

February 4, 2019 meeting

**Those in attendance:**

Carrie Mauk, Kevin Smith, Becky Fultz, Brian Larimer, Mindy Mikesic, Adam Clampet, Aaron Aumiller, Rick Johnson, Doug McKee, Heather Moyer, Danielle Kelley, Laurinda Benner, Joy Miller and Jodi Bitner

Meeting called to order at 6:05 pm

Minutes from January's meeting were read and approved. Mindy Mikesic motioned to approve/Laurinda Benner seconded it.

**Treasurer's Report (Becky Hargrove)**

Becky was absent, but emailed the report

Checking account balance: \$5627.96

**Bills paid since last meeting:**

Kevin Smith (refund trophies last spring)- \$160.00

Brian Larimer (refund US Lacrosse registration)- \$55.00

U.S. Postal Service (P.O. Box fee)- \$82.00

Mid Penn Youth Lacrosse Association (JH Boys League fee)- \$500.00

Checks for the checking account - \$29.95

Yearbook Ad- \$200.00

Small games of chance balance- \$1026.15

Total Both Accounts - \$6654.11

**Fundraising (Mindy Mikesic):**

Mindy submitted the fundraising requests to the school for approval

The chicken BBQ needs a date before it can be approved

Disney Vacation raffle was approved. We can start selling tickets as soon as we get them. We need the EIN numbers for the small games of chance.

**Varsity Girls update (Doug McKee):**

Working on getting the schedule in order. Right now the girls only have 10 games.

Working with the interim A.D. to get things going.

**Varsity Boys update (Rick Jonson):**

Still working on a schedule

Looking at using Payne field, Weis field or the church on Jacksonville road

Possible scrimmage with Central Dauphin. Looking at games with Greensburg, Central Catholic, Hempfield, Lake Lehman, Lakeland, Dallas, and Coatesville. In addition to the teams normally played.

Equipment looks good. Hoping it will work out. Going to need goals.

Uniforms ordered

Asked the A.D. for 10 helmets

Long sticks needed. He is currently evaluating the goalie sticks.

School will pay for HUDL-HUDL Asst.

Looking at shooter shirts, helmet decals (Reese and Sam are going to work with the Gannon family for the memorial decals for Ed)

JV team/Varsity

May do remind to contact team- considering options and the best way to get information out

Looking at open gyms

Schedules

**Jr. High Girls (Becky Fultz):**

There is a meeting in Harrisburg-Becky will attend via phone

\$50.00 needed for the assigner fee to do scheduling- Mindy Mikesic motioned to approve/Danielle Kelley seconded it.

Round robin games for the girls- \$55.00 per team for playing

**Jr. High Boys (Brian Larimer/Adam Clampet/Kevin Smith):**

Shane Chapman had a meeting at the middle school- only 3 kids showed up, there was a mess up with the announcements

10 players registered so far- setting a deadline for registration as Feb 22

US Lacrosse – all MS lacrosse players must be a US Lacrosse member- decided that a copy of the registrations card was needed and would prove membership. This is a league requirement. Not a requirement of Bellefonte.

**Clothing order:**

Carrie Mauk volunteered to do the clothing orders

2 week turn around time

Working with J Mathieu

Planning to do clothing order the beginning of March

Discussed what each team wanted on the clothing as well as types, styles of clothing

Options- shooter shirts, practice pants were discussed as options

Adam Clampet discussed Facebook website

Meeting adjourned 7:37 pm

Respectfully submitted by:

Jodi Bitner~ secretary