candy and hand out with sticks

b. Vice President (Mitch Mitchell): Previously spoke about uniforms

· Will need trainers for Jamboree

c. Varsity Head Coach (Tim Borroff)

· Jamboree: Now December 4

· Fall and winter training update (October/November- HS on Sundays at EHS/during the week- Tuesdays at LSMS/Liberty Field)

· Regular season schedule updates

1. 13 Varsity, 10 JV

- a. Parkway South 3/9/22
- b. Seckman 3/12/22 (home 1pm Varsity, 3pm JV)
- c. 3/18/22 WI team
- d. 3/30/22 Vianney away
- e. 4/2 CBC home
- f. 4/6 @ John Burroughs
- g. 4/13 at Desmet
- h. 4/20 at Lindbergh
- i. 4/23 Chaminade home
- j. 5/6 Priory away
- k. Home (Parkway South, Lafayette, MICDS, SLUH)
- l. Away (Priory, Marquette)

· Lindenwood 7v7 on 10/16 (16 players)

· Updates on coaching staff (if any)

d. Director of Finance (Kim Taylor)

- July Financials
  - Kim proposed to use MoneyMinder vs Quicken
    1. Shannon made a motion to approve, Mitch seconded, motion passed
    2. New fiscal year
  - Need to file a biennial registration report/change of registered agent as 501c3 organization by 8/31/21
  - Allocate June rentals to RU
  - e. Director of Fundraising (Carie Jennings / Heather Hammerschmidt)
    - Trivia night – March 12, 2022
      1. Budget for \$11,000 income
      2. Discussion regarding Emcee, include tap/keg or drinks included
        - a. Shannon to look into Modern Brewery
      3. Include youth families in trivia emails/invites
  - f. Director of Communications (Nicole Weckherlin)
    - Discussion of calendar, save the date email
    - Save the date email for fall/winter
    - Discussion of equipment/practice pack items via SportsEngine or Google Form (helmet, gloves, bag, jacket= by 10/1; polo, joggers, shorts, shooter, hoodie, white tights?)
      1. Stock it? Sheldon to send out proposal and vote via email
  - g. Youth (Shannon Quinn) 10/3, 10, 17, 24, 3-5pm
    - Pay Coach B and get HS team volunteers
    - Offering a hoodie \$25.00; Field rental \$25 per hour
    - \$150.00 fee per camper
    - Limited equipment
    - Shannon will do registration
    - Adding a date to TASK
      1. Coach B suggested making it mandatory in the spring?
4. Committee Reports
- a. Gear/ Photographer (Jacki Ripson)
    - Helmets (11 left), players want a newer version
  - b. Field Coordinator (Chadd Lamason)
  - c. Volunteer Coordinator (Poppy Parker)
  - d. Gear/Photographer (Jacki Ripson)
  - e. Rockwood United (Scott Stubblefield)
5. Old Business- none
6. New Business- none
7. Shannon made a motion to adjourn, Mitch seconded, motion passed. Adjourned at 9:41pm

