



Trojan Youth Lacrosse
May 2024 Board Meeting

Attendance: Nick, Rusty, Jessica, Jason, Jon, Blake, Jen

Minutes approved from April meeting

Rec Update

Boys - Jen

- Newtown invoice received, payment submitted

Girls - Nick

- Jen to check with Andrew that Southern Edge, Big League LAX and other fees have been received and submitted to Rusty

Fall 2024 Season Key dates set

- Trojan Day - Sat. Aug. 10
- Practices begin - Week of Aug. 12
- Games typically start after Fall Break (Jen to confirm with Newtown)

Select Update

Girls - Nick

- No updates to share

Boys - Nick

- Jr EOS banquet was under budget
- Sr EOS banquet is later this week

Vertical Integration - top to bottom strategy implementation

- Jon is working with TJ to roll this out
- Andrew ACTION ITEM Erin Corbin should be doing the same with Girls

Spirit Wear - Jessica

- She will review uniform stock to determine what needs to be ordered for fall. Waiting on several Select uniforms to be returned. Fall shooter shirts take 1-2 weeks if purchased through Glen. Board discussed adding a “Register by August 1st to receive your shirt the first week of practices” to marketing.

Grow the Game Initiatives

1. Beginners Clinic Summer Series
 - First session is this Sunday, 5/19
 - Budget of \$1500 was approved and 24 sticks and 60 soft balls have been purchased. Pinnies were out of budget, Jen/Nick will preview the pinnies/old jerseys on hand to pull
 - Goals we will be using are at Davis, Jon/Nick/Jen will coordinate picking them up
2. Summer 7s - Every Wednesday in July, 6:30-8pm at McCleskey, open to boys and girls
3. Girls Mentor program - not discussed
4. Stick/Gear Trade In Event - Purpose is to collect good/used gear to get in the hands of new players. Collections are low, will have another collection this week. Drawing will be held Sunday

Ongoing Initiatives/ Ne Business

5. Fall Registration - We will set the price at \$250 + \$45 form fee, \$295 total
 - Registration opened May 1, about 15 registrations to date.
 - First time players discount: We will offer a uniform discount and a \$30 reimbursement (for USA Lacrosse membership). ACTION ITEM - Rusty will review numbers.
6. Trojan Day Kick-off / Jamboree - sub-committee will form and begin planning. ACTION ITEM - Allyson has previously offered to run, Jen, Melissa, Jon volunteered, too.
7. Concussion Protocol - This was performed annually in previous seasons, but has fallen off the best practices. The board agrees that the concussion baseline testing is a challenge to organize, but a necessary service to provide. It consists of a 30 minute computer test, and a 30 minute field test before Select season begins. Next steps were delegated to Allyson to research companies that provide the baseline testing, age to begin testing, costs, etc. The goal is to have a plan in place and scheduled before Nov 1, 2024.
8. Change the codes on the storage sheds - April ACTION ITEM - NICK

9. We have received word that there is an organized football practice happening at Mabry - Nick to research who is using it and address concerns, field maintenance and needed repairs at the top of the list.
10. Spring 2024 Survey has gone out with 6 responses to date. Jen to send out 1-2 more times before deadline of June 1.

Financial, Rusty

- Budget approval requests:
 - improve/repair Mabry and Davis fields and creases- WIP will start after school year ends.
 - 4-6 new goals (previous vendor was “Five Oaks Fence Supply”)- approved and Nick has procured
 - Repair the damaged platform at Mabry ASAP - Andrew handled last month
 - New nets at all the fields (previous vendor was “South Cover” in 2012) - South Cover is no longer in business - WIP
 - Select Budget for 2025 to be reviewed and possibly adjusted
- Fiscal Year ends 6/30 and “we are well ahead of where we need to be”

Board Position changes and open positions

- Melissa will be stepping into Spirit Wear/Uniforms as Jessica prepares to transition off the board.
- Jen will be stepping into Boys Director, responsible for Boys Select and Rec, Nick will aid in the transition
- Girls Rec Commissioner open
- Jen is looking to offload Communications and scribing

Next meeting is scheduled for: Tue. June 18, 7pm, virtual

Scribe: Jen Schnorf