

December 3, 2018 meeting minutes

**Those in attendance:**

Carrie Mauk, Doug McKee, Danielle Brininger, Becky Fultz, Becky Hargrove, Joy Miller, Laurinda Benner, Danielle Kelley, Tammy and Joe Belsky, Mindy Mikesic, Brian Larimer, Rick Johnson, Tammy Larimer, Adam Clampet, Wanda Eckard, Linda Brown and Jodi Bitner

Jimmy Soltis-athletic director also joined us

November minutes approved. Laurinda Benner approved, Danielle Kelley seconded.

Approval of \$100 donation to the college fund of Alyssa/John Nastase in memory of Ed Gannon.

**Treasurer's Report**

Becky Hargrove resubmitted tax information. Believed that we now have everything we need and that it will be approved.

Checking account balance: \$6829.91

Small Games of chance balance: \$1026.15

**Fundraising**

Mindy Mikesic

Bingo late Feb/early March- help needed

Possibly chicken BBQ

Meetings to come in the new year

Discussion:

March 4<sup>th</sup> 1<sup>st</sup> official practice

Athletic director-Jimmy Soltis spoke about the following:

Fields, space, practicing, logistics, transportation, who can schedule, emails, paperwork necessary

Questions followed with a discussion and answers provided to many questions the board had.

**JR high update boys**

Going to try and minimalize changes for now

Brian Larimer scheduling and taking over duties Ed Gannon had previously done. Looking for coach/help

Will continue the program

**Varsity Boys**

Rick Johnson attended. New head coach for the boys varsity team. Went over some items for thought and future discussion.

Us Lacrosse conference Jan 11,12, 13 2019. Would like to attend in Philly. Feels important for networking, scheduling and gaining resources. Requesting funds.

Discussed purchasing shooting shirts/colors

Discussed game day attire, shirts how he would like the boys to represent the school

Helmets were discussed, stickers on the helmets (flag, player's number and Ed Gannon's initials)

Black/white/gray shoes

Food at games- no sugar

Banquet at end of season

Team building activities, senior night, pictures, community service and various memorial options for Ed.

Meeting adjourned at 8:02 pm

Respectively submitted-

Jodi Bitner

Secretary