

2/17/21 GLAX Booster Board meeting minutes

Attendees: Brad, Lori, Karl, Chris, Kari, Dani

Welcome/Review agenda/Minutes approval- Lori

Board report out:

Fundraising – Dani/Patti

- Epilepsy foundation clothing drive- 4/23-25, Lori will update flyer with girls lacrosse logo prior to re-sending and posting on social media
- Other fundraising items- Super fan- captains to coordinate log and ordering/distribution of order form to players (Brad will notify captains of this); Sponsorship t-shirts (shirts for players)- researched 4 vendors. Board approved using Tahoe Sports. Plan to print 100 shirts; Chipotle fundraiser secured for May

Treasurer- Karl

- Budget review- only transaction was check payment to school for uniforms
- Confirm Season fees (booster/captains)- Board approved to increase booster fair share fee from \$50 to \$75 this season; \$60 for captains practice and \$100 gear deposit
- Need to find time to add president to account- Karl will initiate application for addition to bank account and then schedule a time to meet at bank

Volunteering- Kari

- Confirm volunteer needs & have Sign-up genius ready to go by parent mtg. Volunteer needs for season: Open Gym (1 volunteer for first day 2:45-3:45); Tryouts (2 volunteers from 3:15-4:15 pm on Monday 4/5); Uniform handout 4/9/21 (4 volunteers from 2:30-4p); Away bus (1 volunteer for JV and 1 for V); Scorekeeper/Timer (2 volunteers per home game JV/B); Field scorer- V (1 volunteer each home game); possibly away game video- varsity (Brad will keep us posted); Banquet (Penny- lead, 4-5 additional volunteers on 6/3);

Senior Night (4 volunteers); Team pictures (2 volunteers); Scholarship committee (no senior parents- 5 volunteers)

Website- Chris; shared having some issues with the calendar on the website. Uploading game schedule to link to NWSC website but may be unable to address practice schedule.

Season Review- Brad

- 2021 Season update- practices start Monday 4/5/21; first game is 4/19; expect to have post-season
- 2021 Pre-season needs- parent/player mtg 3/3 (review IT for high school- Lori will check into capacity limits to determine if one or both parents can attend with player)
- Captain's practice will be designated as an open gym. Confirmed week before and week after spring break- unable to adjust schedule as gym space not available 1 week prior to season start.
- Registration- review 2 forms and confirm upload to youth site and when it's open; Lori will provide Brad with forms to set up online registration. Plan to have in place by parent/player mtg.
- Uniforms/equipment needs- uniforms ordered; youth program interested in purchasing old uniforms
- Miscellaneous items- concern shared re: loss of players due to missed season last year. Need to encourage spreading the work and inviting new players to the program

Open agenda- reviewed parent communication forms and updated- Lori will send out pre-season email 2/24 or 2/25 to alert of parent/player meeting with checklist of items to be prepared for; Board approved no longer using members home address for mailings rather have mail go to school to lacrosse coach mailbox for booster distribution.

Scribe: Lori Tammi