



**EHT Lacrosse Board Meeting  
May 23, 2022**

Meet called to order at 7:35 p.m.

**Attendance:** J. Ohlsen, M. Price, J. Lear, P. Weldon, K. Gray, M. Chishko, J. Ohlsen, K. Monroe, Roland, C. Hall, D. Hawkins, A. Major, M. Renard, B. Warrell

**Review of prior meeting minutes:** Meeting minutes approved.

**Treasurer report** – Both accounts have been reconciled since the last meeting and balance with no discrepancies. All invoices have been paid and all deposits have been made. Reconciliations and bank statements will be emailed after the meeting. Main Account Balance as of April 30, 2022 = \$31,329.38. Raffle Account balance as of April 30, 2022 = \$6817.53.

**Equipment Insurance** – Quote we have at the moment is \$625.73 for \$36,000 value. The list is now updated with equipment in a storage container and snack bar/shop shed.

**Netting update** – Netting was installed on field 3. Still need to do 4 & 5.

**USA Lacrosse Insurance** – paid \$5,180.00

**End of Season BBQ** – BBQ is scheduled for June 4 with a rain date of June 5. Need to send out the donation lists to the teams. Also need to order the rental equipment and ice cream truck. The gifts for the players: T-Shirts for K-7 and Hoodies for 8<sup>th</sup> graders.

**Tournaments** – We hosted 3/4 on May 20<sup>th</sup> from 5pm-9pm was a success.

*Next Meeting – TBD - Summer Break - Tuesday, September 20, 2022 at 7:30pm*