

## Board Meeting Minutes

April 1, 2019

Present: Ron Mikel, Jon VanKleeck, Mitch Mitchell, Sheldon Ripson, Jacki Ripson, Darla Baker, Eric Nichols, Martin Ferguson and Deb Mayer

### President's Report:

March meeting minutes were approved.

### President's Report:

1. Wisconsin Trip – Coach Ganey is talking with players this week about who is going. He will be talking to swing players and letting them know about their play time. Players will leave on Friday, April 26<sup>th</sup> in the morning. Friday night they will attend the Marquette vs. Denver game at Marquette.

The bus may load at the new parking lot near Ace Hardware.

The cost will be around \$250 per player, based on how many players go. That includes lunch on both travel days (Portillo's on Friday in Bloomington), pizza on Friday and a Saturday team dinner (at Sprecher's). Breakfast is also at the hotel. Players will need to pay for 2 meals and a player activity.

2. Practice plans and options – Going forward, we will be practicing at LaSalle for all the days we currently have. On those days, we're going to work with the high school for the turf. The last resort is Buder.

Coach Goggin would like us to put in a request for field time on the new turf fields in Eureka.

3. Senior Night – April 12<sup>th</sup> vs. Lafayette

JV is planned for 6 pm and Varsity is scheduled for 7:30 pm. Deborah Schneider has organized everything for the celebration.

Ron will ask Coach Ganey if we can celebrate the seniors before the Varsity game. We need to get volunteers to clean up after the game. Darla will let Debbie know if we need any extra volunteers.

4. Debbie will send a reminder about the player ad deadline.
5. Banquet – Senior moms will be discussing the menu, coaches' gifts, and a gift for Cleveland. Jacki will do the video.

6. Looking at 2020 Board – Brad sent a job description sheet out to everyone to fill out to pass on to the next Board.

Some of the tasks that are currently done are not well documented in the current bylaws. For example, the president has done a lot of the communication with MSLA. Coach Ganey is doing the scheduling with teams, including Spring break.

The VP is currently taking care of the medical forms and acting as liaison with Mercy.

The Fundraising Chair should have a team underneath them. Deb Mayer said that she will put her name in as a nominee as she has a background planning events around the world!

Eric Nichols said that he would take over the field coordinator position and Scott Kavis is also interested in helping.

Merchandising Director is open. This position primarily works with Coach Ganey for orders.

Video coordinator – We need someone who will take over the video uploads to Krossover.

Team parent reps – The Varsity rep delegates and trains the other reps. This person could have a team underneath her.

Hospitality – possibly create a new position that handles thank yous, meals, contacting other schools to tell them they're awesome.

Other positions: Photographer, Hydration Engineer, Sub-committees, Senior Night Committee, Travel Coordinator

Vice President: Brad Baker (absent)

Fundraising: The only thing left is player ads.

Financials: Jon VanKleeck

1. Jon provided a budget to everyone. We did not hit our registration or fundraising goals. We will probably lose money this year.
2. Bottom line will be \$59,000 in the account.

Communications: Debbie Ward

No report

Youth: Justin O'Rourke (absent)

1. Martin said we need to schedule the Freshmen Orientation game on Tuesday 5/28 @ 6 pm. We will probably have to play a 7 vs 7 with the numbers we have right now.
2. For the alumni game, all are welcome.  
Turf 5/29 @ 5 pm – 7 pm. Pot luck.

Varsity Rep: Darla Baker

1. Darla is going to put together goodie bags for the Arrowhead players on Saturday.
2. We have free food from Super Smokers and Darla thought that we could do a lunch for the EHS families after the game.

4 Ways to See Eureka Stats:

- Lax Numbers
- Inside Lacrosse
- NLICA – shows rankings for playoffs

The next meeting is scheduled for May 6<sup>th</sup>.

The meeting adjourned at 8:46 pm.

Playoff games

5/21 - @ Lindenwood 5 pm & 7pm

5/24 - @ Lindenwood 5pm & 7 pm