

## EHT LACROSSE BOARD MEETING

**Meeting Date: January 8, 2019**      **Time: 7:45PM**

**In attendance:** A. Carpenter, M. Price, N. Caputo, M. Dettinger, J. Ohlsen, M. Chishko, M. Carpenter, K. Gray, H. Ginis, A. Ginis, A. Smith, K. Burns, S. Mollenkopf, J. Harding, J. McMackin, P. Weldon, C. Price

**Meeting Minutes:** October and November meeting minutes were reviewed and approved.

**Treasurer report:** The accounts were reconciled for the month of November and December. (no December meeting) and registers are balanced with no discrepancies. All invoices were paid and all deposits were made. A report is available if needed. Main account balance as 11/30/2018 \$28,528.53 and Raffle account balance \$9,786.66. Main account balance as of 12/31/2018 \$35,841.68 and Raffle account balance \$9786.66.

**Wings Fundraiser:** *Motion approved to purchase 75 Tickets to the Philadelphia Wings Lacrosse game on March 23<sup>rd</sup> for \$1,875.00; we will sell the tickets for \$30 each.*

**Picture Date:** Dates offered were April 1<sup>st</sup>, 4<sup>th</sup>, 8<sup>th</sup> or 10<sup>th</sup>, Andrew will confirm with Bassetti and Rec department.

**Stand Start-up Costs & Equipment needed:** *Motion approved for \$300 to purchase a coffee maker. Mike Price will donate a used microwave.*

**Beef & Beverage:** *Motion approved for \$65 to print tickets for the beef and beverage. Nicole to complete application for raffle license for the Chinese auction. Misty to send letter out for basket donations for the auction.*

**Coaches:** Steve Mollenkopf is the head coach for the U10 Boys Team, we are still in need of a coach for the U15 Girls coach, and we only have 2 assistant coaches.

Reminder that coaches need to be cleared and complete the concussion protocol.

Coaches need to provide any equipment requests to their coordinators.

- Prices on rebounders
- Girls goalie helmets need to be certified

**Dick's Sporting Discount Day:** Saturday, February 9 is our discount day, coupons are on the website and we will send out to everyone.

**Finger Printing:** Reminder all board members and coaches need to be finger printed.

**Backstops and Snow Fencing:** poles are all up and just need to pull cables and net up. The fencing for the ends of 2 fields, 200ft of netting for each. *Motion approved for \$325.*

**Uniforms:** We need to order additional shorts and larger jerseys, need cost for approval.

**Registration:** Need to recruit registration numbers are low.

**501c3 Status:** No update at this time, but the application was submitted.

**Approvals via email:** 1/25/19: *Motion approved to purchase 10 buckets of balls from the pearl for \$1700 (4 cases of yellow and 6 cases of white)*