

Eureka Lacrosse Club – Meeting Agenda

Tuesday July 12, 2022 – 7:00 pm

Meeting Location: Taylor Residence

1. Call to Order. In attendance: Sheldon Ripson, Cole Taylor, Kim Taylor, Carie Jennings, Mike Robb and Kelly Robb
2. Minutes from June 2022 Meeting - Shannon Quinn made a motion to approve minutes and Carie Jennings seconded the motion. Motion passed.
3. Reports and Updates
 - a. Finance (Kim Taylor)
 - June Financial review
 - 2022-23 Budget discussion
 1. Expenses
 2. Revenue
 3. Pres., Finance, Youth, Head Coach finalize prior to vote in August
 - b. President (Sheldon Ripson)
 - Tentative fall HS schedule review
 1. Need to meet with Chadd for field reservations
 - August meeting date: Move to 8/10/22 7pm at Weckherlin residence
 - c. Vice President (Krystina Scarmana)-not in attendance
 - Helmet order arrived- Kim Taylor will bring check to Ultimate Lacrosse and pick up
 - d. Varsity Head Coach (Tim Borroff) – Unable to Attend/Available by Phone
 - e. Youth (Shannon Quinn)
 - Arranging meeting with other Rockwood Lacrosse boards members
 - f. Fundraising (Carie Jennings)-discussed fundraisers for this season to include a trivia night, Super Bowl squares, March Madness Brackets, and pizza sales. Discussed which fundraisers would be required and which would be for the individual.
 - g. Communications (Nicole Weckherlin) – Unable to attend
 - h. Rockwood United (Mike & Kelly Robb)-discussed with Coach Borroff (via phone) possible tournament locations and tournament companies
 - i. Volunteers (Poppy Parker) -not present
 - j. Gear/Photographer (Jacki Ripson) - not present
 - k. Field Coordinator (Chadd Lamason) -not present
4. Old Business
 - a. Schedule yard work- will ask for a few dates in the fall from those that purchased
 - b. New Business
5. Adjourn
 - a. Motion made by Carie Jennings to adjourn. Motion seconded by Shannon Quinn. Motion passed. Meeting adjourned at 10:00 pm.