Minutes for Southern Indiana Lacrosse

**Call to Order**

A Board and Committee meeting of Southern Indiana Lacrosse was held on Wednesday, June 22, 2016 at Pizza Chef (in Newburgh) at 6pm. B. Hartz motioned to call meeting to order, J. Barton seconded it. The meeting was led by Christine Barnhart, President.

**Attendees**

Christine Barnhart, President

Ty Barnhart, Sideline Assistant

Brian Hartz, Director of Facilities and Coaching

Kathy Hartz

Tony Knight, Medical Oversight

Jen Barton, Vice President

Josh Stofleth, Coach

Michelangelo Butturi, Coach

Catherine Kline, Secretary

**Old Business**

Financial Report:

1. Christine has a mtg with Gayla next week to reconcile account
2. Waiting on two members for club fees
3. Waiting on three members to pay club fees r/t sponsorship
4. $600 in uniform fees still needed to reimburse SISL
5. Will end with a Balance this season!!

***Action:*** *Christine will go buy one wagon for each team for tournaments (Purple) at Academy .*

Roster:

53 kids total for three teams! 5 kids withdrew from the beginning.

Sponsorship and Fundraising:

1. $950 yet to collect for this season.
2. Banner is complete and looks great! Will be displayed at tournaments.
3. No response from sponsors: Chic-fil-A, Dicks, Schnucks

***Action:*** *Jen will ask Academy to donate purple wagons, water bottle carrier with bottles*

Completed Summer Activities:

1. Feedback from Team Camp
2. Technical training was too long (4 hours). Guys were losing focus.
3. Second day at 3 hours was much better.
4. Community project: Too many kids at ARC.

***Action***: Possibly breakup by high school/ middle school vs. position next year

1. Jimmi Johns good. Pizza Chef: Great place for distributing uniforms!
2. Practices: Sunday-Tuesday-Thursday, good practice days!

***Action****: Next year think about practice starting 1-2 days before team camp or at least**make the 2 week prior camp non mandatory?*

1. Warrior lax-n-nati: **Positive:** Only 3 ½ hr drive/ good level of competition/ plenty of parking/no pay to park/ good restrooms! **Negative:** Lack of online application/Refs/ Lack of food vendors

***Action:*** *Look for other options for next year*

Future summer Activities:

1. Blue Grass tournament this weekend with 22 boys going.
2. Georgia Southern Shootout coming up. So far 42 participants are signed up for the rafting trip on the way down.
3. Mary/Wayne are hosting end of season Party
4. Either July 30 or Aug 6, target time: 7:30
5. Club buy meat/paper products, Members bring sides
6. Activities: Kickball slip and slide

**New Business**

Needed Policies and Procedures:

Refunds:

1. Issues have come up this year for refunds for various circumstances (1. Child made

Another sport team 2. 3 hurt players)

1. Office of the Indiana Attorney General “Canceling a Contract” Policy states it is not by law to issue any refunds.
2. By the date of these requested refunds, SISL had 3 tournaments already scheduled and committed to.

*PROPOSED:*

1. *Player withdraw or injured by April 1, 95% refunded from $500. =$475*
2. *Player withdraw or season ending injury by May 1, 50% refunded=$250.*
3. *After May 1, Player withdraw not refunded*
4. *Player gets season ending injury prior June 1, Can be either refunded 20% =$100/ or take a $200 credit toward fall or following year SISL membership or fees*
5. *Player gets season ending injury after June1, Receives $200 credit toward fall or following year SISL membership*

*\*Tony Knight makes the motion to Create SISL refund Policy, Brian Hartz seconds the motion, Unanimous vote agreed.*

Attendance:

1. Issues have come up with players missing at least 50% of practices and even a tournament

*PROPOSED:*

1. *If player misses 50% of the season, unless due to injury, they are suspended from the team*
2. *The above mentioned player Can participate the following year*
3. *The above mentioned player can participate in practices*
4. *All suspensions can be protested to the Board, in person*
5. *Suspensions can be reviewed by the Board*

*\*Jen Barton makes the motion to Create SISL Attendance Policy, Brian Hartz seconds the motion, Unanimous vote agreed*

Scholarships:

*PROPOSED*:

1. *Player must take part in SISL Fundraisers to be eligible for a scholarship*
2. *Player must not have been suspended by the SISL program in previous seasons to be eligible for a scholarship*
3. *SISL has the right to Amend any scholarship*

*\*Jen Barton makes the motion to Create SISL Scholarship Policy, Tony Knight seconds the motion, Unanimous vote agree*

Sponsorships:

1. Overall Fall/Spring sponsorships need to start sooner so they have time to process for the season needed.
2. Start November for Summer Team

Fall Activities:

1. Teams and Tournaments:
2. SISL will field a team for Hoosier Lax Academy 7v7

***Action:*** *Christine will check with Tim and Kevin in relation to their plans for their school’s team fall 7v7.*

1. A la cart pricing for different tournaments (If only Castle has HS 7v7 teams then we go to first required tournament, and a la cart for next two)
2. Fall 7v7 teams are open for existing players first and if not enough players, put out to public.
3. August car wash scheduled: Need to have a pre planning meeting to discuss 1. Boys work the entire time vs 2 hour shifts, 2. Organize the day and 3. Make a checklist for attendance
4. Development Opportunities:
5. 7v7 or 3v3 Sunday League (Oct)..Would need more helpers/ would need more goals.

***Action:*** *Angelo will think about this and organize this project*

1. Indoor camp for HS/MS?

***Action:*** *Josh will look further in to this project*

1. Optional Agility and Strength training:

***Action:*** *Josh and Christine will ask Dan to look into this*

1. Tryouts for Summer League will be the day after the SIAC Jamboree hosted by SISL (late Feb/first of March)

SPRING Activities

1. Spring Jamboree (Hosted by SISL)
2. Saturday, March 4, 2017
3. North High school stadium if available
4. Round robin for HS
5. 1-20 minute running clock half (1 timeout each team)
6. Use refs
7. SISL has a table setup with all information for upcoming leagues
8. (Tryouts for summer league the Sunday after)
9. Signups/Tryouts
10. North HS stadium
11. MS 1-3pm
12. HS 3-5pm
13. Close and have a complete roster by April 1, 2017
14. Fundraiser to be held in late Feb./early March on a Sunday . (Pizza Chef)
15. Team Building
16. Coaches need to get together for structuring team camp 2017
17. Possible date for camp, June 3-4? After Memorial day
18. Pizza Chef in march for making pizzas
19. Possible I day activity after camp: stickhead friendlies..play a game/ go to store for 20% discount
20. Player packs 2017:
21. ? Requirement: practice pennie, shooter shirt, socks

***Action****: Christine ask Melanie to get quotes*