**EHT LACROSSE BOARD MEETING**

**Meeting Date: February 5, 2019 Time: 7:45PM**

**In attendance:** A. Carpenter, M. Price, N. Caputo, M. Dettinger, J. Ohlsen, M. Chishko, M. Carpenter, K. Gray, H. Ginis, K. Wood, E. Dettinger, A. Smith, K. Burns, P. Weldon, C. Price

**Meeting Minutes**: January meeting minutes were reviewed and approved.

**Treasurer report:** The account was reconciled for the month of January and registers are balanced with no discrepancies. All invoices were paid and all deposits were made. A report is available if needed. Main account balance as 1/31/2019 $36145.68 and Raffle account balance $9,786.74.

**Reimbursement for coaches**: We will reimburse for head coaches for the US Lacrosse fees. We do not reimburse for coaches that attend the US Lacrosse convention - suggested to maybe helpful in getting volunteers to coach. John will do a write-up for the by-laws to review at the next meeting.

**Registration to-date**: 2019 registration to-date is good- $4,584.65.

**U15 Girls Team**: We have 33 girls registered so we will need to divide the team into 2 teams. Coaches and coordinator will work together to determine the best option to split the team.

**Invoices**: As reminder, to provide Melinda with all invoices and receipts of any purchases.

**Insurance**: Bollinger insurance will cover: board, theft, liability for volunteers. Once we receive a quote we will send out to the board for approval.

**501c3**: Melinda will follow-up with Monica Brunetti on the status.

**Backstop & Snow fencing**: Need poles and zip ties. Andrew will follow-up with the rec department and Chris Michelini on installing.

**Wings Game:** Tickets purchased for the March 23rd game at 7pm, so far only 44 tickets sold. Send reminders over Team Snap.

**Sponsorship:** Nicole will revise letter for 2019 and send out to everyone. Nicole will also submit for the AtlantiCare sponsorship.

**AED machine training**: Michelle to schedule a training at a board meeting. Need to check the AED machine and keep a monthly log.

**Beef & Beverage Tickets**: Reminder we need donations for the Chinese auction for March 30th.

**Raffle Tickets:** Items to purchase – TV, Shoprite Gift Card, RTIC Cooler, Beach Cruiser. Dicks donated $450 gift card.

**Dick’s Discount Day:** Saturday, February 9th – 20% off. There is also coupons for us to use year round that we can send out and post on social media.

**Uniforms**: Misty is ordering shorts and jersey once we receive pricing we will send out email for approval.

**Equipment Request**: Smaller chest protectors for U10 girl goalies and give larger ones to U12/U14. U10 goalie also needs Helmet with throat protector. Mike and Kim will put an equipment list together for board approval.

**Black-out Dates**: We requested the first 3 weeks at black-out dates.

**Fields**: Andrew and Paul Weldon have a meeting with Rick to look at fields to see what we are using for the season. Lines for the fields: first field for girls, second field modified U10 and boys and third Field for boys.

**Scoreboards**: Andrew will f/u on pricing.

**Board Approvals via Email:**

2/25/19: Motion approved for 82 boys’ shorts at $16/piece, 93 girls’ shorts at $16/piece, 18 additional girls’ jerseys at $42/piece and 11 additional boys’ jerseys at $42/piece totaling $4,068 that includes $50 UPS Shipping costs to be paid out of our raffle money.

2/25/19: Motion approved to 8 coaches to pay for all head coaches lacrosse insurance.

2/26/19: Motion approved to order one regular and one handicap porta pottie for the season at $190.