**EHT LACROSSE BOARD MEETING**

**Meeting Date: March 5, 2019 Time: 8 PM**

**In attendance:** A. Carpenter, M. Price, N. Caputo, M. Dettinger, J. Ohlsen, M. Chishko, M. Carpenter, K. Gray, A. Smith, K. Burns, R. Henderson

**Meeting Minutes**: February meeting minutes were reviewed and approved.

**Treasurer report:** The account was reconciled for the month of February 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 2/28/2019 $40,466.62 and Raffle account balance $9,786.90. ***Motion approved to purchase stamps $125.00***.

**Beef and Beverage**: Tickets are available for purchase $25 each. So far we have 4 basket donations for the Chinese Auction.

**Apparel**: Misty will be at the Snack Stand to sell apparel we have in stock on Tuesday and Wednesday the week of 3/11/19. ***Motion approved to purchase custom socks for $6.95 each, 100 girls for $700. Motion approved to purchase 60 pinnies for $800.***

**By-Laws**: Andrew suggested the following changes for the Board. 1. Decrease from 5 to 3 General Members, President, Vice President, Treasurer, Secretary, Boys Coordinator and Girls Coordinator. 2. Add a timeline for refunds for registration. Andrew will bring revisions to the next meeting.

**Insurance**: Bollinger insurance will cover: board, theft, liability for volunteers. ***Motion approved to purchase the insurance the overall cost is $807.97.***

**Snow fencing**: 2 dozen are okay, need to return and get a refund for those that are broken. Need to replace with metal posts. Provide all receipts to Melinda.

**Backstops:** Waiting for the supports/hardware to complete.

**Coaches**: ***Motion approved for Rick Henderson to be the U8 coach for the girls***. U15 will be Amy Smith and Eric Dettinger.

**Roller Door Keys**: We have keys for all head coaches, need to be returned at the end of the season.

**Field Schedule**: Need to provide field schedule for the rec department.

**Required Information for Rec Dept**: Nicole to provide an updated list of coaches, volunteers and board members . All must have background checks and coaches must also have the concussion certificate.

**Tournament:** Recommend Sunday, May 19th for U10. U12 and U15 are in Upper Twp on May 18th.

**Team Snap**: ***Motion approved to reimburse coaches for Team Snap accounts***. Please provide Melinda with receipts.

**Code of Conduct**: Parents signed-off on the code of conduct during registration but we should hand out as well.

**Board Approvals via Email:**

**3/4/19**

 ***Motion approved for $100 to renew the biennial registration with LGCCC.***

***Motion approved for Chinese Auction Raffle License for $20.00 to City of Somers Point and $20.00 to the LGCCC.***

***Motion approved for the Annual Raffle License for $20.00 to EHT and $20.00 the LGCCC.***

**3/15/19**

***Motion approved to restock apparel for $1475.00. Sold $1062.00 in apparel the week of 3/11/19.***

**3/20/19**

***Motion approved for 6 lacrosse nets for $654.00.***

***Motion approved for batteries for the scoreboards and 3 timers for $48.20.***

**3/22/19**

***Motion approved for $783.26 to purchase: 2 goalie sticks, 2 goalie pants, 2 goalie gloves, 2 goalie shin guards and goalie chest protector.***

***Motion approved for field paint $144.00***