

March 2, 2020

Those in Attendance:

Susan Gannon, Carrie Mauk, Laurinda Benner, Stephanie McKee, Shannon Lake, Mindy Mikesic, Danielle Kelley, Amanda Hamilton, Tammy Larimer, Brian Larimer, Joy Miller, John Miller, and Jodi Bitner

Meeting called to order at 6:02 pm

February meeting minutes approved. Danielle Kelley motioned/Laurinda Benner seconded

Business:

Jackets for JR high/Varsity girls

Shooter shirts for boys for JR high/Varsity boys

Motion made to cover the jackets for new girls and approved coaches

And shooter shirts for MS boys and varsity boys.

Check with Becky Fultz and Doug McKee on an item for JR high and Varsity girls- what they would need/want

Mindi Mikesic motioned to approve/Laurinda seconded

Treasurer's Report:

Checking Account Balance: \$7892.64

Small Game of Chance Balance \$5,620.26

Bill's paid since last meeting:

USPS pO Box Fee- \$106

JH Girls Assignor Fee \$70

US Lacrosse Membership (Becky Fultz)- \$55

JH Girls Goalie Equipment \$333.87

Disney Trip (Raffle Winner Spring 2019)- \$5000

Total Both Accounts: \$13,512.90

Fundraising (Mindi Mikesic):

Chicken BBQ- Nittany meets needs total by Friday of this week. (600 tickets need sold)

Mindi Mikesic won't be here, will need help

Prep date is Friday, March 20th

Team liaisons key to turn in

Vote to approve team liaisons:

Amanda Hamilton- JR high boys

Shannon Lake- JR high girls

Carrie Mauk/Amy Cox- Varsity Boys (Susan Gannon will also help)

Stephanie McKee- possibly for Varsity Girls

Danielle Kelley motioned to approve/Becky Hargrove seconded

JR High Girls (Becky Fultz):

Motion to waive registration fees for jr high players and voting members of the board whose parents are volunteer coaches and assistants

20 girls on the jr high team

Inside practices 6-8 pm

Outside practices 3:30-5:30

Richard Payne is willing to allow use of his field on Weaver Hill Road

Haven't heard back from Weis about the field

Becky Fultz needs a check for referees. \$55.00/game for 9 games (\$495.00). Becky will pay back any remaining monies if games are cancelled. Motion to approve Jodi Bitner/seconded Danielle Kelley

Becky Fultz would like permission for approval of the following items:

Goalie Helmet \$39.99-\$49.99 will check on price

2 mouth guards at \$11.99/piece

Butt ends for sticks \$2.99-\$4.99

Roughly around \$100.00- Carrie Mauk motioned to approve/Tammy Larimer seconded
Coach's schedule emailed out

Varsity Boys (email Rick Johnson)

HUDL assist. Not sure of coverage. Had questions before voting on. Will do an email vote.

Girls Varsity (email Doug McKee):

Officials how much more needed

3 additional volunteer coaches

Group meeting for parents- will get back to board

16 games on the schedule

Charter bus- difference between school bus and charter bus cost, check with Deb Moore (Athletic Director)

Clothing orders (Carrie Mauk):

Sportswear forms going to teams tonight 03/02/20

Laurinda Benner will post on facebook page

We need to officially choose a due date

Jr high we need a list of shirt sizes for the shooter shirts

Order due back by Tuesday, March 10th.

No online ordering-only paper order form

Team liaisons to check order forms before turning in

Trevor Mauk is still working with Coach Johnson regarding old goals- they have been welded and powder coated.

JR High Boys (John Miller):

Needs a case of balls

1st aid kit need some supplies, definitely breakable ice packs and some other supplies

\$60/games (2 games per week for about 7 weeks) total \$840 in referee fees

Will have schedule the 17th of March

Danielle Kelley motioned to approve the expenditures/Laurinda Benner seconded

Looking at the 1st game being April 4th.

Other:

Tammy Larimer will let Jay Mathiue know to shut the registration website down. They had 16 boys and 20 girls register.

Vote for Senior Banners, individual Banners that will be hung up at the stadium.

Danielle motioned to approve/ Mindi Mikesic seconded

Motion made to adjourn the meeting at 7:27 pm by Danielle Kelley

Respectfully submitted by~

Jodi Bitner, secretary

