



EUREKA LACROSSE CLUB

July Agenda

Begin: 6:30 pm

Attendance: Jason Schepis, HEATHER HAMMERSCHMIDT, Kristi Carl, Sean Parker, Jenn Emerson, Poppy Parker, Julie Wood, Coach B

1. Approve Minutes from June 22th Meeting: Jenn motions, Sean seconds
2. President
 - a. Dues for 23-23 \$875/ player?
 - b. 2023/24 Calendar (look on Rockwood's athletic calendar for some availabilities) **Goal: try to have fall calendar ready to go by Aug 1 at latest.**
 - *Tri My Best Adaptive Triathlon Sept 10; not required since it's first day of Youth camp
 - *Eureka Days -Sept 30 11 am
 - *EHS Homecoming Sept 30
 - *Scarecrow Festival -yes Must register by Sept 15
 - *Fall Lacrosse / practices September 6-8pm ideal, 2 days/ week (20 contact days allowed)
 - *Fall tourneys –
 1. Lindenwood (no pumpkin shootout) most likely in November
 2. 7v7 (maybe September 16/17 or 23/24 at Eureka)
 3. 11v11 (Oct 7/8 at Eureka hopeful)
 4. fall travel tourney October 14/15 in Indiana
 - *Ordering of uniforms/ fall picnic replacement Sunday August 20 @Brickers and Sunday August 27 @Hammers.
 - Gloves
 - Bags
 - Jackets
 - Practice Packs: white polo, sweats, hoodie, shooter shirt, shorts (stick with same theme as last year: It's great to be here)
 - *Youth fall camp Sept 10-October 1 (Sundays 2-4:30pm) location?
 - *Coach is looking at fall travel to KC possibly sometime in October
 - *Golf Tourney October 21
 - *December 1ish spring meeting at EHS (firehouse is also possibility)
 - *Winter training: hoping to get EHS weight room
 - *2024 schedule and travel: spring break go South? Bus or no bus?
 - c. USA Lacrosse: need to register coaches so they're covered; free background check provided for coaches. Board members do not need numbers themselves as long as he/ she has a player registered. We pay separately for youth camp insurance.

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



EUREKA LACROSSE CLUB

- d. Board spending: Jenn makes motion, Coach B seconds all in favor proposes if you need something at \$500 or less you do not need board approval. However, you need a receipt and detailed explanation.
3. Vice President:
 - a. Trainer: Lindsey Knapp is trainer (she works M-Th until 6pm, so we need games after 6pm for her), \$50/hour pay, Kristi needs times confirmed so she can confirm with Lindsey
 - b. Fields: Kristi will contact Lisa Livingston for LSMS for youth fall camp, EHS AD (Scott Allen) needs to be contacted directly for EHS field, 11 v 11 ideally we need 2 fields
4. Communication
 - a. Cost of Sports Engine? Setting it up for upcoming season. We budgeted for 38 (hoping for 40.)
 - b. Website: need new contact info Jason's, Sean's, Shannon's email and cell are important
 - c. Discussion of meeting minutes: general minutes posted, detailed notes/ minutes sent to board immediately after meeting for suggestions
 - d. Projected players for next season
 - e. Social media: check with Kristin Ritchie again
 - f. Facebook: Julie Wood will help and possibly Kristin Ritchie
5. Finance
 - a. Budget
 - i. June End of Month
 - ii. Proposed budget for 23-24 proposed spring/winter registration @\$875, fall registration cost? (this will be based on travel, Lindenwood tourney, field practice cost)
 - iii. Board proposes coaches' fees and how they are distributed
 - iv. Fundraising goal of \$20,000
6. Fundraising:
 - a. Golf tourney: \$150/ player
 - *paid deposit
 - *sponsor
 - *save the date by July 30
 - *hole/ golf tourney sponsors by July 31
 - b. concessions at tournaments
 - c. lessons for youth?
 - d. another fundraising idea—bags tourney? BINGO?
 - e. WE NEED a grade level rep for each grade.
 - freshman: Julie Wood
 - sophomore: ?
 - junior: Missy Poertner?
 - senior: Melissa Stubblefield
7. Rock U: reframing as a Eureka post season/ summer tourney team: Jenn motions, Sean seconds, all in favor motion carries

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



EUREKA LACROSSE CLUB

8. Volunteer :
 - a. Shelves donated by Kristi Carl's mom
 - b. Uniform update: new chrome helmets by 9/1/23 (delivery by 1/1/24)
currently we have 26 good sets of uniforms, missing 0, 27 black (we need a 1 in black; not 0) and 14 purple
we need 30
 - c. Lockers:
9. Youth Program
10. Next meeting date: Wednesday August 10 6:30
11. Adjourn: Jenn motions, Sean seconds, all approve

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