



BELLEFONTE LACROSSE

MEETING MINUTES

Meeting Date: 8/03/2020

Meeting Location: Zoom Meeting

1 ATTENDANCE

Name	Title	Email	Present
Danielle Kelley	President	carlsonkelley@gmail.com	Y
Laurinda Benner	Vice President	ljt6@psu.edu	Y
Jodi Bitner	Outgoing Secretary	jodibitner71@gmail.com	N
Amanda Hamilton	Secretary Elect	hamilton.family3@hotmail.com	Y
Becky Hargrove	Outgoing Treasurer	4hargroves@embarqmail.com	N
Sue Besch	Treasurer Elect	sbesch@basd.net	Y
Mindy Mikesic	Fundraising Coordinator	mmikesic001@gmail.com	Y
Stephanie McKee	Varsity Girls Liaison	smmckee21@gmail.com	N
Carrie Mauk	Varsity Boys Liaison	carriemauk@gmail.com	N
Shannon Lake	Middle School Girls Liaison	shannon.lake@comcast.net	N
Joy Miller	Middle School Boys Liaison	joyandersonmiller@gmail.com	Y
Doug McKee	Varsity Girls Coach	dougmkkee13@gmail.com	N
Rick Johson	Varsity Boys Coach	boyslacrosse@basd.net	Y
Becky Fultz	Middle School Girls Coach	bfultz22@gmail.com	Y
John Miller	Middle School Boys Coach	mslacrosseclub@basd.net	N
Aaron Aumiller	Varsity Boys Assistant Coach	aaronaumiller43@gmail.com	Y

2 MEETING LOCATION

Virtual meeting via Zoom

3 MEETING START

Meeting Start: 6:00 p.m.

4 AGENDA

June meeting minutes were approved.

Motion by D. Kelley, second by L. Benner.

Officer Reports

- **President, Danielle Kelley**
 - Must step down as president before the September meeting. Still willing to volunteer to help as needed, but new work schedule will not allow Danielle to be at the upcoming meetings this fall.
 - Will send a copy of the year-end paperwork that was submitted to the Athletic Director to all board members and coaches. Reminder, particularly to coaches, that the budget items listed there are tentative; all purchases must receive approval prior to purchase and on a year-to-year basis.
- **Vice President, Laurinda Benner:**
 - Nothing to report.
- **Treasurer (outgoing), Becky Hargrove:**
 - Not in attendance; Becky submitted her treasurers report via email prior to the meeting. (See attached.)
- **Secretary (outgoing), Jodi Bitner:**
 - Not in attendance; Jodi submitted her June meeting minutes via email.

Board Reports

- **Fundraising Coordinator, Mindy Mikesic**
 - All money has been returned to those who purchased chicken barbeque tickets, with the exception of those who wished to donate the money rather than be refunded. (Amanda Hamilton reported that she still has some money from the middle school boys team. She and Mindy will coordinate refunding that money.)
 - Fundraising plans for next year are a chicken barbecue and some type of big raffle, not necessarily Disney.
- **Varsity Girls Liaison, Stephanie McKee:**
 - Not in attendance.
- **Varsity Boys Liaison, Carrie Mauk:**
 - Not in attendance.

- **Middle School Girls Liaison, Shannon Lake:**
 - Not in attendance
- **Middle School Boys Liaison, Joy Miller:**
 - Nothing to report

Coach Reports

- **Varsity Girls Coach, Doug McKee:**
 - Not in attendance.
- **Varsity Boys Coach, Rick Johnson:**
 - Rick has the senior gifts for his seniors; only one has picked it up so far.
 - Virtually no budget from the athletic department for the 2021 season. Some items were purchased for the 2020 season and were received, but other items were delivered during the window when no one was at the school to receive them, and had been sent back. Rick is unsure of the status of those orders at this point.
- **Middle School Girls Coach, Becky Fultz:**
 - Becky requests that we work on finding a new head coach for the middle school girls program. Her work schedule is too demanding currently for her to act as head coach. She is still willing to help and be involved, but cannot commit to the head coach position.
 - She made certificates for all her players from this past season and would like to have some sort of ceremony where players would be socially distanced and still receive recognition.
- **Middle School Boys Coach, John Miller:**
 - Not in attendance. Joy reported on his behalf that he has a few players involved in the summer box lacrosse program in State College and that he has asked to stay informed of any other lacrosse opportunities that arise there.

Open Issues

New Business

- **Approval of new board members:**
 - Sue Besch, unopposed, is the new treasurer.
 - Becky Hargrove will arrange to hand off all her knowledge and files to Sue.
 - Signatures on the bank accounts will be changed as well. Sue Besch to replace Becky Hargrove and Laurinda Benner to replace Danielle Kelley as signee. That will serve to spread the responsibilities between the president and vice-president and will also allow Danielle to step away while we find a new president.
 - Amanda Hamilton, unopposed, is the new secretary.
 - This will leave a vacant team liaison position on the board. We can try to find an interested parent as the season nears.

5 POST MEETING ACTION ITEMS

Action	Assigned To
Coordinate change of signatures on bank account.	D. Kelley
Exchange Treasurer's materials	B. Hargrove / S. Besch
Send copy of year-end paperwork to board and coaches	D. Kelley
Return any remaining BBQ money	A. Hamilton / M. Mikesic

6 NEXT MEETING

Date and time TBD

Virtual meeting via Zoom

7 ADDENDUM

Joy Miller volunteered to serve as president of the board. She was voted in via email on Tuesday, August 11, 2020. Effective immediately.