Oregon Lacrosse Club Board Minutes

February 5, 2025 at 7:30pm

Location: HQ

- 1. Call to Order: Amy called to order at 7:35pm
- 2. Roll Call: Amy, Tom Joel, Rob, Becky present; Laura, Joe absent
- 3. Adopt/Amend Agenda- Joel moved to adopt the agenda. Tom 2nd. Motion carried.
- 4. Approve Minutes: Tom moved to approve. Rob 2nd. Motion carried.
- 5. Approve Financial Report: Received via email 2/4/25. Becky moved to approve report. Joe 2nd. 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. NA
 - b. Treasurer Update- Tom
 - i. Badger Spring Invite Due Mar 7th.
 - 1. 1 team per age group- Tom will register/pay
 - c. Boys' Updates- Rob
 - i. Registrations are ahead of last year. Still looking for a U8 coach.
 - ii. Family Meeting- library? Will schedule soon
 - iii. First week of practice 3/17. Draft of game schedule expected after BLA meeting 3/25.
 - d. Girls' Updates- Joel
 - i. Registration is at 7
 - ii. Rob will post a Registration announcement on FB
 - iii. Joe will send another email
 - iv. 2 coaches committed
 - v. Joel looking into booking Jaycee as well as indoor space.
 - 1. OMS- MWRF: 6-7:30
 - 2. Jaycee- M-F: 4:30-7pm
 - e. Updates from January
 - i. Uniforms-
 - 1. Ordered and expected mid-March
 - ii. Try Lax-
 - 1. Joe could do a free event Crossbar so we can collect registrations
 - 2. Rob will change announcement including this
 - a. Rob, Joel and Becky will attend
 - iii. Kleenmark Donation-
 - Joel connected with school districts who want to help out with getting info out to our lower income population in regards to a needs scholarship from Kleenmark.

- 2. Kleenmark with support of board will ensure all of these players can have costs covered (fees and sticks) with rental options with Hot 4 Lax
- iv. Add VP's email to website for general questions-Joe
- v. Send out reminder email regarding 30% discount for obtaining corporate sponsorships- Joe
 - 1. Post Corporate Sponsor Letter to website- Joe
 - 2. Social Media blast (after email is sent/letter is posted)- Rob
- vi. Contact Mike Reiter for recommendations on best Lax sites to post HS Head Coach opening- Laura-DONE

8. Discussion and Possible Action Items

- a. Lax Under the Lights Event
 - i. Is it worth the cost?
 - ii. Should we only offer it to younger teams? U8 and U10?
 - iii. Joel will ask about any discounts
 - iv. Don't have response from Jeremy regarding refs yet
 - v. Cap City hasn't responded
 - vi. New tentative plan: Saturday: U10 G and B 2- 20 min halves, 7pm.
 - vii. U8- 20 min game at Halftime of U10's
 - viii. U12- 8:15pm
 - ix. Motion to spend up to \$1000 for night. Joel made a motion to approve. Becky 2nd. Motion carried.
 - x. May 3rd.
 - xi. Firemen's Park- 448 Clark St. Cottage Grove
- b. Meat Raffle- 2pm
 - i. From Laura's email 1/31/25- "I currently have 8-10 raffle baskets depending on how I divide some of the items up. I am still seeking a few more. I also have the buckets and tickets remaining from last year that I will bring along to the raffle."
 - ii. Amy has 3-4 baskets to add, and gifts
 - 1. Will try to hit other areas (McFarland)
 - iii. Raffle items include: Yeti Cooler, Jack Daniels EZ-UP tent and bar stool; Jack Daniels whiskey basket with clothing apparel; 4 tickets to Mallards Game; 2 tickets and scarves for Forward game; 4 tickets and chuck a puck for Capitals game; 4 passes for Comedy on State; Apparel items from Bob Whitehead; still requesting others, but if you know of anyone willing to donate please add to the spreadsheet here.
 - iv. Silent Auction item: \$100 gift certificate from Bob Whitehead for apparel store
 - v. Laura has tickets and buckets for the raffle baskets from last year
 - vi. Amy will get cash, order meat
 - vii. Becky- get Vday decorations
- c. Culver's Fundraiser sign up

- i. Tom will contact Culver's and Pizza Pit for a night
- d. Dick's Sporting Goods- post to Fb/website
- 9. Open Agenda
- 10. Closing and Future Agendas
 - a. Next meeting: March 11th, 7:30pm, HQ
 - b. Request for future agenda items
- 11. Adjournment moved by Amy, Tom 2nd. Motion carried. Adjourned at 9:00 pm

Action items:

- 1. Tom will register and pay for 1 team/age group for Badger Spring Invite
- 2. Rob will post a Registration announcement on FB/Social Media pages
- 3. Joe will send a registration email out. Will include info on Meat Raffle and Try Lax event.
- 4. Joel will get Joe the emails from Try Lax to include in blast.
- 5. Joe to create a Crossbar Event for Try Lax
- 6. Joel will ask about discounts for Lax Under the Lights event
- 7. Becky will look for food trucks. Estimate 150-200 people. Do they give kickbacks? Trucks 6pm-10pm ish?
- 8. Tom will follow up with refs
- 9. Laura will follow up with Dave's
- 10. Becky contact Josh about offering half of 50/50 if girls would like to help out. Will also ask highschool boys. EMAIL sent 2/7
- 11. Amy will get cash, order meat
- 12. Becky- get Vday decorations
- 13. Joe to reach out to Billy for donations for Meat Raffle
- 14. Tom will contact Culver's and Pizza Pit for a fundraiser night
- 15. Rob will add Dick's offer to Fb