**Northern Lacrosse Boosters**

**December 11, 2018**

Present- Brian Brenizer, Angie & Chris Weber, Lisa & Wayne Dopp, Heather Thompson, Sherry Minnich, Derek Davis, Madonna Cherok, Lynne Sanders, Carol Yeagy, Lesley Bair, Sandy Geiser, John Uzupis

Call to Order at 6:30 PM

Coach’s Report (Derek Davis)

Coach Davis will gather the contact info for all players. All emails will be sent out by him. He wants to encourage more players to come out to play, especially younger players. Coach will talk to Mr. Schwille about possibly setting up a table during lunch periods at the High School to try to get interest.

Full payment was made to Spooky Nook last weekend. There are still some players who have outstanding balances. Coach Davis will follow up with them.

Yellow Breeches and Twin Ponds have been contacted looking for inside practice space, but everything has been booked for a year. He will continue with using the SLC for practice space once a week.

Dom Salomone has been contacted about team strength and conditioning workouts in the weight room. He has worked out a twice a week schedule with the team. The 16 sessions will cost $800 total. Madonna Cherok made a motion to accept this amount. Lynn Sanders seconded it, motion passed

Off season schedule starting in January until mandatory practice starts in March will be:

Mondays –

5:30-6:30 pm team strength & conditioning in weight room at HS

6:45-8:00 pm practice in SLC gym

Wednesdays-

4:30-5:30 pm film/chalk talk in Lax Team room in SLC

5:30-6:30 pm team strength & conditioning in weight room at HS

A possibility of a late winter/early spring tournament to get the team back out on the field is being considered.

The most important goal is to get players out to practice as much as possible in the off season.

Athletic Director’s Report - none

President’s Report - none

Treasurer’s Report (Cherok)

Current balances – see attached report

Outstanding Bills - $35 reimbursement to Madonna Cherok for insurance payment made when we did not have a second board member to co-sign checks.

New Business

Vote in new Booster Board Members –

President -Brian Brenizer

Vice President -Lesley Bair

Treasurer - Madonna Cherok

Secretary - Sandy Geiser

Team Liaison, Equipment Manager, Game Coordinator responsibilities – Wayne Dopp

Committees and Other Needs

Banquet Coordinator/Slideshow/Away Game Meals – Lynn Sanders

Senior Night responsibilities – Carol Yeagy

Concession Coordinator responsibilities – Brian Brenizer

Photographer- Deanna Cruz, Maggie Weber, Jill Goretski were all discussed as people to talk to for help at various times throughout the season.

Spirit wear/team jackets – Angie Weber

Discussion on sportswear order – Angie will look at dates for the sale and start to gather information. She will contact the vendor for current pricing on the team jackets that players can order. The last order was placed two years ago.

Location of new “Lacrosse Room” need to be provided to parents. The door is missing a panel and a lock and is not secure. Once ok’d by Mr. Schwille, Wayne Dopp will look into the repairs. Lynn Sanders offered to make a sign for the door. The Boosters hope to use the room for storage for concession stand and other supplies. The room will be accessible by Coach Davis and Brian Brenizer.

There was a discussion of a need for Goalie and Face off specific training. Options and costs are being explored.

A sub sale will start in January and will be organized by Vonda Ramp. Pickup will be at the Geiser’s house. Details will be emailed out to all players. Profit will be kept by the Booster club for team expenses.

A motion was made to end the meeting at 7:20 pm by Angie Weber. 2nd by Lesley Bair

Next meeting- January 8th in the Lax Team Room in the SLC