

Chatfield Boys Lacrosse
Board Meeting Minutes
March 2, 2023

President: Gina Mueller

Vice President: Brian Berwick

Treasurer: Shelley Hill

Members at Large: Blaire Biscard, Jill Anderson, Sena Wiley, Susan Torgerson, Kristen Harkness, Ryan Simons

Head Coach: Chris Spangler

Updates / Committee Reports

- Decisions that need to be made:
 - Pictures: JK is reserved for Varsity Games: 3/17 and 5/3. 5/3 is Senior Night
 - Need: 4 games for JV (Coach will make sure it's TWO for each team) ✓
 - 3/15 (2) games at Dakota Ridge
 - 4/19 vs Mountain Ridge
 - 4/21 vs Monarch
 - JV Games will be divided up between both teams. 16 games total
 - Chatfield Athletic Office is trying to change JV games into two different teams; trying for Burgundy and Black, but may end up JV 1 and JV 2
 - Game Film: Varsity is confirmed. What games do we want to film for both JVs; there are 6 total contracted; **Chris looking into dates**
 - Rosters: Finalized on Wednesday; need names for each team (✓ **Burgundy and Black**) and send to Lauri for media guide and email reconciliation. Brian to do GroupMe update.
 - March 7th: Uniform hand out at 5:30pm at Falcon
 - Will set up three tables, one for each team
 - Sena, Jill, Blaire, Brian, Susan, and Shelley to hand out
 - March 8th: Pictures at Falcon at 3:30pm; Blaire and Lauri will be there
 - Senior Group shot taken 2/27 through JK
 - Edge Photography to take Senior Face Shot for Banners; Lauri will do banners
 - **Pictures to be taken: Individual (including coaches), seniors, group**

- **Equipment: Sena / Jill**

- Helmet decals have been ordered ✓
- Uniform costs
 - Sena will get quotes from Lax.com, Jill to get a quote from Gundy; will have pricing info for April meeting
 - Same uniform as last year with numbers 41-80. Make sure we include a couple XXL and a XXXL.
- Jill will look for vendors/quotes for Player Gear/Fan Gear for next season; plan to have for April meeting
- Uniform distribution at Falcon on March 7th. Meet at 5:30pm (see above)
- Weds, March 8: Pictures are set to be taken at FBMS Individual and Team at 3:30pm. They will also take Senior individual pictures for Lauri to make banners (see above)
- Varsity Shorts will be handed out with uniforms on March 7
- Blanket Sales will continue at games, possibly Parent Mixer; another post on social media. Just a few umbrellas left; maybe sell at games too.

- **Fundraising: Susan / Lauri**

- **Silent Auction:** We had 120 items and made \$7,971.00 (last year there were 158 items and \$10,200 in sales). Lauri has great ideas on what to do differently next year; we will talk about in April.
 - Will get Shelley the list of who didn't participate to add \$120 to their Lax account; full amount goes to Club
 - Shelley: Can we change how we pay for credit card fees? Right now, the club pays the fees; can we have the buyer pay the fees?
 - Charged players who didn't participate in the auction \$100 to lax account (no percentage to go the players' accounts)
- **Chipotle Fundraiser:** April 5th, 5pm-9pm
- **Chik fil A Fundraiser:** April 25, 5pm-8pm
- Susan looking to do additional Spirit Nights at Tap & Dough and the Distillery, possibly over summer

- **Media: Lauri**

- Will get rosters to Lauri ASAP ✓
- Media Guide being finalized

- Lauri/Jill: finalizing Senior Night on 5/3. Pins being purchased/flowers. Sending questionnaire

- **Treasurer: Shelley**

- Where are we with the budget and only 63 players
 - All numbers are not in yet; will add and meet with Gina/Brian to discuss budget status before April meeting
- Uniform Fund: How much do we have? (will have this for April meeting)
- Any outstanding invoices?
 - Spring Break Room and Tax - invoice coming
 - JK Photography - invoice received and paid
 - Coaches Gear
- Working on adding \$100 to those that did not participate in Auction
- \$800 received from Sponsors - Yay!! Add to Uniform Fund?

- **Events: Kristen / Blaire**

- Ideas for sideline dinners were presented
- Banquet confirmed for May 7, 12pm-3pm at Arrowhead
- Spring Window on Bridge at CHS, 2/27 to 3/3 to decorate. Blaire Bisgard, Jennifer Friscia, and Ali Brinker decorated
- Planned events
 - Sunday, March 12, 2-4pm: Potluck and Kickball at CSH; Signup Genius for food, etc.
 - Monday, April 10: Team dinner after practice; Signup Genius for food, etc.
 - April 10-14: Prom Spirit Week/Lax Recognition Week
 - Fri, April 7: Decorate hall
 - ~~Sun, April 9: Team dinner~~
 - Mon, April 10: Team dinner at fields
 - Mon, April 10: Donuts for players
 - Tues, April 11: Gatorade/snack after practice
 - Wed, April 12: Kona Ice
 - Thurs, April 13: Varsity game
 - Fri, April 14: Varsity game
 - Saturday, April 22, 9am-1pm: Community Event at Chatfield Farms

- Sunday, May 7, 12pm-3pm: End-of-Season Banquet at Arrowhead Golf Course

- **Operations: Brian / Ryan**

- Have we determined if we need any equipment for the season? Need to purchase
 - Trevor just bought a case of balls \$209.16
 - \$1,040 remaining in budget for equipment - FYI
- Lower field at Falcon is already painted, but fading fast already; does it need to be painted again?
- Brian cleaned up GroupMe

- **Spring Break: Gina**

- Need forms from players attending
- Need forms from Coaches
- Agenda is needed (request from one parent to visit Embry Riddle in Daytona - it is a D2 school but over 1 hour away - not sure it's possible)
- Room list submitted / cars reserved / flights reserved / what else?

- **Next email:**

- No buses; arrange for your own transportation; will send out a volunteer form for parents to sign up for car pools
- Spirit in the Stick Deadline is April