## Oregon Lacrosse Club Board Minutes

January 8, 2025 at 7:30pm

Location: HQ

- 1. Call to Order: Amy called to order at 7:30pm
- 2. Roll Call: Amy, Tom, Laura, Joel, Rob, Joe, Becky present
- 3. Adopt/Amend Agenda- Amy moved to adopt the agenda. Laura 2nd. Motion carried.
- 4. Approve Minutes: Amy moved to approve. Joel 2<sup>nd</sup>. Motion carried.
- 5. Approve Financial Report: Laura 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. Jersey Orders
      - 1. Ordered early February in 2024
      - Laura and Tom will touch base on this. Amy will forward message on from Badger Sporting Goods as an option. Laura will email board with options prior to February meeting.
    - ii. December Financials emailed 1/5/25, available on website
  - c. Boys' Updates- Rob
    - i. Try Lax- 2/16, 2-4pm
      - 1. Will put out on Facebook, RCI gym available.
      - Becky will reach out to highschoolers for help again.
      - 3. Rob will look into boosting the social media pages to reach younger families.
      - 4. Tom will finalize insurance for the day.
      - 5. Joel/Rob will email the attendees from the last Try Lax Day
    - ii. KleenMark sponsorship
      - 1. Scott Stevenson- Interested in a written proposal about scholarships/equipment that is needed to help families who may have financial barriers to playing lacrosse in Oregon.
        - a. Amy suggests a monetary donation for Meat Raffle as well
      - 2. Last year there were 5-6 scholarship players. This covered fees, but equipment would still need to be covered potentially. Sticks? Rental bag? Tom will put together some numbers to get the proposal started. Goal would be aid based. Should OLC purchase 8 sticks?
  - d. Girls' Updates- Joel

- Reached out to Oregon AD regarding guidance about how to find families in need in Oregon. She does not have a list/email group that would accomplish this.
  - 1. She suggested contacting PE teachers to see if we can partner with them in the grade schools.
  - Laura-There is also an outreach coordinator for Oregon
     Elementary that may also be able to help. This could also help
     OLC connect to the same professionals in surrounding school
     districts.
  - 3. Laura- Friends of Oregon School District- Focused on mentorship for 5th-8th grades.
  - 4. Laura- Kelly Allen- Youth Librarian may be able to help.
- ii. Found a 2nd coach through Emily
  - 1. Played college lacrosse at Vassar.
  - 2. Consider doing some fun coach bios on Crossbar or social media. (No last names, general info etc)
- iii. Do we have any idea about practice times?
  - 1. 2024- U14 boys- MTR and optional F (90min)
    - a. U8/U10- Twice/week- (60 min)
    - b. U12- TR and optional F (90min)
  - 2. Previous years for girls- U14 3x/week (90min)
    - a. U10- 2-3x/week (60 min)
- e. Updates from December
  - i. Ball Wall- Contact Jeff to try to meet in January (Tom/Joel)
    - 1. Email out, waiting for response
  - ii. Meat Raffle- Tentatively 2/16/25- Date confirmed with HQ
    - 1. 2/16/25 will not work with HQ
    - 2. Considering 3/22 or 3/23- Will check with HQ (Amy)
    - 3. Amy confirmed 2/15 with HQ
  - iii. 5/2 and 5/9 for Friday Night Lights to Brad- Joel
    - 1. 5/2, 5/3, 5/9, 5/10 are available
    - 2. They would like to know how many games potentially would be played.
      - a. 2- 20 min running halves/tournament style
      - b. Boys- 4 teams, Girls- 2 teams
        - i. U8/U10- can run crossfield- so 2 games at once
        - ii. 5/2-7pm-B-U10, G-U10; 8pm-G-U14
        - iii. 5/3- 6:30- B-U12; 7:30- 8pm; B-U8 (2- 12 min halves), 8pm- B-U14
        - iv. Laura reaching to Cap City
        - v. Tom reaching out to Jeremy about Refs
  - iv. Joel will write out Thank You's and get Kwik Trip cards. Laura will bring cards to Jan meeting. Becky will help distribute.- DONE
    - 1. Cards given to Becky

- v. To add VP's email address for general questions to the website- Joe- in progress
- vi. Send out email reminding members of the 30% discount for obtaining corporate sponsor- Joe- in progress (1/9/25)
- vii. After Corporate Sponsor email is sent, push out on social media- Rob
  - 1. Will do after letters are posted/available
- viii. Include a brief letter with info for Corporate Sponsors- Laura/Becky DONE
  - 1. Available on Drive
  - 2. Joe to add it to website for download
- ix. Look into what Badgerland has done to our page- Amy- in progress
- 8. Discussion and Possible Action Items
  - a. Finalize the layout of Friday Night Lax Event for Spring- see above
- 9. Open Agenda
  - a. Laura- Mike Reiter from West HS team heard OHS HC is stepping down.
    - i. Recommended that the job should be posted to lacrosse websites
      - 1. Laura will contact Mike regarding specific sites.
- 10. Closing and Future Agendas
  - a. Next meeting: February 5th, 7:30pm, HQ
  - b. Request for future agenda items
- 11. Adjournment moved by Tom, 2<sup>nd</sup> by Laura. Motion carried. Adjourned at 9:02pm

## **Action items:**

- 1. Uniforms- Laura and Tom will touch base. Amy will forward info on to them from Badger Sporting Goods. Laura will send options to Board before Feb meeting.
- 2. Try Lax- Post on Fb- Rob
  - a. Recruit highschool helpers for Try Lax- Becky
  - b. May consider boosting social media pages to reach younger families- Rob
  - c. Finalize insurance for Try Lax- Tom
  - d. Email previous Try Lax attendees- Joel/Rob
  - e. Distribute Thank You cards to Try Lax HS helpers- Becky
- 3. Gather numbers to begin proposal for KleenMark donation to families in need- Tom
- 4. Get info to Brad regarding Lax Under the Lights games/numbers- Joel
  - a. Invite Cap City- Laura
  - b. Reach out to Jeremy regarding refs- Tom
- 5. Add VP's email to website for general questions-Joe
- 6. Send out reminder email regarding 30% discount for obtaining corporate sponsorships-Joe
  - a. Post Corporate Sponsor Letter to website- Joe
  - b. Social Media blast (after email is sent/letter is posted)- Rob
- 7. Contact Mike Reiter for recommendations on best Lax sites to post HS Head Coach opening- Laura