

**Eureka Lacrosse Club Board Meeting
June 23, 2021
6:30pm**

Present: Sheldon Ripson, Mitch Mitchell, Poppy Parker, Shannon Quinn, Tim Borroff, Cole Taylor, Kim Taylor, Jacki Ripson, Nicole Weckherlin

Sheldon made a motion to replace Head Coach position with Tim Borroff as Head Coach/Varsity Director. Mitch Mitchell made a motion to second. Motion passed.

Board Meeting Schedule (2nd Tuesdays of the month)

- **July 6 – Committee of the Whole: Budget discussion (include HH, TB, CJ, KT, SR, JR)**
 - **Location: Mitchell Residence**
- **August 10 – Review and approve 2021-22 budget**
- **September 14**
- **October 12**
- **November 9**
- **December 14**
- **January 11**
- **February 8**
- **March 8**
- **April 12**
- **May 10**

Discussed Bylaw Amendments

- **Including removing of the Girls' director position. Sheldon to put something together for August meeting.**
- **Also include procedures for financial oversight and control**

Coach B to finalize HS coaching staff

- **If 3 teams, then 9 coaches**
- **Priority: Head JV Coach (potentially Christian, Shovelain, Daniel Heinrich)**
- **Varsity: Boroff, Eder (assistant) and Dahl (defensive coordinator)**
- **JV C Team (Freshman): Ross Michael, Dustin Reis, Noah Campbell**
- **56 potential players**
- **Possible fall youth camp**
- **Youth: Matt, Ron (?), Devon (?)**

Discussion of practice locations/times

- **Youth: 2 practices per week is ideal for younger teams**
- **Staggered youth practices**
- **U10/U12 could share field (Tues/Thurs)**
- **U14 (M/W/F)**

Discussion of Spring Break Varsity Only Trip

- **Rockwood Spring Break – March 18 – 27**
- **Possibly **Lexington** or Memphis ***LEXINGTON 1st CHOICE*****
- **Ideally 4 day trip with 3 games**
- **Ideally with bus transportation**
- **Waiver for trips**

Discussion of Spring Weekend Travel for JV and Varsity

- **Usually April**
- **Kansas City with 2 games (Sat/Sun)**
- **Ideally with bus transportation**
- **Waiver for trips**

Discussion of Fall Tournaments

- **Public School Jamboree (EHS, Saturday, November 13th)**
- **Lindenwood 7v7 (October)**
- **Illinois Wesleyan**
- **Pumpkin Tournament (?)**
- **November: Additional travel tournament?**
- **Off-season strength and conditioning program (if we can find location/track, Coach Dahl has a program). This would not count as a “practice”.**
- **Practices: 15 permitted. Optional for those playing a fall sport.**
 - **October: Sundays and Thursdays at LaSalle Springs**
 - **November: 2, 4, 7 (Daylight Saving Time ends)**
 - § **EHS Turf? November 9 and 11?**

Possible Family Packet or at least give dates to parents as soon as possible

- **With dates, events**
- **Put on ELC calendar**

Budget planning for 2021-22 to be discussed at July 6th meeting

- **Expense review**

- Practice rental fees (Rockwood, USTL, Pacific?, Washington Indoor?)
- Chadd Lamason to be EHS contact and handle field rentals
- August-September activities
 - Review practice field reservation procedures – Rockwood Facilities (Chadd)
 - Reserve fall HS/Jr. Wildcat practice and jamboree fields
 - Reserve winter indoor venue – HS and Jr. Wildcat
 - Reserve spring practice fields – HS and Jr. Wildcat
 - Rockwood United for Summer 2022 – Plan and publicize

Discussion of Winter Practices

- Eureka only

Fall Picnic Parent Meeting

- September 19? Location?
- Open Registrations for 2021-22 Season
- Sophomore parent duty?
- Gear orders (Helmets/Gloves/Bags/Jackets)

Eureka Days Parade

- Weekend of October 1-3

Coach B getting alumni chat started to get used gear

Uniform Discussion

- HS Pinnies
- Youth Pinnies
- Uniforms: High School
- Uniforms: Jr. Wildcat program

Expenses for Budget Discussion

- Hudl: Silver (\$450) + Hudl Assist (\$600 for 24 hour turnaround on breakdowns) until Feb. 2 2022 – Checking on renewal cost
 - Coach B thinks we could cut out Hudl Assist (\$600)
- Video camera replacement
- Revenue review

- **HS expected players**
- **Youth expected players**

Registration discussion: One with all options? Or continue past practice? · Fundraising Options for 2021-22 – Working List for Discussion o Pizza Sales – Sept-Oct o Spirit wear? o Sponsorships return? o Restaurant nights? o Trivia Night? o Other events? o Other ideas?

§ Spring game schedule o Youth § Saturday SMAX? § Fall Camp? · Winter Activities o High School

Freshmen Parent Contact? Heather Hammerschmidt?

7/13: Watch high level lacrosse/team building activity

- **Taylor Residence 6-8pm (139 Stewards Lane, Eureka) Pevely Farms, Gate Code #1139**
- **Pizza and drinks provided**

Next week off: send reminder for that

In July, Sundays & Tuesdays

Host families sign up for film review (JV and Varsity)- 4-5 families to host, provide food

Discussion of Income Statement ELC by Kim and Cole Taylor

- **See statement for details**
- **Youth Camp very successful and should be a fundraiser**

Car Wash in Eureka (Waterway does \$22.00 card for \$11 profit)

Communications (Nicole)

SportsEngine: add History of ELC, all-state

Add Coach Boroff for full access?

Facebook

Shutterfly Share Site (add members): email eurekaalacrosse@gmail to get an invite to Shutterfly Site

Youth Camp (Shannon)

Grade Check?

MSHAA 2.5 GPA requirement

- **Board needs to vote**
- **Probation/remediation plan**

If you don't attend school that day, you cannot play in the game that day

Need to enforce dress code, conduct

Maybe every quarter turn in report card to Coaches

Pair kids together for tutoring/assistance

Social media spotlights for players with good grades

Possible Volunteer Opportunity

- **Service project one time per year**
- **Mandatory youth camp**

Refund Policy Discussion for Budget Meeting

- **Some folks selected insurance option through registration**
- **High school vs youth**
- **Offer Offline Payment during registration or roll processing fees into total fee**
 - **Can do two payments just need to add store items**
- **Possibility of one time registration and multiple payments??**

Volunteer Duties (Poppy Parker)

- **Has received information from Beth Daniels**
- **Will need new crew for Freshmen team, especially scoring and spotting**
- **Scoring class needs to be held**

Stats on STLToday (only Varsity points)

Saves

Defensemen: Cause, take aways, ground balls

Scheduling for Next Season

Coach B to do (usually in fall)

Uniforms

Cannot use JV Yellows

Sheldon suggested one uniform, then JV can be present at Varsity games (Numbers 1-60)

Do home and away

Photography (Jacki)

