February 3, 2020

Those in Attendance:

Laurinda Benner, Joy Miller, Shannon Lake, Vicki Kellogg, Rick Johnson, Danielle Kelley, Adam Clampet, Tammy Larimer, Becky Hargrove, Brian Larimer, Staci Redman, Becky Fultz, and Jodi Bitner

Meeting called to order at 6:10 pm

January minute\$s approved, Danielle Kelley motioned to approve, Laurinda Benner seconded it

Danielle is waiting to hear about Weis Fields

Physicals will be done online for spring sports. Will need to upload the physicians form. Both the athlete and the student will need passwords to sign on. More information will follow from the Athletic Department to the students.

Laurinda Benner mentioned the varsity girls/boys reading for Dr. Seuss week to the elementary school kids. Athletes need to sign up.

<u>Treasurer's Report (Becky Hargrove)</u>

Checking Account Balance: \$7892.64

Small Game of Chance Balance: \$11,185.13

Bills paid since last meeting:

Middle School Boys league fees- \$500

Total Both Accounts: \$19,077.77

Middle School Programs Registration (Tammy Larimer)

So far there are 9 boys signed up and 9 girls

Remind parents to sign up

Put on middle school announcements about program

Fundraising (Mindy Mikesic)

Ordered chicken BBQ tickets. Can start selling March 2nd. Chicken BBQ will be on March 21st. Prep will be March 20th. Help will be needed both days.

Girls Varsity (Doug McKee)

Danielle Kelley read his statement- nothing new to report

Boys Varsity (Rick Johnson)

Looking for a scrimmage with Holy Redeemer/Selinsgrove. Would like to do it first. Also looking at Lake Lehman, Wyoming A. Both teams owe us a game.

Waiting to hear from Tunkhannock regarding a game.

Still working on the game schedule. Hoping to get a total of 15 games.

Bishop Shanahan will be blue/white weekend.

Schedule is currently a moving target. Things can be changed and added/deleted. Looking at HUDL with the school. We don't want to pay until we see what is happening.

We still need a camera person. Laurinda Benner reached out to Carla Cipro who is the Video Production teacher at the high school to see if someone was available. Lacrosse has a camera that can be used.

Looking at possibly doing an all star team that Lezzer lumber would sponsor. More details later.

Nothing has been done with the goals yet that were being worked on. Still waiting on them to be drilled and then powder coated. Not sure if they will be ready.

Not sure where practice will be. Still waiting for answers.

Middle School Girls (Becy Fultz)

Scheduling a parent meeting

Open gyms scheduled from 3:30-6:00 pm, could get bumped Outside field at MS scheduled from 3:30-6:00 pm, can share with the boys Schedule is in the rough draft phase.

First game is 04/04/20

PIAA training at Bucknell

Scheduling and assigning needed.. \$55 for US Lacrosse training- will submit reimbursement form

Chest protectors pushed back 2021. All players must have it by 2022.

JR High Boys

Spencer Cavanaugh who we voted in as the coach is not able to coach.

Rick and Aaron will attend MS practices when they can.

Still looking for a coach.

Carrie Mauck (clothing order)

Going with Sport's Paradise

Good to go with March sales dates. Hand out order forms March 2nd. Turn in paperwork March 9th or 10th.

Other Business:

Team Liaisons, important to get them established right away.

Lisa Badger should be approved

Adam Clampant is willing to help Becky Fultz. Danielle approved the motion and Becky Hargrove seconded it.

Reimbursement for U.S. lacrosse membership for coaches. Cost is \$55.00. Vote to pay for the membership. Danielle Kelley motioned to approve/Jodi Bitner seconded it.

Team Banner- cost is \$165.00 plus \$5.00 additional for each player over 14.

\$45.00 for each poster for each senior. 5 girls/6 boys. Do we want posters for seniors? Are parents willing to pay a part? Need to check on this.

Meeting adjourned at 7:40 pm

Respectfully Submitted: Jodi Bitner ~ secretary