

TROJAN

LACROSSE

Board Meeting – 9/18/2022 @ 7:30pm

CBSI – 2985 Gordy Pkwy #100, Marietta, GA, 30066

Attendees: Ellen Bristow, Jessica Morelli, Ray Octaviano, Danielle Pates, Melissa Whitehouse, Andrew Reister, Rusty Medlin

Minutes:

- August minutes approved
- Treasurer
 - Will be working with Diane to get taxes submitted
 - \$145K Gross Income - \$114K expenses = \$32K Net Income (with some outstanding invoices remaining)
 - Discrepancy in fee structure – will follow up with Nick
 - Uniform order needs to be paid
 - **VOTE:** New laptop & online version of Quickbooks – Motion Approved
 - Spring Select Budget
 - Will be reimbursing Girls Maroon Select parents for fees incurred for covering the cost of their own banquet
 - Discussed increasing budget at August meeting & need for Boys/Girls programs to be equal
 - Amount spent on gifts are increasing – is this necessary?
- Girls Rec
 - U13 going well, competition is good; U11 struggling a bit; U9 having fun & learning
- Uniforms/Spiritwear
 - Spring uniform order complete
 - Open registration/late adds made ordering process challenging
 - Need to order shooter shirts per season instead of two seasons at once w/ same design
 - Jessica M. willing to move to Player Development if current position can be filled
- Marketing/Recruitment
 - Homecoming Parade
 - Email went out this week; 3 parents from each team required for participation
 - Kids will carry and banner and candy; sticks optional

- Fields/Equipment
 - Discussion of payment for Steve
 - Cleanup Day (ask for volunteers, give service hours for HS students) – Biggest needs are 1. Lining fields & 2. Fixing ramps on sheds

- Web Design
 - **VOTE:** Jason Burkhart – Motion Approved
 - Trying to migrate website to TeamSnap
 - Would like suggestions from board on website

- Old Business
 - Board Positions
 - Progression of Board Positions
 - Sponsorship Position?
 - Bylaws – To approve in October
 - Regarding residence in Cobb County, there will be three categories of teams:
 - Rec (Residence not required)
 - Select (Residence required/Board Approval by VOTE)
 - As Needed (i.e. DOT/TNT) (Residence required/Board Approval by VOTE)

- New Business
 - All coaches need to be US Lacrosse Members for background check and insurance (TYL to reimburse)

Next meeting: October 16, 2022 at CBSI at 7:30pm – 2985 Gordy Pkwy #100, Marietta, GA 30066 (Zoom Link to be sent out for those who are unable to attend in person)