

February 5, 2018 meeting

**Those in Attendance**

Laurinda Benner

Brian Larimer

Tammy Larimer

Stephanie Cooper

Doug McKee

Phil Tometich

Becky Fultz

Becky Hargrove

Danielle Kelley

Jodi Bitner

Meeting called to order. No correction to the previous minutes. Stephanie Cooper motioned and Laurinda Benner second to accept.

**Treasurer Report**

Checking balance: \$4,186.13

Small Game of Chance balance: \$1,026.15

Total both accounts: \$5,212.28

New treasurer is Becky Hargrove. She will need added to the bank account. Susan indicated that the new bank procedure is for the new signers to: provide meeting minutes stating the names of people they are removing and names of signers we are adding. New signers will need to go to the bank with drivers license and SS #. Once Becky is added, Susan will hand over the check book.

**Tax Info update**

Susan spoke with Shiloh at Dotts Hamilton. Dotts Hamilton will be submitting by the end of the week. Susan will call to follow up and get things moving along.

**Coaches Report**

The coaches are working on scheduling conflicts.

Varsity has potential for two assistance coaches

Coaches meeting will be held 2/20

Spring sports parent meeting to be held 2/20

Girls Coach- still adding scheduled games

31 varsity girls are registered

25 Jr high girls are registered

Other

YMCA wants to set up a Lacrosse try for young kids where high school students can help for volunteer hours.

Discussion about advertising the Lacrosse program if we do it, to pizza boxes

Stephanie Cooper's mother donated \$150 to the Bellefonte Lacrosse program-THANK YOU!

Discussed audit with Dotts Hamilton

Travel expenses-options to get kids to and from games- parents transport vs pay for transportation possibly charge a transportation fee- no resolution to this yet.

Parent liaisons for each level of Lacrosse and their duties

Motions

Laurinda Benner motioned to buy 10 youth helmets at a price of \$110/piece. Phil Tometich seconded the motion. Motion approved.

Motion to adjourn by Stephanie Cooper, Tammy Larimer seconded