

February 11, 2010  
Centennial Lacrosse  
Board Meeting  
**Minutes**

Board Members Present:

Ron Siebenberg, Marla Olsen, Mike Maynard, Allison McGeachin, Jennifer Gravel, Armand Sibal, Cary Imeson.

Coaches Present:

Britt Cornaby

### **Re-cap Kick off meeting**

Feedback from parents/players was that the meeting was too long. Presentation by officials was valuable, but could be directed more toward parents next year. Board members agreed that the Club should continue to hold two meetings (October/February) each year. Fall meeting should highlight community service project and spirit wear orders.

### **By-law Update**

A concern was raised regarding the likelihood that at times, the board may have difficulty achieving a quorum as defined in the Club by-laws (five board members). The board voted to change the wording from a quorum of five to "majority of the board". **Cary will make this update and have a new document for board members to sign at the next meeting.**

Ron Siebenberg noted that our signed by-laws did not include job descriptions for all board positions. **Board members (and Marla) currently in the positions without written job descriptions will develop those descriptions and send them to Cary to be included in the updated by-laws.**

### **Budget**

Ron Siebenberg presented a budget report. Budget is on-track for the season thus far.

### **Uniform Update**

Varsity uniforms are on order and should arrive in time for the pre-season games. **Allison, Jennifer, and Britt** formed a sub-committee to address the need for practice pennies. This sub-committee **will order pennies.**

**Cary will notify parents/players via e-mail that the Club will require a \$100 deposit (check to be held and not cashed) to ensure that uniforms are returned and in good condition.**

**Allison and other board members will organize a uniform distribution day when uniforms arrive.**

The board voted not to collect uniforms after each game to have them washed by one person. A care instruction sheet will be handed out with uniforms.

### **Spirit Wear Update**

No spring spirit wear orders yet. Order closes March 1<sup>st</sup>. Allison has arranged to have the printing problem (pink lettering) with the boat-jacket resolved. Those jackets will now be available with an embroidered Centennial Lacrosse logo on the left chest.

At the request of at least one lacrosse mom, **Allison agreed to check on the availability of a woman's t-shirt.**

### **Coaches Update**

**Marla is working with Britt to complete background checks for all coaches.**

Britt and board members discussed practice time and availability of daylight. Britt agreed to keep tryouts at 5 pm, but to consider starting practice earlier based on availability of other coaches.

### **Fundraising**

Fundraising letters/envelopes have been handed out. **Marla will attend practice on Friday February 19<sup>th</sup> to pick up the first round of envelopes. Cary will attend practice on Friday February 26<sup>th</sup> to pick up final envelopes.**

The board agreed to allow Cary to approach a local restaurant about the possibility of donating a portion of their sales to Centennial Lacrosse families back to the Club.

### **Registration Update**

41 players currently registered with seven more potential players. Various board members agreed to contact specific players/parents to encourage them to register if they would like to play in the 2010 season.

Cary and Ron mentioned that the Club has not included an emergency release form in our registration materials. **Cary agreed to develop this form and to e-mail it out to parents within the next few days.**

**Cary and Marla will attend the first day of practice on February 16<sup>th</sup> to collect health/physical forms and to ensure that only those that are registered are practicing with the team.**

**Cary will send a reminder e-mail (prior to the 16<sup>th</sup>) with all of the requirements to attend practice on the 16<sup>th</sup>.**

### **Tournaments**

Varsity and JV teams are registered to play in the Table Rock tournament.

Ron presented a report on the various transportation/cost options for the Varsity team's spring break travel to Utah. After much discussion the board voted to rent a large passenger bus to transport the team. Parents will be invited to ride on the bus as space is available. The cost for the Varsity -Utah trip will be approximately \$180/player. **Ron will pay the deposit to reserve the bus.**

Allison reported on hotel accommodations for the Utah trip. The team will be staying at the Marriott Courtyard in Provo. Breakfast will be provided. **Allison will book a block of rooms for players and coaches and will reserve a separate block for parents.**

### **Volunteer Update**

Jennifer indicated that we are all set for volunteers for the season. **Marla will check to see if the parent who organized photo button sales last year is willing to do it again,** if not, Jennifer is aware of someone who will do button sales.

### **Score Keepers Clinic**

Jennifer indicated that many volunteers need to be trained in score keeping. The board agreed to put together our own score keepers clinic rather than ask volunteers to attend the TVLL clinic. **Britt agreed to conduct the training. Need to identify time/place.**

### **Lacrosse Promotion**

Much discussion about two primary issues related to lacrosse promotion. One identified issue was the lack of promotion/support within Centennial High School. The other identified issue was the perceived lack of lacrosse promotion to younger kids on the west side of the valley. Board members agreed to brainstorm the problem(s) and potential solutions and be prepared to discuss at a future board meeting.

### **Coaches Pay**

A concern was raised that with five potential coaches/assistants that our salary budget (based on two coaches last year) may not be adequate to compensate all coaches. Ron indicated that he believed the Club would be okay to tweak the budget slightly to increase the line-item for coach's salaries. The board agreed on a salary structure for coaches. This salary structure will be made available to any voting Club member (parent of registered player) by e-mailing Ron Siebenberg at [rsiebenberg@cableone.net](mailto:rsiebenberg@cableone.net)

Meeting adjourned at 9:45 pm

Next Board Meeting March 4<sup>th</sup> at 7 pm