

TROJAN

LACROSSE

Board Meeting Minutes – 11/16/2022 @ CBSI

Attendees: Nick Ehrhart, Andrew Reister, Jessica Morelli, Keith Mayfield, Melissa Whitehouse, Ray Octaviano

Decisions:

- October minutes are approved
- Next meeting will be Sunday, December 11th at 7:30 pm at CBSI

Minutes:

- Approve October Minutes - Approved
- Treasurer report
 - Increases in fees from Newtown for Spring season equate to roughly \$10 per players
 - Discuss increasing spring rec fees by \$10 next meeting
- Girls Select Update
 - Will have a senior team for sure
 - Question as to whether we should have a junior select team or rec. Explain situation to parents at select meeting and make a determination after try outs
- Boys Select Update
 - Boys senior team coaching set with Cooper returning.
 - Boys junior team coaching still to be determined
 - Allatoona Ice Breaker tournament set for Jan 28th – teams registered
- Girls Rec Update
- Boys Rec Update
- Uniforms and Spirit wear
- Marketing / Recruitment Plan for Fall Season
- Field and Equipment
 - New a field work day to repair ramp at Mabry/Simpson sheds, cut back weeds, etc.

- Replace ramp on Mabry Shed
 - Replace ramp on Simpson Shed
 - Clean out Simpson Shed
 - Banner hanging system for Mabry Shed
 - Need to order balls for spring season – 6-8 cases for boys; 6-8 cases for girls
 - Volunteers for field lining
 - Each field needs lining 3 times over two weeks which equals 18-20 times per field times 4 fields
- Web Design/Online Registration
 - Efforts to migrate website to TeamSnap and sunset NGIN usage
- Player Development
- Game Day
- Potential new board members
- Communications/Program Admin
- New business
 - Potential new board candidates
- Old Business – focus on in September meeting after season starts
 - Wall @ Mabry? – Nick to check with Mabry principal. Principal is open to looking at designs. Consider Roswell Area park’s wall as a potential model.
 - Review Bylaws
 - Complete and approve new bylaws
- Next meeting Sunday, December 11th at 7:30 pm at CBSI
 - Discuss how to increase parent participation in the program with emphasis on increasing volunteer levels