

## ELC Board Meeting – Jan 8, 2018

The meeting was called to order at 6:37 pm. Present: Ron Mikel, Jon VanKleeck, Justin O'Rourke, Darla Baker, Melissa Mitchell, Debbie Ward, Brad Baker, and Lee Ann Grayson

President's Report: Ron Mikel

- Parent Meeting Presentation: We reviewed the content of the slide show to see if we can make it more concise.
  - Handouts: Trivia Night, Sponsorship Form, Player, Player Information Form,
  - Need to bring 1 check for uniform deposit and 1 check for their balance if they are paying offline;
- D1 – We have 16 or so signed up. We need to collect payments
- Rockwood United – We have a good group signed up and all are registered on the website but one. Lafayette will be participating on Wednesdays.
- Pictures: 2/23 at 2 pm.
- Player Update: We have 43 registered players with 1 unregistered player to come – lowest in 4 years. We'll have 3 teams this year. Varsity, JV Purple and JV Gold.
- Coaches Update: Seth Kasten may coach the 7<sup>th</sup>/8<sup>th</sup> grade team. He is doing assistant teaching at Parkway. He was a goalie.
- The overall coaching salary will remain the same. We have one less coach.
- Spring break: \$275 per player and we're bringing everyone (JV and Varsity); no team-building activity
- Wisconsin trip: \$285 per player – Varsity only. 2 games. Boys will watch the Denver vs. Marquette game. Ganey will let the boys know about potential play time.
- Field Coordinator Update:
  - We have 7 goals; one got lost at Berry Park.
  - We need to check LaSalle to make sure we have 2 goals there.
  - Greg Crowder is holding 3 goals for us; He'll move those to LaSalle.
  - We have 2 goals at EHS already with black nets.
  - We're replacing one of the goals at LSMS that's broken. We'll have 4 total at LSMS this spring.
  - Greg is going to put a "how to" line the field guide
  - Jon will ask Lisa to line both fields (side and main)
  - We will need a parent to replace Greg – someone with a pickup or a trailer to transport the goals.
- Alumni Game: We discussed the alumni game that was held this fall and an apparent lack of communication about the purpose of this game. This game did not replace the spring game, but was in addition to it as a pre-season, training opportunity for the Varsity players. There will be another alumni game held this spring and all alumni will be welcome, not just those who are currently playing college ball.

#### Vice President Report: Brad Baker

- Jason from Mercy will be at the meeting to talk about concussion protocol
- Tent is on order still but should be arriving shortly.

#### Fundraising: Darla Baker on behalf of Lydia Sherrer

- 6 people showed up at the Trivia Night meeting. She's looking for tickets to games.
- We need big ticket items for the auction.
- One idea would be to give away a work day generated by the team; day TBD by the team.
- Kristi thinks we can get 2 meals from Sponsors – possibly for Senior Night and 1 other event.

#### Treasurer: Jon Van Kleeck

- Jon reviewed the budget; We will be at about break even for 2018-19. Income is less because we have fewer players.

#### Communications: Debbie Ward

- Calendar is updated with all the dates that Debbie has been given: RU, Youth practices, winter practices and spring schedule that's known to date.

#### Youth: Justin

- Justin has lined up new coaches (parents) for the Youth teams.
- Republic will be coming up for Youth games the weekend of April 13<sup>th</sup>.
- Referral fees will be given independently of the website

#### SpiritWear – Lee Ann Grayson

- She will be distributing spirit wear this week – purple game shorts, polo shirts, etc.
- Parent Meeting – Lee Ann will not be able to be there. She will update the slides.
- We need to open one more Flash store for high school so that everyone has ordered everything they need.

#### Volunteers: Darla Baker

- Darla will recruit volunteers at the Parent Meeting

#### New Business

- Jon and Ron met with Coach Cleveland to try to get more practice time at EHS.
- All games on Saturdays have to start after 2 pm. Cleveland wants it reserved for high school teams for rainouts.
- The only outstanding game is Chaminade because we have a conflict with Music in the Parks

The meeting adjourned at 9:40 pm.

**TO DO:**

Debbie to send email prior meeting with Trivia Night, Sponsorship Form, Player Info form and tell them they need to bring checks (uniform deposit, balance). Include that all players are encouraged to try out for Varsity.

Debbie to send an email about Spring Break trip – anything sophomore and up should assume they're invited. Include dates and costs. Wisconsin trip will be player invite only - Varsity only.

Debbie to send an email to the Youth program participants re: Trivia Night.

Jon to send out bills via email.

Ron to give high school coach contact info for Rockwood United to Justin.