# EHTLA BOARD MEETING

# Meeting Minutes

January 17, 2018

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 7:45PM on January 17, 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, Rick Henderson. Other public attendees: Amy Smith, John Ohlsen, Michele Chishko, Drew Gargan and Christine Price.

Approval of minutes from last meeting

Meeting minutes for November 2017 reviewed and approved. No meeting for December 2017.

Treasurers Report

The account was reconciled for the months of November and December. The register balanced with no discrepancies. Reports were provided for review. Main account balance as of 11/30/17 = $31,907.36. Raffle account as of 11/30/17 and no activity for October = $8,686.21. Main account balance as of 12/31/2017 $39,195.65. Raffle account as of 12/31/17 and no activity for November =$8, 686.21.

Registration

Currently 139 players are registered, including U8 groups. January 25th is the cut-off. *Motion approved to extend the payment plan with deposit in January with all payments final by March 15th.*

Beef & Beverage

*Motion approved for $100 to purchase tickets for the Beef & Beverage.* Event is on March 25th from 7p-10p at Di’Orios in Somers Point.

AED Application

Michelle completed the application. Nicole will reach out to Dr. Menet for physician representation for the application. *Motion approved for $700 towards the AED machine.*

 Uniforms

Reviewed design for new uniform shorts. Players can keep the shorts but will need to return the jerseys.

Recommendation to have parents sign a uniform waiver. The waiver will state if the jersey is not returned a fee will be charged.

Uniforms 2-3 weeks for order. *Email on 1/30/18 to purchase 199 jerseys of various sizes for $45 each, motion approved for $9,700.*

**Practice Schedules**

U14 girls only 2 days per week any day except Thursday and same days as U12 boys. U14 boys Monday, Wednesday and Thursday. U12 and U10 coaches can send practice schedule to Mike.

**Pre-Season Training**

Athletes Arbor – need U12 boys and U14 team time slots for 3 weeks, 1 day per week. Need to check with Kim Gray for U12 girls.

Look at indoor facilities for training; Blake’s, Golf & Tennis World

Field Nets

Back stops full length 10’ x 180’ for $408 plus $70 shipping, 2 per field. Need price of cable and fence for approval.

String King

Offering team discount of 30% for coaches. If we provide player emails they will receive a 20% discount.

Website Renewal

*Motion approved for $340, expires 1/19/2018.*

League Updates

Provide league our blackout dates - weeks 1 and 2. First weekend for games is March 17th, no games Easter weekend. Dates for make-up games May 11, 12 and 13th.

Lacey Twp and Vineland have joined the league.

Coaches meeting is at the Ocean City Library on March 3rd.

**Coaches**

Anyone who would like to be an assist coach must provide copies of their US lacrosse membership, certificate of completion for concussion protocol, and be on the list approved coach through our rec department.

***Motion approved to reimburse head coaches for their US Lacrosse fees, and include Eric Dettinger and Lee Price – long term assistant coaches who volunteer their time. Anyone with full-time with two plus years will also be reimbursed.***

Dick’s Sporting’s Goods Discount Day

Drew is working on setting up a date.

Sponsorships

Sponsor letter posted to Facebook, email out to league and post to website.

Adjournment