

# HICKMAN LACROSSE CLUB

## Board Meeting Minutes

### December 14, 2011

**In Attendance:** Terri Dobey, Cinda Eichler, Ann Fieser, Scott Hentges, Beth Ann Keener, Bob Nittler, Linda Palmer, Lisa Toler, and Nancy Yaeger.

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

A motion was made to approve the Minutes from the November 9, 2011 Board Meeting and November 9, 2011 Club Meeting. The motion was seconded, and the motion passed.

**President Scott Hentges** reported that he has received an announcement from the head coach of the lacrosse team at Lindenwood University in Bellevue, Illinois. They have a new D3 lacrosse program at their university and are looking to build a team and develop rapport with high school teams. Scott has invited the Lindenwood Coach to visit one of our Club Meetings or games.

The Hiring Committee met last month and hired **Dan Hurst**, our third and final coach for the upcoming season. Dan is a Mizzou student studying Economics. He played lacrosse as a Goalie for Hickman High School (earning All-State Division 1 honors) and for Carthage College in Wisconsin. Dan will be serving as the Varsity Defensive Coordinator and will also be working with the JV team. Dan attended last weekend's Coaching Clinic at MICDS in St. Louis.

**Vice President Alethea Tennill** – no report.

**Treasurer Beth Ann Keener** reported that the Club currently has \$22, 707.87 in its checking account. Approximately \$100.00 - \$150.00 was earned by the Club at the Glow Dance Party. The Ken Watkins fund was used to pay our deposit for the White Knight charter bus to Louisville.

**Secretary Cinda Eichler** reported that she will be collecting registration forms for Anita Chester tonight. It appears that we currently have registered or received commitments from 28 players, which is enough to field a JV team.

Our club meeting on January 11<sup>th</sup> will be for yearbook photos, uniform distribution, and grade card receipts. Players must have turned in all registration forms and fees in order to receive a uniform on January 11<sup>th</sup>. Beth Ann indicated that coaches' shirts would be in time for the yearbook photo. Our club meeting on February 8<sup>th</sup> will be for Trivia Night planning and collection of Louisville fees. We need to add one last club meeting for February 29<sup>th</sup> for Louisville planning and start of season announcements.

**Awards/Banquet Chair Beth Ann Keener** suggested that we need to recruit an assistant position for this committee so that this person will be prepared to take over next year's awards and banquet planning. Beth Ann will make contact with some of the parents who expressed interest in this area on the registration forms.

**Communications Chair Ann Fieser** reported that she is cleaning up the Club's Google Group email list in order to eliminate those no longer involved with the Club and old email addresses. Ann passed around a list of emails currently in Google Group so that Board Members could cross off emails that need to be removed. Ann plans to take photographs of the coaching staff tonight in order to update our coach page on the website. We need to determine which coach will be responsible for our Twitter account in order to make quick announcements about games and practices.

**Equipment Chair Bob Nittler** indicated that he can have uniforms ready for distribution next month. Many of the new boys have already chosen numbers for their uniforms. Bob has found a company that will do the striping on our helmets for \$8.00 each. Any player that wants their old helmet to be professionally reconditioned may bring their helmet to the January Club Meeting. The player's cost for reconditioning is \$15.00 plus parts.

**First Aid Chair Paul Harris** – no report.

**Fundraising Chair Nancy Yaeger** reported that she is collecting order forms for Party Lite tonight. She must turn in orders by 11:00 p.m. tonight in order to have Party Lite merchandise here before Christmas. At the Club Meeting tonight, Nancy will announce the businesses that have made donations so far as part of our corporate sponsorship program. Other possible incentive programs were also discussed, such as the MC Sports rewards program discussed by Nancy and the Schnucks E-Scripts program discussed by Terri Dobey.

**Home Chair Linda Palmer** has brought the remaining t-shirts and warm-ups left over in our stock to sell at tonight's meeting. Apparel will be priced low to move. Linda and Cinda will meet with players following tonight's meeting to discuss new t-shirt designs.

**Legal Chair Cinda Eichler** performed background checks on all three of our coaches through Missouri CaseNet, Department of Revenue, a multi-state criminal conviction database, and Missouri Sex Offender Registry. The results from the background checks were confidentially reported to the Board. For liability reasons, the Board has adopted a policy that coaches cannot give rides to players.

**Recruiting Chair Terri Dobey** – no report.

**Scorekeeping Chair Bob Livingston** – no report. Cinda volunteered to ask former scorekeeping chair Paige Harris if she would conduct a scorekeeping training session for new scorekeepers at one of the upcoming Mizzou lacrosse games.

**Parents-at-Large Cinda Eichler & Lisa Toler** – no report.

**Louisville Tournament Coordinator Cinda Eichler** reported that she is in the process of signing contracts for a Team Room Block and Parent Room Block at the Embassy Suites in Louisville, Kentucky. She has reserved 10 rooms for the team and 12 rooms for parents. Only suites with one king size bed and queen size sofa sleeper were available at this time. Cost of

each room will be \$130 per night. Team rooms will need to be reserved by the February 8<sup>th</sup> Club Meeting. Unreserved rooms from the parent block will be released on February 11<sup>th</sup>. She will send out an email regarding parent block reservations within the next couple of weeks.

**The next Board Meeting is scheduled for January 11, 2012 at 5:30 p.m. in the Hickman Cafeteria. The next Club Meeting is scheduled for January 11, 2012 at 7:30 p.m. in the Hickman Commons/Cafeteria.**

The meeting adjourned at 7:10 p.m.

Submitted by Cinda Eichler  
Club Secretary