



AGENDA

Committee & Coaches Meeting 5-20-14 @ 6pm

➤ RHS Lacrosse Coaches

✓ High School Lacrosse:

- **Coaches**

1. Game ball needs - how many do we have left ???

- **Equipment**

1. Uniforms boys & girls - turned in ?????
2. Equipment items needed before 2015 Season ??
(practice balls , what else ?)

➤ RHS Lacrosse Committee

✓ Committee Members

- **Program Director**

1. next year for Yearbook - can we get names of both JV and Varsity teams listed ??
2. Parent meeting - when to schedule it and how to get all parents emails, etc.
3. Info out to parents (board positions open in the fall) Who is interested ??
4. Poker night fundraiser for the fall ??? (company that does most of the work, just need location)
5. Sponsor plaques delivered. (several I delivered, company was happy)

- **Chairperson-Fundraising**

1. Golf Tourney - where are we at ?

How many golfers ?

How many prizes ?

- **Chairperson-Program Member Advisory Committee**

Update

- **Chairperson-Finance**

Financial Report / 2014 Budget

- **Chairperson-IS/Web**

Update

- **Chairperson-Auxiliary (Boys & Girls)**

Update

- **Chairperson-Equipment/Grant**

Update

- **Chairperson-Field Maintenance (Boys & Girls)**

Update



Committee & Coaches Meeting Minutes

May 19, 2014

Present: Sammye Johnson, Shelley Sutherland, Dominick Tutera, Marcia Wilcox, Jim Snyder, John Bandy, Doug Kuhblank, Linda Spracklin

Absent: Laura Krohne, Amy Moon

Proceedings: Meeting was called to order at 6:15 p.m. at Rockledge Presbyterian Church by John Bandy, Program Director

➤ RHS Lacrosse Coaches

- Paul Johnson (Sammye Johnson)
 - No game balls needed; could use practice balls
 - Equipment – wish list – would like to have a “shooter tooter” and new throat protector for goalie – approximate cost \$250
 - To date: 5 girls have not turned in uniforms (2 are seniors; other 3 could be off the roster); will check with Doug to see if they returned uniforms to him
 - Request to schedule a parent meeting – possibly in September

- Doug Kuhblank
 - Need game balls (at least one case) and one case of practice balls
 - Uniforms – 4 outstanding
 - Wish list: shooting shirts (aka warm-up shirts); cameras for taping games. Would like to invest in Go Pros – put on the towers. They can be turned on and off as needed – approximately \$250)

➤ RHS Lacrosse Committee

- Dominick Tutera: Concessions
 - We got rid of most of the inventory; concession is currently locked
 - Next year – concession building might be condemned
 - Suggestion: limit inventory; scale back on number and variety of products

- John Bandy: Program Director
 - Changes to next year's yearbook – since deadline for pictures was so close, it was suggested to give both Varsity and JV player names to the yearbook committee and have a team picture made within a few days of when teams are made
 - Suggest we have a parent meeting in September; committee members need to be voted in between August 15 and September 30. **Tentative parent/board meeting set for September 9 at 6:00 p.m. at Rockledge High School**
 - Poker night fundraiser: suggestion for next season
 - Nathan Krohne's friend made approximately \$3,000. Company sends out invitations to a list of players that they track; no monetary prizes are given. We would need to find a restaurant – they would profit from the food and drink.
 - Golf sponsorship
 - To date, we have 1 sponsor and 1 (possibly 2) foursomes to play
 - Committee discussed possibly cancelling event due to poor participation to date
 - Question: What is the drop dead date for Turtle Creek food order?
 - Revision to board
 - Board discussed possibility of separating the boys and girls/having a vice president for each but continue to have one bookkeeper
 - Each VP would be able to manage their own fundraisers & events and have a team parent for each
 - We should also revisit how concession works – suggestion that all money earned from concession go to end-of-year banquet

- Marcia Wilcox: Financial update
 - Discussed need for a replacement for Marcia; possibly Jennifer Brown

- Shelley Sutherland – advised board that she will not be returning to her position next year

- Dominick Tutera – advised board that he is willing to give up his concession position if there is another taker.

Meeting adjourned at 7:45 p.m.

