

TROJAN

LACROSSE

Board Minutes – 2/19/2023 @ CBSI

Attendance checklist: Rusty Medlin, Gretchen Walton, Nick Ehrhart, Andrew Reister, Jessica Morelli, Keith Mayfield, Melissa Whitehouse, Ray Octaviano, Jason Burkhart, Jen Schnorf

Agenda:

- Approve January Minutes – Approved
- Treasurer report
 - 1099's sent out to coaches
 - McCleskey port-a-potty to be moved
- Girls Select Update
 - Garrett Invitational was successful
- Boys Select Update
- Girls Rec Update
 - U9 – 1 team; U11 – 2 teams; need to find K1 coaches
- Boys Rec Update
 - U9 – 1 big team; U11 – 2 teams; U13 1 team
- Uniforms and Spirit wear
 - New girls and boys select uniforms?
- 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
 - Volunteers for field lining
 - Balls have been ordered and received

- 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
 - Nick -> President
 - Still to fill: Girls Rec Commissioner, Field and Equipment, Girls Player Development
- Old Business – focus on in September meeting after season starts
 - Review Bylaws
 - Complete and approve new bylaws
- Next meeting Sunday, March 19th at 7:30 pm at CBSI