

Eureka Lacrosse Club – Meeting Minutes

Monday September 13, 2021 – 7:00 pm

Meeting Location: Mitch Mitchell Residence

1. Call to Order – Sheldon Ripson, Jacki Ripson, Mitch Mitchell, Tim Borroff, Carie Jennings, Cole Taylor, Nicole Weckherlin, Scott Stubblefield and Shannon Quinn Present
2. Minutes from Previous Meeting – Mitch made a motion to pass, Carie seconded, motion passed.
3. Officer Reports
 - a. President (Sheldon Ripson)
 - Registrations Open: HS Season and HS Equipment, Jr. Wildcat Camp
 1. Reminder on deadline for equipment orders
 - a. Nicole to send out email reminder
 - Calendar updates:
 1. Picnic: Planning discussion
 - a. Nicole to send out email reminder for RSVP and SignUp Genius
 - b. Handouts
 - i. Calendar/timeline (season and fundraising)
 - ii. TJ Pizza Forms
 - iii. Equipment Forms
 - iv. Volunteer Sign Up Sheets
 1. Poppy to do paper sign ups and will follow up with an online sign up later once teams established
 2. Discussion of volunteer roles
 - c. Jacki to bring garment rack with practice pack items
 - i. Request to bring your son's practice pack items so there are variety of sizes
 - d. Sheldon to speak (including grade requirements, by-laws does not appear to include this)
 - e. Carie to speak (fundraising)
 - f. Scarecrow pic with team
 - g. Cole and Scott to grill (will get burgers/hot dogs/buns)
 - h. Sheldon to bring PA system, cornhole
 - i. Carie to bring games
 2. Fundraising: Update website tab for 2021-22
 - a. Carie provided update on TJ Pizza Sales
 - b. Restaurant Nights booked Sept-Dec
 3. Eureka Days Parade: HS and Youth planning discussion

- a. Mitch to provide jerseys for players
 - b. Bring candy and stick
 - c. Hand out flyers for youth; bring banner
 - d. Will walk
 - e. Nicole to send out reminder
4. Fall practice and Youth Camp: EHS status for October 3
 - a. Youth camp may need to switch fields from turf
 - b. Need to check status of equipment
5. Lindenwood 7v7: Roster selections and registration
 - a. Coach working on roster, likely within next week
 - b. Players will need to register/pay and complete waiver
6. Board meeting dates for October and November
 - a. Monday 10/11 and 11/8 at 7pm
7. Jamboree practices and games: Approved at EHS, December 4th
 - a. Working on 3rd team
 - b. 1:00, 2:00, 3:00, 4:00pm game times
 - c. (2) 20-minute halves, running clock
8. Winter practices: Booked
9. Spring season: Week one at EHS approved (Feb. 21 needed yet);
Week 2 and 3 at LaSalle Springs approved, 2 home games approved
 - a. CBC 4/2 Home, 1pm/3pm
 - b. Chaminade 4/23 Home, 1pm/3pm
 - c. Parkway South 3/9 Home
 - d. Seckman 3/12 Home, 1pm/3pm
 - e. Kettle Moraine 3/18 Home
 - f. Games updated on calendar
10. Discussion of Grades
 - a. Players to turn in grades to Coaches
 - i. Coaches distribute form at 1st practice (Shannon to work on this form)
 - ii. Due that Friday back to Coaches
 - iii. Coaches to notify Mitch/Board if there are any concerns
 - b. Academics will be recognized at banquet, awards given
 - c. Would like to determine a team GPA
- b. Vice President (Mitch Mitchell)
 - Uniforms ordered, will arrive beginning of January (guaranteed then, may come in December)
- c. Varsity Head Coach (Tim Borroff)
 - Lexington Catholic game canceled over Spring Break
 - Henry Clay on March 25th (no Sayre)

- d. Director of Finance (Cole Taylor)
 - August Financials
 - \$3600 paid for Rockwood United uniforms
 - 2021 Close
- e. Director of Fundraising (Carrie Jennings / Heather Hammerschmidt)
 - Pizza Fundraiser
 - Restaurant Share Nights
 1. 9/28 Hola
 2. 10/19 Panera
 3. 11/16 Dewey's
 4. 12/8 Chipotle
- f. Director of Communications (Nicole Weckherlin): nothing to report
- g. Youth (Shannon Quinn)
 - Fittings at her house- out of 2020 chest pads (new ones are not required until January)
 - Needs another person to help?
 - Uniform deposit?
 - Running out of equipment, possible purchases at Ultimate LAX?
 - 27 kids registered
- 4. Committee Reports
 - a. Rockwood United (Scott Stubblefield)
 - 2022 Summer Tournament Options
 1. Avoiding going past July 1st (however Chicago Tourney/Pipe City 7/8-7/10)
 - Potential Tryout Day on Sunday 2/20 at EHS
 - b. Volunteer Coordinator (Poppy Parker)
 - c. Gear/ Photographer (Jacki Ripson)
 - Scott will take pics at Jamboree
 - d. Field Coordinator (Chadd Lamason)
 - Working on having winter meeting at EHS
- 5. Old Business
- 6. New Business
- 7. Mitch made a motion to adjourn, Shannon seconded. Motion passed; adjourned at 8:42pm.