

TROJAN

LACROSSE

Board Agenda – 5/21/2023 @ CBSI

Attendance checklist: Rusty Medlin, Gretchen Walton, Nick Ehrhart, Andrew Reister, Jessica Morelli, Keith Mayfield, Melissa Whitehouse, Ray Octaviano, Jason Burkhart, Jen Schnorf, Katie Dougherty, Rob Wentz, Wendy Bujac (not in attendance)

Agenda:

- Approve April Minutes: Waiting on Katie to send them!
- Treasurer report: Deferred because Rusty is not in attendance.
- Girls Select Update: Outstanding! Parties all week 🍷.
- Boys Select Update: Juniors won state championship! Seniors played awesome! Things are looking great next year for the senior team.
- Girls Rec Update: End of the season went really well! Looking forward to fall.
- Boys Rec Update: Great season. Locked in Ben as goalie. 5th grade team was split. Need to coaches plans. They need to know what to with the draw.
- Uniforms and Spirit wear: Clean out the sheds! TBD: clean out date. Needs to happen! Talk about Boys Select uniforms.
- Communications:
 - Website/news/events: Use Google.
- Marketing / Recruitment:
- Field and Equipment
- Web Design/Online Registration
 - Using Google Meet for future web conference needs
 - Upgrading TeamSnap subscription to access additional features
 - Video of our session with Team Snap – Carlie Smythe - available
 - https://us02web.zoom.us/rec/share/Bb07WiWJzZczfxVBjEq8j0VeewiXlwCnfhNaMG5NOP7_nt28VS2U5o9uv2HOwb3z.Cr3GpCKyAXjalu5k
 - Player image release to use photos of players

- Looking into the new version of Snap subscription. If we subscribe at the end of May we would pay monthly. Part of joining TYL you agree to allow pictures to be taken of your child. Possible waiver?
- Player Development: Service hour coordinator?
- Game Day: Sorry couldn't hear...
- Summer Plans: 7 vs. 7 Girls player development. Try-It clinic in August. Implementing Wall Ball Wednesday? Try-It clinic 8/5 early August. Trojan Day 8/12. Week of 9/10 first games.
- Old Business – focus on in September meeting after season starts
 - Vote on new Bylaws - version 'TYL_Bylaws_Operating Rules – V05212023 – Clean_v1.pdf' sent out 5/2/2023
- Vote on new board positions – President, Director of Girls Program.
- Presidential transition:
 - TeamSnap ownership account: PresidentTrojanYouthLacrosse@gmail.com
 - Electronic files for TYL: Documents stored in Google account above
 - President's notebook
 - Zoom for video conference -> Use Google Meet for web conference needs
 - Square for payment acceptance -> Jessica has the device
 - Last year's worth of meeting notes -> Sent to Jason for posting
- Next meeting June 15th via Google Meet @ 7:15. Tuesday, June 25th WZ @ 7:00.