

# TROJAN LACROSSE

Board Meeting Minutes – 1/8/2023 @ CBSI

Attendees: Rusty Medlin, Nick Ehrhart, Andrew Reister, Jessica Morelli, Keith Mayfield, Melissa Whitehouse, Ray Octaviano, Jason Burkhart

**Decisions:**

- **December minutes approved**
- **Will forego the idea of deposit checks to be submitted at Trojan Day for this season, instead will help team parents to setup a dibs system for helping with team specific activities**
- **Melissa will check with picture company on prospective dates**
- **Next meeting will be Sunday, February 12<sup>th</sup>, 2023 at 7:30 pm at CBSI**

**Minutes:**

- Approve December Minutes
- Treasurer report
- Girls Select Update
- Boys Select Update
  - 2 select boys needed assistance and we were able to provide 50% assistance to each family
- Girls Rec Update
- Boys Rec Update
- 2023 Spring Rec Season Planning:

	Spring 2022 Dates	Spring 2023 Dates
Signs put out	Mid December	Late Dec/early Jan
Registration Opens	December 17th	12/18/2022
In school marketing activities?	January	
New Player Clinic	Sun, Jan 23 <sup>rd</sup>	1/22/2023 2:00-3:00
Registration Closes	Jan 28 <sup>th</sup>	1/27/2023
Trojan Day	Jan 29 <sup>th</sup>	2/4/2023 10:00-11:00
Boys' Select Allatoona Ice Breaker	Sat, Jan 29 <sup>th</sup>	1/28/2023
Boys' first GMSAA games	Sat, Feb 5 <sup>th</sup>	
1 <sup>st</sup> Practice	Jan 31 <sup>st</sup>	2/6/2023
First game of season (estimated)	Early March	3/4/2023

First K1 practice	<b>Early March</b>	<b>3/4/2023</b>
Picture Day		<b>Melissa to check</b>
Last week of Newtown games	<b>Last weekend of April</b>	
Newtown Spring Rec Tournament	<b>Expecting May 1-2 as Mother's Day/Roswell Tour is May 8th</b>	

- Uniforms and Spirit wear
  - New girls and boys select uniforms?
  
- Marketing / Recruitment Plan for Fall Season
  - Banner out on corner at Lassiter
  - Round signs are at schools and select intersections
  - Digital flyers to schools / neighborhoods – Melissa to share for neighborhood postings
  
- Field and Equipment
  - New a field work day to repair ramp at Mabry/Simpson sheds, cut back weeds, etc.
    - Replace ramp on Mabry Shed
    - Replace ramp on Simpson Shed
    - Clean out Simpson Shed
    - Banner hanging system for Mabry Shed
  - Volunteers for field lining
  - Balls have been ordered and received
  - Port-a-potties to be put out on February 6<sup>th</sup> – Nick to draw a map to guide the placement at each school.
  
- Web Design/Online Registration
  - Efforts to migrate website to TeamSnap and sunset NGIN usage
  
- Player Development
  
- Game Day
  
- Potential new board members
  
- Communications/Program Admin
  
- New business
  - Potential new board candidates – extend invitations for potential candidates for secretary, communications, boys' commissioner, and player development
  
- Old Business – focus on in September meeting after season starts
  - Review Bylaws
    - Complete and approve new bylaws

- Next meeting Sunday, February 12<sup>th</sup> at 7:30 pm at CBSI