

HICKMAN LACROSSE CLUB
Board Meeting Minutes
September 14, 2011

In Attendance: Anita Chester, Terri Dobey, Cinda Eichler, Ann Fieser, Scott Hentges, Beth Ann Keener, Bob Livingston, Bob Nittler, Linda Palmer, Faye Putnam, and Lisa Toler.

The meeting was called to order at 5:30 p.m. in the Hickman High School Cafeteria.

Equipment Chair Bob Nittler indicated that he has been informed that the players are still indicating that they would like new uniforms despite the Board's decision last month to stay with the old uniforms. Bob reminded the Board that the team already owns lots of new and slightly used jerseys. Anita Chester said the players are willing to participate in extra fund-raisers to earn money for new uniforms. Cinda Eichler reported that she found new Warrior-brand lacrosse uniforms that sell in the range of \$50-\$65 each. Faye Putnam suggested that an inventory be taken of the uniforms that we already own to determine quantities and sizes. Bob agreed to inventory our stock of uniforms and report back. Scott Hentges offered to assist with inventory if Bob wants help.

A motion was made to approve the Minutes of the Board Meetings on August 24, 2011 and September 8, 2011. The motion was seconded, and the Minutes were approved.

President Scott Hentges reported that that on September 8, 2011, the Board hired Brandon Huck as the new Head Coach. Coach Huck is expected to nominate Assistant Coaches soon, and the Hiring Committee will interview those nominees.

Scott reported that about 10 players and several parents participated in the Epic Mud Run fundraiser this past weekend and earned \$200 for the Club. Nancy Yeager should have the check and a list of those who attended.

Sign-ups will be passed around tonight for players to help with MMLL's Lacrosse Clinics beginning September 21. MMLL has asked for five Hickman player volunteers for each of the four clinics.

Scott will telephonically attend the MSLA meeting that is being held on September 22. A new MSLA handbook is supposed to be approved at that meeting.

Scott will contact Mizzou Coach Keith Euker and Rock Bridge concerning details on box lacrosse.

Treasurer Beth Ann Keener reported that the Club currently has \$16, 215.58 in it checking account. The Columbia Public School's Ken Watkins Fund contains \$797.10. Beth Ann distributed copies of last year's working budget and actual expenses for the Board to discuss, a copy of which will be attached to Minutes on file.

Beth Ann reported that she has reserved the Knights of Columbus Hall for our Trivia Night Fundraiser on Saturday, February 25, 2012. The fee for renting the Hall is \$500. The Board discussed that this year we need to get the word out to alumni about Trivia Night and advertise our food items for sale in advance.

A motion was made to establish registration fees for returning players at \$300 and for new players at \$200 (the same as last year). The motion was seconded, and the motion passed. The registration dues will be collected in \$150 installments for returning players and in \$100 installments for new players at the October and December Club Meetings. Louisville tournament fees of \$150 will be collected at the February Club Meeting.

Secretary Cinda Eichler reported that the Louisville Icebreaker Tournament has been scheduled for March 10-11, 2012 and that team registration is currently open. A \$100 deposit is required upon registration and \$100 will be charged to the team for each game played during the tournament. Cinda will contact Coach Huck and confirm that he still wants to play 3 games on Saturday and 2 games on Sunday as we did last year. Cinda will take care of registering the team and reserving a charter bus.

Co-Secretary & Hickman Liaison Anita Chester reported that the boys have decided to do pre-season conditioning after school on Mondays, Wednesdays and Thursdays. The only problem is that there isn't any practice field currently open at Hickman. They may have to look at alternatives. Hickman's football coach has advised that he will be doing strength training beginning the Monday after Christmas Break.

Anita reported that the Club's Meetings and Banquets are on Hickman's calendar. The end-of-the-season banquet is scheduled for May 23, 2012, the Wednesday after graduation.

Home Chair Linda Palmer announced that she would like some ideas for new t-shirt designs this year. The Board suggested that she have the players submit design ideas.

Recruitment Chair Terri Dobey reported that she sent out emails to 9th grade MMLL players about the Club Meeting tonight. She expects for several to attend. She will do the same for the next Club Meeting. Terri has also contacted Coach Fisher at West Jr. High concerning conducting a before-school lacrosse recruitment event during one of Hickman's late-start Tuesdays. She will also contact Coach Mize at Oakland Jr. High in this regard. Scott Hentges will email Terri an electronic copy of the Club's recruitment brochure.

Fundraising issues were discussed by the Board, including ideas for individual incentives for the players. The Board is in favor of doing Butter Braid sales this Fall.

The next Board Meeting is scheduled for October 12, 2011 at 5:30 p.m. in the Hickman Cafeteria. The next Club Meeting is scheduled for October 12, 2011 at 7:30 p.m. in the Hickman Cafeteria.

The meeting adjourned at 7:00 p.m.

Submitted by Cinda Eichler
Club Secretary