

HICKMAN LACROSSE CLUB
Board Meeting Minutes
November 9, 2011

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

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

President Scott Hentges reported that he has received and forwarded to our coaches information about a mandatory MSLA coaching clinic on December 10, 2011 from 8:30-10:30 a.m. in St. Louis.

Two parents-at-large (for Freshmen and Juniors) are currently needed. Anyone interested should contact Scott. Duties for parent-at-large can be found in the Bylaws posted on our website.

A discussion was held with the Board concerning the Club's scholarship fund, the amounts available, and criteria therefor. Requests for scholarships should be made to Vice President Alethea Tennill at TennillA@health.missouri.edu or to President Scott Hentges at scott.hentges@wastewater.com.

Treasurer Beth Ann Keener reported that the Club currently has \$19,280.96 in its checking account. The Carla Helmreich Memorial Fund contains \$250.00. The Kathy Watkins Fund contains \$380.00. Columbia Public School's Ken Watkins Fund contains \$797.10. Beth Ann plans to use the Ken Watkins fund to help pay for the charter bus to Louisville. A motion was made to approve the Treasurer's Report, the motion was seconded, and the motion passed. A copy of the report and budget will be attached to Minutes on file.

Secretary Anita Chester and Recruitment Chair Terri Dobey reported that 15 players have turned in their paperwork and registration fees and another 11 players have partially registered or indicated their intent to do so, for a total of 26 current players. A few more players are still needed to form a JV team. Players are still actively recruiting.

Secretary Cinda Eichler reported that the schedule for the Club's 2012 season has been set and will be distributed to the Club tonight. In addition to the Louisville games, 13 Varsity games and 9 JV games have been scheduled. Cinda will send an electronic schedule in list and calendar form to Ann Fieser to post on the website.

Cinda reported that a contract has been received from White Knight for the charter bus to Louisville. Beth Ann Keener will take care of paying the deposit and signing the contract.

A motion was made to approve the Minutes of the Board Meeting and Club Meeting of October 12, 2011. The motion was seconded, and the Minutes were approved.

Communications Chair Ann Fieser reported that Boone Electric's logo has been posted on our website as a sponsor. Ann will be posting photos on the website.

Equipment Chair Bob Nittler reported that all of the Club's helmets have been sold or rented out. Bob plans to wait to see how many players that still need helmets are going to sign up and then place one order. Turn-around time for ordering helmets is only about one week. We are also out of stickers for helmets. Bob will look into ordering more stickers.

First Aid – no report. When registration is complete, Anita Chester will send out an email to the First Aid Chair and other Chairs to let them know of parents who have expressed interest in serving on the First Aid and other Committees.

Fundraising Chair Nancy Yaeger reported that completed Butter Braid forms will be collected tonight and order forms for Party Lite will be distributed at the Club Meeting. Nancy will send out an email when Butter Braids are available for pick up (before Thanksgiving). Party Lite orders are due at the next Club Meeting on December 14, 2011.

Corporate sponsor letters are being sent out this week. Nancy and her husband updated the appearance and content of the letters. The new letters have been posted on the website and may be viewed there. Players may want to print out a letter to take with them when visiting potential sponsors. Players still need to look at the sponsors listed on the website and put their name next to any business or individual from whom they intend to solicit a donation. Players may sign up for sponsors individually or in teams of their own choosing. Sponsors may make standard donation of \$250 or in any other amount. Players should tell potential sponsors that they may give a donation check at that time or may make a pledge to give a donation in January 2012 if they prefer (for tax or budget purposes). Players should collect donations during their first visit with sponsors or return to sponsors in January to collect any pledges made.

Cinda Eichler made a motion that 20% of any corporate sponsorships or donations collected by a player or players by the February Club meeting be applied to the player's Louisville fee of \$150. In other words, if a player individually obtains three sponsors who each make a \$250 donation, then the player's Louisville trip will be free. A cap of \$150 can be awarded to each player. If a player secures a donation as part of a group, the 20% earned will be divided among all group members. The motion was seconded, and the motion passed.

Anita Chester has organized another fundraising opportunity for tomorrow night at Hickman's Glow Party Dance from 8:00-11:00 p.m. Lacrosse players will be setting up to sell pizza, soda and glow-in-the-dark items during the dance. Profits from the sales will go to the Club. Anita will get volunteers to assist with this fundraiser at tonight's Club meeting.

Linda Palmer will bring any lacrosse t-shirts that we have in stock to sell at the next Club meeting. Linda plans to coordinate with players to design new t-shirts for the upcoming season.

Legal Chair, Scorekeeping Chairs & Parents-at-Large – no reports.

Trivia Night Coordinator Beth Ann Keener indicated that someone is needed to draft 100 questions for our Trivia Night fundraiser on February 25th. Anyone interested should contact Beth Ann Keener at beth4j@mchsi.com.

The next Board Meeting is scheduled for December 14, 2011 at 5:30 p.m. in the Hickman Cafeteria. The next Club Meeting is scheduled for December 14, 2011 at 7:30 p.m. in the Hickman Commons/Cafeteria.

The meeting adjourned at 7:30 p.m.

Submitted by Cinda Eichler
Club Secretary