



EUREKA LACROSSE CLUB

August 2023 Agenda

Begin: 6:40 pm

Attendance: Jason Schepis, HEATHER HAMMERSCHMIDT, Kristi Carl, Sean Parker, Jenn Emerson, Tanya Bricker, Poppy Parker, Julie Wood, Tiffany Moton, Angela Smith, Jennifer Daughaday

1. Approve Minutes from July 20th Meeting: Shannon motions, Jenn seconds, all approve
2. President
 - A. 2023/24 Calendar
 - *Youth Camp dates: Sept 10, 17, 25 Oct 1 2-4:30pm
 - *Eureka Days -Sept 30 11 am
 - *EHS Homecoming Sept 30
 - *Scarecrow Festival
 - *Fall Lacrosse / practices Oct 3, 5, 10, 12, 17, 19, 24, 26, Nov 2,7, 9 5-7pm (hoping for 6-8 but waiting to hear back from EHS)
 - *Alumni game on Saturday November 25 at EHS
 - *Fall tourneys – (October
 1. Full Field Laxtoberfest October 14/15 Westfield IN Coach B wants to take 20 players
 2. 7v7 at Eureka Oct 28 JV and Varsity
 3. Lindenwood 7v7 November 5th Coach wants JV and Varsity
 - B. Dues for 23-24
 - a. fall dues...\$300
 - b. Spring dues.
 - c. Summer dues.
 - d. Pay dues over season
 - C. Youth program
 - a. New youth board. Coordination to assist high school board positions. Heather makes motion, Kristi seconds, all approves Meeting format possibly youth goes first in meeting. Have communications, treasurer, fundraising, vp, and youth director (president)
 - b. Youth coach coordinator: Borroff assigns a youth coach
 - c. Volunteer coaches, coaches' clinic ran by Coach Borroff
 - D. Coaching salary

Proposed Upcoming Board Meeting Dates: July 20, August 17, September 21, October 19, November 16, December 14, January 18, February 15, March 14, April 18, May 16



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a. Borroff and Eder proposed to be 12 month salary of \$11,00 for Coach B and \$8000 for Eder. Heather motions, Jenn seconds, all in favor

b. Ganey, Shovlain, Reis, and Schveneninger to remain the same with 5% increase

c. Coaching responsibilities

E. USA Lacrosse: Shannon will create account

3. Vice President:

- a. Update on field requests
- b. General questions and concerns with field requests
- c. \$1125 needed for fall fields

4. Communication

- d. Group Me
- e. a grade level rep for each grade.

-freshman: Julie Wood: confirmed

-sophomore: Carie Tomc confirmed

-junior: Missy Poertner: confirmed

-senior: Melissa Stubblefield: confirmed

B. Finance

- a. Budget: Shannon makes motion to approve budget as is and take \$2850 out of reserves and will amend as necessary, Jenn seconds, all approve

C. Fundraising:

- a. Golf tourney update

D. Volunteer:

- a. We need volunteers for 7v7 tourney
- b. Uniform ordering second batch: ready to go by Nov 13 meeting

E. Next meeting date: Wednesday Sept 20 6:30

F. Adjourn: Sean motions, Jenn seconds, all approve

August action items below:

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