

October 7, 2019

**Those in attendance:**

Carrie Mauck, Brian Larimer, Tammy Larimer, Becky Fultz, Laurinda Benner, Erin Aumiller, Mindy Mikesic, Danielle Kelley, Becky Hargrove and Jodi Bitner

meeting called to order at 6:05 pm

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

No changes to the previous report in the September minutes.

**Checking account balance: \$7892.64**

Bills paid since last meeting:

Varsity Girls Banquet Food/Supplies & trophies- \$376.81

Middle School Banquet Food/Supplies- \$205.64

Varsity Boys Banquet/Supplies- \$147.06

Dotts Hamilton, Inc. (2018-2019 tax return)- \$420.00

Deposits since last meeting:

Reimbursements for MS Girls Referee Fees- \$143.16

Reimbursements for MS Boys Referee Fees- \$120.00

**Small Game of Chance Balance: \$11,885.13**

Deposits since last meeting:

Partial Reimbursement for Varsity Girls Jackets- \$495

**Total Both Accounts: \$19,777.77**

**JR High Liaison (Tammy Larimer)**

Nothing to report

**Fundraising (Mindy Mikesic)**

Nothing to report

**Varsity Boys (Aaron Aumiler)**

Talking about tournaments- would like to do one in the fall

Players should have US Lacrosse Insurance

Tournaments- may take some State College Kids

Working with Deb Moore about have Sunday late afternoon workouts in the fall at the stadium

Announcements to be sent out

Information will be put on Facebook once Coach Johnson knows for sure.  
Coach Johnson would like a budget so he knows what needs to go through school  
Looking at last year's budget  
May give items for gifts, need to figure out what is needed  
When and how to do the liaisons for each team.

### **JR High Girls (Becky Fultz)**

Need to do some recruiting  
Going to meet one day at the Middle School  
Check to see if Shane Chapman is willing to talk to students during tutorial as he has in the past  
There is a Lake Lehman tournament on Nov 3rd. Becky does not want to go-doesn't make sense and not enough girls.  
Lisa Badger almost has all of her trainings done.  
Shannon said she would help out, maybe be the team liaison

### **JR High Boys (Brian Larimer)**

Nothing new  
Finding a coach  
Laurinda talked to Tom Schiabica who had shown interest. He played club lacrosse and has experience with Lacrosse as well as coaching experience. He is available during the week, but not weekends.  
Looking at options. The board votes for the Middle School Coaches.

Bylaws:

Meet as a small group to sit down and discuss. Propose a draft after the meeting. Danielle will set up a meeting.

April and May take nominations for the board. Discussing time frames.

### **President's Report (Danielle Kelley)**

Budget  
Business plan  
Passed out copies

Meeting adjourned at 7:03 pm. Motion made by Danielle Kelley and seconded by Laurinda Benner

