

Hickman Lacrosse Board Meeting

12-8-10

Present: Scott Hentges, Beth Ann Keener, Anita Chester, Lisa Scott, Chris Johnson, Jim Fieser, Phil Brady, Nancy Yaeger, Cinda Eichler, Scott Fritz, Linda Palmer

Treasurer's Report: Beth Ann passed out the Treasurer's report. We made a profit of approximately \$1700 on the Butter Braid sales.

Lisa passed out the minutes from the 11-10-10 Board Meeting. Cinda motioned and Scott H. seconded to post the Board and Club minutes on the website.

Committee Reports

Awards/Banquet – possible dates for the banquet are 5/24, 5/25, or 5/26.

Communication – no report. Anita has our meetings included in the school announcements on Monday Tuesday, Wednesday of the meeting weeks. Anita will call to find out how we can get the announcements to the junior high schools.

Equipment – Scott F. will get a list of the uniform numbers and sizes. He continues to work on pinnies.

First Aid – no report

Fundraising – no report. Party Lite orders are due tonight.

Hickman Liaison – 1) Anita spoke about the Welcome Home project. There will be a speaker from the organization here for the Club meeting tonight. We discussed various ways to get donations and to get the players involved. 2) Anita will try to schedule Hickman's field for home games. 3) CJ passed out our tentative schedule. 4) CJ discussed a MSHSAA petition to qualify lacrosse as an emerging sport. Scott H. explained that some teams will be sanctioned and some will not; the petition allows sanctioned and nonsanctioned teams to play each other. The petition has to be signed by Hickman's principal and Anita will try to get that done.

Home – no report.

Legal – Cinda motioned and Lisa seconded to amend the bylaws to reflect the implementation of mid-season evaluations by the parents at large and to eliminate coordination of orange slices from the duties of parents at large.

Recruiting – No report

Scorekeeping – No report

Old Business:

- 1) We need a sign-up sheet for helmets.
- 2) We agreed to sign the contract for the 36 passenger bus for the Louisville trip.
- 3) We discussed the situation with the hotel for Louisville and we are waiting for guidance from the tournament coordinators as to which hotels we can use.
- 4) Scott H. will find out how much the pavilion will cost at Louisville.
- 5) We are playing 5 games at Louisville.

New Business:

- 1) The second session of box lacrosse has started.
- 2) The Hiring Committee meets tomorrow night with coaching candidates.
- 3) We will issue uniforms in February.
- 4) We discussed filming the games this year. Nancy knows a young man who may be able to assist us with that.