

Eureka Lacrosse Board Meeting

Dec 8, 2020 via Zoom

In attendance: Beth Daniels, Mitch Mitchell, Debbie Ward, Nicole Weckherlin, Cole Taylor, Shannon Quinn, Tim Ganey, Sheldon Ripson, Scott Stubblefield

The meeting was called to order at 6:04 pm.

President's Report: Sheldon Ripson

Sheldon thanked Tim for organizing the Jamboree. Tim thought it was a good idea to have just 3 teams. Sheldon also thanked Beth for getting the volunteers together.

The club made a donation to a foundation for sick and poor children on behalf of the Brady's son in law who passed away.

Coach's Report: Tim Ganey

Queeny Indoor sessions will start on January 5th through February 16th on Tuesdays from 5-6 pm.

Outdoor practices will begin 2/21.

Debbie asked what the policy was for practicing indoors. Sheldon said Promo was requiring masks during play and Shannon and Scott said that their children have played basketball and wrestling with masks on. Parents were not allowed.

Sheldon asked Tim to check if Queeny would be available for youth after the high school practices. Tim will check.

He will send the spring schedule when it's finalized.

Sheldon said that we may be able to book some time at the turf fields in Eureka in early spring.

Youth Director – Sheldon asked Mitch to help him figure out a way forward. Mitch thought we should do some indoor winter program, either at Queeny or at an indoor gym with soft balls. The Directors meeting is the third week of January and Mitch said he would attend if we haven't found anyone to take over. He suggested having a Youth parents meeting to try to re-engage them. Shannon mentioned a new facility called St Louis Athletic Fields, an indoor facility in Fenton owned by Eureka parents.

Sheldon suggested having the Youth parent meeting during the first week of January. Beth will schedule a Zoom meeting on January 5th at 7 pm and Debbie will send it to all youth families on our list.

High school registrations are at 20. The high school meeting is **tentatively scheduled for January 26th via Zoom**. Debbie will invite everyone and ask them to spread the word to other families that may be interested.

Practice location is a work in progress. Eureka turf and LaSalle Springs are both options. Sheldon will get the home schedule to Chad Lamasson so that he can approach Coach Cleveland.

Cole asked how High School registration compared with last year. Sheldon said that it's on par with the percentage that were registered at this time last year. We expect the overall number to be smaller than last year. The freshmen class is an unknown. Sheldon anticipates that we'll have two teams – a JV and Varsity (no freshmen/C Team).

Vice President Report: Mitch Mitchell

No report.

Finance Director: Craig Stebor & Cole Taylor

Because of his position in the financial industry and compliance regulations, Cole can't hold the position of Finance Director. Kim, Cole's wife, has offered to take on the official role of Finance Director. Debbie moved that she assume Cole's position. Mitch seconded. It was unanimously approved.

Craig reviewed the financials for November. We received a few more registrations. Expenses included the 7 v 7 tournament, coaching salaries (including youth) and field rental.

Craig asked for an accounting for the pizza fundraiser so that player fees can be adjusted. Nicole said that we should have received checks from Panera, and Hola and we're still waiting for Chipotle. She also sent a check for blankets. Craig will check the P.O. Box for those checks.

Cole asked when the budget is set and whether the goal was to run a profit or even. Craig said the fiscal year ends on 8/31, and the following budget is set by September. Craig said we build the budget to break even. This year Craig figured out expenses and then set the registration to cover that.

Fundraising: Nicole Weckherlin & Shannon Quinn

SpiritWear is in and we raised \$267 in profit. Most orders have been picked up. Hola was very generous with their donation of \$200 to the Club. We don't have any further restaurant fundraisers on the calendar.

Sheldon asked if we were doing the SuperBowl fundraiser. Cole will connect with Kevin Baker to find out if he can set it up again or provide support.

Communications Director: Debbie Ward

No report.

Volunteer Coordinator: Beth

No report

Media Director: Jackie Ripson (Sheldon in her absence)

We need 1 more jacket order to hit our minimum.

Rockwood United: Scott Stubblefield

Scott said it was time to submit deposit checks for summer tournaments. We have one deposit held over from last summer.

Mitch made a motion to adjourn. Shannon seconded. It was approved. The meeting was adjourned at 7:27pm.