**Warrior Lacrosse Club Meeting Minutes**

**http://www.warriorlacrosseclub.org**

 **Monday, April 21, 2014 7:00 p.m. @ the Shrewsbury Borough Building**

**Attendance:** Greg Bennett, Ken Connelly, Jonelle Daviau , Tama Minacci , Tim McKee, Sandy Bennett, Rob Oestrike and Niki Grim

**2013-2014 WLC Board Members**

* + President- Greg Bennett
	+ Vice President- Ken Connelly
	+ Secretary- Jonelle Daviau
	+ Treasurer – Jenny Hall

**Secretary’s Report (Jonelle Daviau)**

* The March Minutes were approved.

**Treasurer’s Report (Jenny Hall) – not present - submitted report**

* Current Reconciled Balance: $13,318.09
* Bought 2nd cash box for second concession location - Shrewsbury
* Distributed $200 for concessions boxes ($100 in each)
* Distributed $4,100 in cash to head coaches for referee fees for the season
* Paid $875 to John Byrnes for Goals, paid $16 for new locks
* Paid Linton Designs $720 for socks, $4958 Boys Uniforms and $6000 Sideline Gear
* YGLA Check #838 never cleared - $300 registration for three teams
* Received invoice from Lax World for $2931.25. Confirming with Clay.

**President’s Report / YCLA Update (Greg Bennett)**

* Coaches need to enter their game scores on the YCLA Website (Correction from March Minutes) after each home game.
* Games are going well
* Reviewed an issue between two players on the U13 team.
* Our code of conduct will be reviewed and amended for next season to be more specific regarding discipline for first, second, third offense, etc.

**Vice-President’s Report and YGLA Update (Ken Connelly)**

* + Rising Stars Tournament - Hanover May 18 - $75/team – maybe $135 with referee fees
	+ Next Meeting - June?

**Committee Updates:**

* **Operations/Fields –** Sandy Bennett
	+ U13/U15 Coaches need to line Miller Field for games on May 10th
	+ The Shrewsbury Borough building has been reserved for the third Monday of every month for the rest of the year except for two dates when it needs to be used for voting.
	+ May 19 is one of those dates, Jonelle will reserve the Youth Building at the coop for May 19.
* **Equipment**
	+ Tim McKee is interested in replacing Clay if someone will take his place as the boy’s concession coordinator next year.
* **LAX Education – Russ LeBlanc – not present**
	+ Summer Camp information sent in email
* **Concessions Coordinator** – Tim McKee and Niki Grim
* We will watch for cooler sales in the fall to buy a few for the club
* We aren’t making any money at the Shrewsbury Elementary fields with concessions so we will not continue with that.
* As of April 21 concessions have profited $1,323.85 which is about $60/hr. But we need to pay the janitor $30 per hour so profit is more like $662 so far.
* April 5th we started an hour late after the HS so we shouldn’t have to pay the janitor for that hour.
* We would like to know how many “janitor hours” we have accrued at this point. Check with Chuck Abbott.
* Cleaning the bathrooms shouldn’t be our job when we are paying for a janitor to be there.
* For next season Niki will get a price list from Mike Wetzel and Greg Eckles (US Foods) to determine where to purchase the food and supplies.
* Mrs. Barshinger and Mrs. Voss have expressed interest in getting involved - maybe they would take over for Tim so he can do Equipment.
* **Uniforms – Brenda Oestrike – not present**
	+ Spirit Wear Orders should be in by this weekend.
* **Webmaster and Shutterfly** – **Rob Oestrike**
	+ Would like to add May dates to the website – Lumberjack Tournament May 3, U13 and U15 Playoffs, etc.

**Old Business:**

* **Tournaments** – Boys U9 – 1 team and U11 will have one “A” Team play in the May 3rd Lumberjack Tournament - $410 Entrance Fee per Team.

**New Business:**

* T-shirts - decided not to give the players T-shirts for the End of Season.
* Each team will get $100 for their end of season party – they can use it for food or trophies or whatever they choose.

**Next WLC Board meeting: Monday, May 19 @ 7:00 pm – New Freedom Youth Building (At the Coop)**

**Please try to attend. Thank you all for volunteering your time.**