

HENDERSON LACROSSE CLUB-MINUTES-MARCH 24, 2011 @ GREENSPUN

Call to order @ 6:40 pm

Agenda & Minutes from February meeting – approved

PRESIDENT – John Mercer

SNLA is getting the Seasons schedules done soon, Middle School schedule is out. HLC made \$565.00 in shirt sales at the Henderson Zip It Jamboree. John would like to increase visibility by getting board members shirts & a HLC canopy.

VICE PRESIDENT – Patty Morgan

Fields are going to work out. Both John & Patty have been working hard with SNLA to get the Seasons schedule out.

TREASURER – Cheryl Knudson

Reported balances for each account:

Bobcats \$17947.77

Cougars \$20130.07

Gators \$ 6057.29

HLC \$ 2972.43

Warriors \$3304.36

Cheryl is working on getting accounts set up with Vendors with a 30 day pay time. An account with Harrow has been set up, contact Nick at Harrow.

A motion was made by Jim Wright & seconded by Patty Morgan to get individual bank of NV team accounts-set \$3000.0 limit.

Discussion:

The process to use a Visa check card would begin with the HLC Club Treasurer transferring funds by request from team treasurers to separate account for use with Visa check card.

Cost: Card & account are free of charge. Multiple transfers can be made at no charge, up to \$3000.00 limit. Team treasurers are issued a Visa check card for the respective accounts. Visa card takes 7-10 days to receive.

The card will allow for ATM access.

Disputes: Team treasurer must fill out form at bank to dispute charge. It can take 7-10 days for funds to be returned to account once bank approves.

Statements: Access online or can be mailed.

After the discussion, the vote was called and the motion passed with only one person abstaining.

Cheryl, also asked that a policy explaining loading amounts & such be written.

REGISTRAR-Lori Henrickson

Lori needs team rosters emailed to her. Rosters need to provide the following information:

First & Last name, DOB, US Lacrosse number

Lori needs this information by March 4<sup>th</sup>. Terri Baity has offered to help Lori with the newsletters. Terri will be sending out an email to High School players, parents to ok picture or name in the newsletter.

SECRETARY – Michelle Martin

No Report

MIDDLE SCHOOL REPRESENTATIVE – Chris Proctor

Schedule is out; there are two Division 1's & 2's. There are a lot of MS teams. Right now, Playoffs for MS D1 only. If SNLA does not do playoffs or post season play for D2 & D3, HLC will work on something.

SNLA will be voting in new board members this coming May, there will be five positions available.

HIGH SCHOOL REPRESENTATIVE –Paul Parasugo

Working on getting High School season schedule's out.

GIRLS REPRESENTATIVE – Laurie Rocchio

In attendance were two young ladies from UNLV who have offered to Coach the girl's MS League. Right now there are 13 girls from Miller. They need helpers & coaches. Also, need at least 15-16 girls per team. Girls do need a US Lacrosse number when they a part of the MS League. If they get enough Henderson teams they can play the Las Vegas teams, the games are at Viper right now.

John would like to send out a special newsletter announcing the MS girl's league.

WEBSITE COORDINATOR-

No report

FUNDRAISING

HLC is almost out of sweatshirt's, still have long sleeved & T-shirts. We will sell some out at Best of the West.

Patty, Kelly, John & Chris met at the Rivello at Lake Las Vegas to discuss holding a year end event for all teams. Event will have food, raffles & a silent auction with tickets being sold for \$20.00 a person. HLC would pay the Hotel \$10.00 per person. However, it was not likely that this venue was going to work.

Renaee Meathe is now going to oversee HLC Fundraising. Each team designates a contact person to get with Renaee about their school fundraising events to advertise in the newsletter.

#### BANNER-

There was a discussion about the banner and it looks like this will be done in time for Best of the West.

#### NEW BUSINESS

John motioned to create a new ad hoc (non-voting) board position called 'Promotion/Marketing'. The responsibilities of this position would focus on things like the newsletter. Terri Baity has volunteered to fill this role. Kelly seconded the motion. It was agreed that HLC would benefit by having someone in this role. Motion passed.

#### NEXT MEETING DATE & LOCATION

3/24/11-6:30 pm @ Miller

#### ADJOURNED

8:00 pm