

ELC Board meeting— November 5, 2019

Called to order at 6:05

Attending: Sheldon Ripson, Mitch Mitchell, Scott Stubblefield, Tony Ehrman, Jacki Ripson (took minutes)

President:

Update on Payers for Spring Season: Looks like 50 High School Players for the 21 Freshmen, 9 Sophomores (Austin Engle no), 9 Juniors— (Drew Derickson and Zack Lawson status is unknown), 11 Seniors (returning: Dillan Corcoran)

*Review of working calendar: Senior Day will now be April 4th against Marquette: The change was made because the previous date selected was Easter Saturday. ** NEW Date April 4***

Spring Season Update: Planning to start practice at the High School on Saturday February 22.

Need to promote the November 16th Jamboree: Games start at 10:00; 6 Hours of games. Start to line up people to run the clock and the score board

Chadd Lamason will be our High School Sponsor

USTLA — Fields: Sheldon has a contract for the soccer fields, but changes needed.

Spring Break and Travel: Update

Varsity Coach – Written update

Rockwood United indoor: Lafayette will participate with Eureka for practices over the winter. There are some options Coach Ganey be looking at that. Tony is looking at the options at Queeny Park for the youth.

Fall Clinic: Coach Ganey and Coach Eder plan to coach with High School Players

VP:

Waiting on updates on the score keepers training. Considering other libraries— Fenton and Clarkson. other possibility might be the Timbers.

Also will line up the Trainers for the games once schedule is final.

Youth Director

- Fall Clinic— 22 people registered. Will be at LaSalle
- Working on plans for winter training and youth

Finance Director (Written update):

Handed out Chad's Financial update:

- Revenue for registrations has been coming in during the past month.

- We made a number of large equipment purchases such as helmets and gloves and 50% deposit on bags.
- Otherwise things r going as planned. Will need to play close attention as we ramp up to new spending level for RU and Youth to ensure we cash flow them.
- Also, while the budget is slightly negative at (\$1,563), I think we have more than we need in the field rental budget so we should be good.

Communications (Written Update)

- Worked with Coach Ganey to send invites to Pumpkin Tourney participants. I need a final list of players from Coach Ganey so that I can send invoices.
- Website calendar has been updated, re-updated and updated again with our ever-evolving schedule of events, cancellations and changes of venues.
- All fundraising flyers were updated again with the logo and have been re-uploaded to the calendar and the Fundraising page.
- Beth and I reviewed Dibs and how that might work for next season.
- Rockwood United info has been added to the website, including the registration portal.
- Youth clinic registration was adjusted and rosters were pulled and sent to Tony.
- Reprint request for 2019 Sponsorship book has been sent to the printer. Files have been uploaded to Google Drive.
- Still pending: Give list of Spring players to Jacki for Shutterfly account. This is not possible until Spring registration closes.

Fundraising (Written Update)

- Pizza sales:
 - 927 Currently sold. 28 players turned in, two known to be pending (reminder communication together for Debbie to send out by Friday).
 - \$5 profit each. Club share (to date): \$3,750
- Of those that have turned in orders, 12 were right at 25; one below (18) and the rest were over 25, a couple by a lot
 - Buyout estimate: \$3,000
 - On course to meet goal if these numbers hold.
- Trivia night: Will prepare a communication regarding the trivia night meeting to go out by the end of the week
- Sponsorship day: 13 players participated – great job by those guys as well. Follow up calls to the businesses is underway. one sponsor for sure— other to follow up. Sheldon Making calls for that.

Rock U— Marquette and Lafayette are in! Information up on the Website

Field Coordinator – Written Update

- Prepared detailed grid for practice and game requests
- Following up with EHS on pending requests this week

Spirit wear: Orders are arriving this month. Blanket update.

Volunteer Coordinator – Written Update

- Will assist with volunteers for Jamboree

Adjourned at 7:10