

## February 7, 2024 Agenda

Begin: 6:40pm

Attendance: Jason Schepis, Heather Hammerschmidt, Sean Parker, Tanya Bricker, Jenn Emerson, Julie Wood, Poppy Parker, Kristin Ritchie, Scott Stubblefield, Shannon Quinn

1. Approve Minutes from Jan Meeting: Jenn motions, Sean seconds, all approve
2. President
  - A. Winter Conditioning: EHS Feb 1- Feb 15 (T/Th) 4:30-6:30
  - B. Registration: currently 34 players registered, anticipated 37
  - C. Spring trips:
    - \*Older players Indianapolis March 8-10 \$225/player venmo or check
    - \*All club Kansas City April 19-21
  - D. Spring schedule to date.
    - a. JV jamboree March 2 at Chaminade
    - b. February 19 @EHS
    - c. Practices 4:30-6:30
    - d. May need a designated person to stripe field at LaSalle Institute for youth or whoever is using it
    - e. Feb 26-March 1 @Lasalle Institute?
  - E. Summer program
    - Monday night league not recommended by Coach
    - Sean motions for no summer program, Jenn seconds
3. Vice President:
  - A. Update on field requests
  - B.
4. Communication
  - A. Photo shoot and media day Feb 25 10am Jenn motions to hire Gayle Tiemann for shoot, Sean seconds
  - B. Vinyl Fun for Everyone, Vistaprint, Minute Man printing for banners and fat heads
  - C. Kristin working on social media blast schedule
  - D. Form for players to complete for senior night and/or player highlights game days
5. Finance
  - A. Report
  - B. New youth coach pay: budgeted \$3900 for the spring for all but the lead coach. The lead coach was budgeted at \$4000 and we have paid out \$1666.65 so far. Will continue with budget as Joe rather than Matt. Jenn motions, Sean seconds. All approve
  - C. Taxes have been filed and 1099's have been mailed out. We have not been invoiced yet for accounting services

- D. GoDaddy? What is this for? Who has account info?
- E. Will be \$875 short in registration as we planned for 38 and will have 37 most likely
- F. 7v7 all payments except Wentzville received; then ~\$700 profit
- G. We ended up paying more for the Lindenwood tournament than budgeted by about \$600; our fall registrations were under budget but actual income covered expenses with about \$500 - \$750 remaining
- H. Fall coaches pay was finalized and paid; we are under budget by ~\$1500
- I. Practice wear will be over budget by \$1000 due to the sponsors t-shirt
- J. We have not received many invoices for HS and Youth fields from the fall
- K. We have ~\$3000 in youth registrations that are in Sports Engine but has not hit our bank yet so not reflected in the report.
- L. We really need more goals...practice/ game goals that haven't been budgeted but we need them. Sean motions approval of up \$4000 for goals after we assess what we currently have, Jenn seconds. All approve

6. Fundraising:

- A. Golf 10/12/24 Hoping EHS Hoco isn't that weekend
- B. 5<sup>th</sup> quarter wait on final game times
- C. Sponsors for FB posts wait on final game times

7. Volunteer:

- A. Practice Pack/ uniform distribution: some items still arriving
- B. Items from Fischers: should we open up for all?
- C. Items that can be sold:
  - 4 pairs of M6 Maverik gloves \$145/pair
  - 4 pairs of M5 Maverik gloves \$100
  - 7 Chrome helmets \$290 3/1/24
  - 5 Purple XRS helmets \$150
  - 2 purple helmets (previous model) Put in storage locker for loaners
- D. Still need volunteers for scorekeeping and spotting for JV (and training them)
- E. What about having a mandatory meeting prior to games requesting volunteers?
- F. Video sessions? Still in driver's ed room? Food?

8. Youth program:

- A. Orders/ Needs: 4 boxes of ball, nets (need 2-3 more for Lasalle)
- B. Spiritwear sales end 2/13 with profit of \$5/item
- C. Registration 14 10u players, 22 12u players, and 36 14u players, still looking for another 12u coach
- D. Joe Ripson now Youth Lead Coach; how do we proceed financially with new person? Just as with previous person (Matt)
- E. Summer Camp k-8<sup>th</sup> this year: when?
- F. Confirm: ok for box to use LSMS on Saturdays 4-5:30 until March 2

9. Next meeting date: March 13 at 6:30pm

10. Adjourn: Jenn motions, Sean seconds, all approve at 8:45pm!

February action items below:

Action Item	Person Responsible	Completed
Email re: summer league	HH	
Trailer for equip stay at school?	Jason	
Follow up on field requests	Jason/ Kristi Carl	
Finalize schedule	Coach B/ Jason	
Finalize spring trips	Julie Wood	
Banquet	Julie Wood	
Register for JV tournament	Jason	
Feb 19 tryout location	Julie to tell H	
Schedule senior photos /Can we do this on a weekend?	Scott will shoot pics for senior banners/ senior spot light on social media.	
Senior banners	Kristin will arrange who publishes this.	
JV/ Varsity stats review	Jason to communicate with Coach	
Email to individual families regarding updating USA Lacrosse numbers	HH	
Grade level excel sheets to Kristin	HH	
Field striper and field conditions at LaSalle Institute	Jason	
Form/ script for senior night	Scott to give for Heather	
Investigate GoDaddy	Kristin	
?s for coach: livestream for away games?, film sessions (where/food)?, signing day	Jason	