# EHTLA BOARD MEETING

# Meeting Minutes

February 6, 2018

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 7:15PM on February 6, 2018

Roll call

Nicole Caputo conducted a roll call. The following board members were present: Andrew Carpenter, Mike Price, Melinda Dettinger, Nicole Caputo, Kristy Gargan, Other public attendees: Amy Smith, John Ohlsen, Drew Gargan Bill Williams and Melissa Williams.

Approval of minutes from last meeting

Meeting minutes for January 2018 reviewed and approved.

Treasurers Report

Report unavailable, technical issues with the bank. Emailed out on 3/5/18.

The account was reconciled for the months of January. The register balanced with no discrepancies. All invoices were paid and all deposits were made. Main account balance as of 01/31/18 = $43,461.00. Raffle account as of 1/31/18 and no activity = $8,686.21.

Sponsorships

Nicole sent an email with the sponsor letter through Active but will update the letter and resend. We received a sponsorship from AtlantiCare of $500.

Backstops

*Motion approved to purchase 3 back stops*. Andrew will discuss with Rick to see if the rec department can install polls and posts.

String King (Boys equipment only)

An email regarding the 20% discount for members will go out. The organization will receive a 30% discount – looking to stock items at the shed (mesh, heads, shafts, complete stick).

Mouth Pieces

Andrew would like to purchase a case of black mouth pieces to keep at the Shed and sell for $1.00. Need prices to approve purchase*.*

**Practice Schedules**

**Boys: U14** – Mon, Wed, Thurs **U12** – Mon, Thurs, Sat **U10** – Mon, Tues, Sat

**Girls: U14** – Mon, Thurs **U12** – Mon, Tues, Thurs **U10** – Tues, Thurs, Sat

**U8** – not finalized, waiting on league to see what other townships are interested.

**Fields**

Lines for fields: 1st Field – girls, 2nd Field – Boys / Full and Modified for U10 girls, 3rd Field – Boys

Field orientations – coaches and teams along the wooded areas and parents near the containers and walking path.

Trophies

Board agreed to replace trophies this year with T-Shirts and for U14 teams sweatshirts. Add the quote “Make Something Happen” to the apparel.

Medical Kits

Misty to purchase 6 medical kits (one for each coach).

AED – Dr. Menet agreed to sign the application for the AED.

Mike will purchase the bag valves.

Banner

Andrew recommended we purchase a banner “Home of EHT Lacrosse”. Need pricing on banner, flags and signs.

Uniforms

Uniform jerseys were ordered. We created a waiver to players and parents to sign to return the jerseys. Uniform shorts need pricing for approved.

Dick’s Sporting’s Goods Discount Day

20% Discount day is 2/10/18***.***

Beef & Beverage

Reminder for parents meetings that we need donation for Chinese Auction. Tickets will be with the Team Moms for purchase.

League Coaches Meeting

Saturday, March 3rd – Ocean City Library to review new rules and regulations.

Boys – 9am-10:30am

Girls – 10:30am – 12pm

End of Season BBQ

June 2nd with a rain date of June 3rd

String Nets

Need to set a date to string nets and a count on how many nets we need.

Coaches Equipment

U10 Girls – need goal equipment, not returned after beach lacrosse – may be in shed

U12 Boys – requesting tennis balls for drills, we will refund purchase

General Member

We have a general board member vacancy and will accept nominations for March meeting.

High School Lacrosse

The new coach for the girl’s high school lacrosse Melissa Williams came to introduce herself to the board. High School Booster meeting is February 13, 6pm in the LGI Room.

Code of Conduct

A Code of conduct with created for the players, parents and coaches to sign based on our by-laws.

Adjournment

The following items were approved by the Board via email:

*2/18/18 – Cost of uniform shorts 109 male, 114 female - $3,568*

*2/28/18 – Porta potty (1 regular and 1 handicap) $180 per month and delivered by 2/28/18.*

*3/2/18 – Helmet decals, 75 decals - $547.50 including shipping*

*3/4/18 – Lucky Dog apparel: restocking our apparel, 40 pinnies for U8 and to sell, 85 pear sox uniform socks for the girls teams. Total $4,417.70*