

**SV LACROSSE GENERAL MEETING
10-19-08 MINUTES**

September 21, 2008 minutes were approved; approved minutes will be posted on the website.

Board members in Attendance: Barry Rotz, Peter Clakeley, Jeff Fyock, Phil Sonson, Teresa Gadberry, Fred Peterson, Doug Cundiff

Treasure's Report

- Current Profit and Loss Statement -\$7,271.61. There is a negative balance at this time because some carry-over expenses were paid from last year. The expenses included field usage fees, legal fees and professional fees related to tax preparation.
- Balance sheet as of 10/17/08 is \$3,045.09 in checking account and \$45,536.44 in a money market account.
- Proposed budget was presented to the membership. Jeff Fyock motioned to vote on proposed budget. Joe Chowansky second the motion. All members that voted, accepted the budget - 2008/2009 budget passes.

Coordinators Reports:

A. Registration (Schreibeis)

- a)** October 22nd registration for spring season. All documents are posted on the website. Documents will also be available at registration along with the refund policy.

B. Banquet (Rotz)

- a)** Tentative JV/V banquet set for May 31, 2009.

C. Youth (Cundiff)

- a)** Today was the last day of the player development program for 5th-8th grades. 43 players participated in the program.
- b)** Free Lacrosse Clinic had 40 novice players attend the 9/28/08 program.
- c)** Projecting (3) 5/6 grade teams and (1) 3/4 grade team for the spring season.

D. Coach Selection (Sonson)

- a)** Two new coaches have been confirmed and two more are still waiting confirmation. Finalization will be based on the registration numbers.
- b)** Looking into buying new field boxes and the supplies required for each box. Gathering quotes and analyzing the expenses.

E. Communications (Succop)

- a)** Pumpkin Classic results will be advertised in the newspaper.

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- b)** Will have a volunteer table set up at registration.
- c)** Creating a newsletter to be handed out at registration. Please get Sue information concerning all areas of the LAX organization.

F. Pumpkin Classic (Bond/Peterson)

- a)** Great outcome with many organizations praising the overall event.
- b)** Net concession stand profits approximately \$1,900.
- c)** Event results will be on the website soon.

G. Clothing (McAndrew)

- a)** Fall order forms will be at registration as well as on the website.
- b)** Looking into making the wooden yard signs. More information to come.

H. Website (Argyros)

- a)** Once schedules are in place, there will be a “master schedule” on the website which will include game and practice information, banquet information, picture day, etc...
- b)** Need a parent contact for each team to funnel information to the website.
- c)** Wants to set up a system on the website so that individuals can upload photos themselves to the website. Approximate cost of \$50 (approved by board).
- d)** Need more content for the website. Please send to Joe’s home e-mail (not work).

I. Tully Trip (Bina Fyock)

- a)** 28 players have been invited. All forms have been turned in.
- b)** Concern about teen drivers driving without adult supervision. Appropriate forms need to be signed and Barry will talk to athletic director.

J. New Business (Fyock)

- a)** Presented Graham Park proposal to membership. Framework between SVJFAC and SVLA. One time contribution of \$32,000 for installation and materials for fencing 2 fields at the park. Second area of contribution would be an annual base fee of \$5,000 (over a ten year period). SVLA would have primary usage February – June and control field scheduling.
- b)** Peter Clakley motioned to approve the proposal and accept negotiations with SVJFAC as long as the monies associates with this proposal do not exceed 10% of current plan. Joe Chowansky second the motion. All members that could vote accepted this motion. Motion passed.

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