

Anderson Lacrosse Board Meeting Minutes
August 13, 2008

Attendees: Rob Sieracki, Robyn Nutt, Kathy Wood, Chris Keith, Diane Newberry, Jeff Sayers, Mark Gagnon, Dan Bouvier, Nora Hughes

Absentees: Lori Root, Bruce Anderson, LeeAnn Hayes

Guests: John Rosacker, John Carroll

Called to Order: Rob Sieracki

Reading and approving of minutes: Minutes were approved as written.

Public Comments: None

Treasurer's Report: Bought Quick Books 8 for the club's use. \$13,703.39 is our current balance as of 8/12/08.

Coach's Report: Fall ball schedule 10/6 – 11/23 probably 4:45 – 6:45 at the J. Skills assessment would occur the first week and practices would then be every Monday and Thursday. We will play a round-robin tournament Nov. 22-23 which will take place here in town (instead of going to the Cy-Fair tournament in Houston). We would field both JV and Varsity teams in the tournament. UT Tournament is Dec. 6 and 7 which we will participate in. We will go to the A & M tournament in February. Last year we had 14 games in the spring and we are trying to increase that for spring 2009. An ideal number of spring games would be 20. To increase awareness of lacrosse in our community, funnel all sporting opportunities in the elementary schools, like Sports-A-Rama, to John so he can go and provide a lacrosse booth at the event or even a demonstration. John wants a large digital clock with timer capabilities to have out at the field.

Diane Newberry had a copy of the Anderson High School Extracurricular Code of Conduct Athletic Handbook and it ignited a lively discussion and raised questions about enforcement and implementation that Rob Sieracki will take up with Athletic Director Reiland.

Fundraising – Jeff Sayers

Poke Jo's – the AHS band has signed up for all the UT home games so we need to contact that Booster Club to see if we could get one game.

T-Shirt for back to school night – 50 shirts ordered

Curt Root is looking for lacrosse jewelry to us to sell.

Mangia Gift Certificates – the team will sell pre-season

We have a new logo that is now posted on the website.

Garage Sale: Oct. 18th from 7 – 1 and we can come in at 6:00 the Friday before to get set up. We will advertise in Westover News, West Austin News, Trojan Times, Austin Statesman, Craig's List, Jester Newsletter and the Murchison email alert. We will sell coffee, Cokes and doughnuts and tacos in the morning.

Uniforms – Chris Keith

Carey gave Chris lots of information and pictures about warm-ups, hats and other items considered in the past.

We will have a "swap meet" of lacrosse gear and parent social on Sept. 26th at Westover Club starting at 6:30-9:00. Food and soft drinks will be provided with a requested donation of \$5 per person otherwise BYOB.

No money changes hands for the lacrosse gear, just shifting gear from lacrosse players to lacrosse players. Drop off gear at the Newberry house at 3801 Green Trails North prior to Sept. 26th or bring it to Westover by 6:00 on the 26th.

Registration – Nora Hughes

Kathy provided information from AFC about how to break up the registration into 3 different categories which will require everyone to write 3 checks to get their player registered. This is required due to our tax-exempt status and how AFC has to provide backup detail. We can accept credit card payments for registration but that service will cost our club a onetime set up charge of \$75.00. We will have registration forms ready for Back To School night on Sept. 3rd.

Fields – Mark Gagnon

We need to clean out the sheds but there were 13 cases of balls for our use this year. We need to buy two first aid kits to have on the fields for the teams.

Back to School Night – Robyn Nutt

We will have t-shirts to sell, registration forms, car decals to sell, and Jeff is looking into having some new t-shirts for girls ordered and in house for this. We need to set up at 5:00, sell stuff from 5:30 – 6:30, then do the classroom visits and the cafeteria will be locked up so our stuff can stay at the table.

Coaching Clinic – Rob Sieracki

Coach Zimmerman and 2 assistants will fly in and run the clinic on Nov. 14 – 15th with a coach's seminar on Friday night and Saturday at the field at the J. Advertising needs to start mid-September.

Robyn is proposing that we use the proceeds from the Mangia Camp to purchase a portable scoreboard, portable PA system and a camera to film the games. Jeff Nutt will research to find us the best buy for this equipment.

Transportation

Donna Houser said that we can have buses for taking our kids to away games but we do have to cover the cost for them. She also gave Robyn a list of teachers who might be willing to be our staff liaison with the understanding that we need to pay them a stipend of \$500 - \$1000.

The meeting adjourned at 10:10.

Minutes respectfully submitted by
Diane Newberry

