

Eureka Lacrosse
Board Meeting
April 21, 2020

Present (all via Zoom): Sheldon Ripson, Craig Stebor, Scott Stubblefield, Beth Daniels, Deb Mayer, Debbie Ward, Tim Ganey, Tony Ehrman, Mitch Mitchell

The meeting was called to order at 6:34

President's Report: Sheldon Ripson

Sheldon called the meeting to discuss refunds for the cancelled season and asked Craig to give an update on our financial situation.

Treasurer Report: Craig Stebor

Craig walked us through the accounts, which he prepared assuming that we will have to pay all receivables.

- We will refund 75% of the player registration fees – about \$12,000 from the Club back to members, net of amounts owed for buyouts and fundraising credits. Each member's refund will be calculated individually.
- Fixed fees will be paid out for the rest of the year – like locker storage.
- The refund assumed a 75% return on league fees and estimating \$1000 for end of year event.
- We had \$45,000 expenses for the year or \$21,000 less than what we budgeted.
- Overall, the Club will have \$3,000 less revenue from what we originally planned.
- For youth, we anticipate refunding 100% of the player fees.
- Overall, the Club will be down \$15,000 for the year. The fundamental reason for that is that we had no youth season and had committed early on to make some investments in the program for which we will not see a return.

Deb Mayer asked for clarification on how funds would be calculated for players who had significant credits for fundraising. After a discussion, it was decided that any player who had paid in full for the season (\$550 for 10th – 12th graders, \$450 or \$500 for freshmen who participated in Youth) using any combination of payments by parents plus any fundraising credits will be refunded at 75%, even though the Club has spent 70% of the season's fees.

Tony made the motion to approve the refund policy, Craig seconded it and it was unanimously approved.

Vice President Report: Mitch Mitchell

- Uniforms – we will hold off on collecting uniforms until we hear about the summer mini-session.

Summer Program – Sheldon Ripson

- Practice only option (at \$75) and Tournaments, plus 2 teams for the local summer league.
- Tim Ganey said that there will probably be a two-week, unofficial mini season of 5 or 6 games over the summer and also do an All Star game. Games would be for Varsity and JV.
- Debbie will put the 2 new options through SportsEngine for registration and update the calendar.

Youth – Tony Ehrman

- No new updates from SLYLA.

Senior Night

- Debbie asked what we would be doing for Senior Night. Tim said that Lafayette was thinking about doing an internal scrimmage. Debbie suggested that maybe we could do a combo Senior Night with Lafayette and Eureka since we're all in this together.

The meeting was adjourned at 7:15 pm.