

Oregon Lacrosse Club Board Minutes

October 21, 2024 at 7:30pm

Location: HQ

1. Call to Order: Amy called to order at 7:36pm
2. Roll Call: Amy, Tom, Laura, Joel, Rob, Becky present; Joe absent
3. Adopt/Amend Agenda Laura moved to adopt the agenda, Tom 2nd. Motion carried.
4. Approve Minutes: Becky moved to approve, Tom 2nd. Motion carried.
5. Approve Financial Report: Sent via email. Schleck memorial expenses, Bob Whitehead donated \$150. Laura moved to approve report. Joel second. Motion carried.
6. Community Input-This part of the agenda allows members of the public to provide information to the OLC Board, including on items not listed on the Board's agenda.
7. Information Items
 - a. President Update- Amy
 - i. No update
 - b. Treasurer Update- Tom
 - i. Available on Drive
 - ii. New players vs returning players. Set a goal of 10% growth for club.
 - iii. 1 team at each level, registrations stayed same as last year.
 - iv. Amy reminds there is a Google doc with previous sponsors. This is the time of year that we may want to contact these and new sponsors to become a T-shirt sponsor, website sponsor, or meat raffle sponsor.
 - v. Joel asks if \$300 would be budgeted for shed maintenance?
 - vi. Laura motion to approve budget with the added \$300 for maintenance budget to cover sanding/painting sheds. Amy 2nds motion. Motion carried. Have not discussed reduced fees for new players.
 1. Please see item #8 b. i. 2 for update to budget approval.
 - c. Boys' Updates- Rob
 - i. Try Lax is Nov 17th
 - d. Girls' Updates- Joel
 - i. Joel has a list of schools where we can recruit. Joel has reached out to ask how each would prefer to receive fliers. Belleville, Brodhead, Evansville, Charter, Oregon, Stoughton, Monroe
 - ii. Both shed inventories. Joel got rid of metal posts, cleaning up area.
 - iii. Some of the old jerseys/shorts. Could be handed out National Night out, could be sold?
 - e. Updates from September-
 - i. 2024 spring coach's incident report-Amy- in progress
 - ii. Update duties within OLC roles and recognition of volunteer loss of family member - Laura- found spreadsheet with some roles prior to development of new board- in progress
 1. Laura handed out drafts of new policies for review.

- a. Third Party- no edits
 - b. Free and Reduced Fees- edits suggested
 - c. Registration/Practice Schedule- edits suggested
 - d. Coaching- no edits
 - e. Disciplinary- no edits
 - f. Special Recognition- edits suggested
 - iii. Inquiry form on website- Joe- will move to Nov
 - iv. Review policies for discussion next month – All board members-in progress
 - v. Plan flag for team tournaments (2) – Rob- complete
 - vi. Secure space for the Try Lax event in November in Oregon – Laura- complete
 - vii. Work with Joe for registration code for the 2025 season - Laura- move to Nov, to remind prior to registration
8. Discussion and Possible Action Items
- a. Registration open by Dec. 1- fees set, Joe will get website ready in Nov
 - i. Posting lists of acceptable gear for boys/girls
 - 1. USA Lacrosse has a list that could be utilized, may include “good, better, best” or general price guidelines- Laura will ask Sam Hurd, Rob to reach out to Jim Schleck
 - b. Strategic planning process-
 - i. First year reduced/free- Would this help with recruitment?
 - 1. If added to budget- \$3000 (approx) cost to club for a 50% reduction (all first year U8, and all other new players)
 - 2. Laura Moves to approve a 50% reduction of fees for all new players who sign up for the 2025 season. Amy seconds. Motion carries.
 - ii. Night Under the Lights- Rental lights, Breeze Steevens, UW Lax field?
 - 1. Would like to contact another program (Cap City?) for this event
 - 2. End of season?
 - iii. Ball Wall- ongoing- Tom still brainstorming sites at Jaycee Park. Then will go to Jeff first and then to Board.
 - iv. Policy updates- discussed above
 - v. Requests from last year to spend down funds on sticks for girls- Laura
 - 1. Amy suggests that the new Fees Reduction program may help decrease the cost barrier for boys/girls. Board agrees.
 - c. Policy updates- Moved under Strategic Planning
 - d. Budget Committee Meeting- completed
 - e. Ball Wall Committee Updates- Moved under Strategic Planning
 - f. Jaycee Park Maintenance Building Storage Option - Laura-
 - i. Received an email that there is a maintenance building at Jaycee Park. If OLC needs storage space, contact by 11/1 and they will take that into advisement and allot space to youth clubs.

- ii. Tom asks if it's secured and climate controlled (insulated) for painting supplies?
- g. LaxGear Backpack Bags - Laura
 - i. Received an email regarding bags
 - ii. Laura will ask about incentives for club/members and then send info to Joe to post on website.
- 9. Open Agenda
 - a. NA
- 10. Closing and Future Agendas
 - a. Next meeting: Monday, November 11th, **8pm**
 - b. Request for future agenda items
 - i. Corporate sponsors (member gets 30%). This should be pushed out with registration
 - ii. Reduced fees for new players
- 11. Adjournment moved by Joel, 2nd by Tom. Motion carried. Adjourned at 9:16 pm

Action items:

- a. Joe to push out clothing order for pre-holiday
- b. Laura to contact Bob Whitehead for potential coupon code and timeline/deadline for orders
- c. All- goal of reaching out by Nov/Dec using Google Doc to contact sponsors for 2025 season
- d. Amy to change administrative access for social media sites so board members can post as admins.
- e. Rob will talk to Bob Whitehead to see if he has any interest in extra apparel found in shed.
- f. Laura will email discussed policies to Board with final edits for approval.
- g. Joe will then post to website once complete.
- h. Joe to set up website for registration Dec 1
- i. Rob to reach out to Jim, Laura to Sam- regarding guidelines/good better best for equipment
- j. Laura to connect with contacts at Cap City for interest.
- k. Laura will ask Jeff about insulated shed
- l. Laura will ask if there is incentive for bags and then send bag info to Joe to post on website.

