



Board Meeting Minutes

October 2018

CALL TO ORDER

- A meeting of Timberline Lacrosse Board was held at the Coffee Mill on October 29, 2018 at 6:00 pm

ATTENDEES

- Attendees included James Barbera, Zane Colby, Brian Liberty, Melissa Renz, Dave Scott

CURRENT BUSINESS

- **Fall Recap and Thoughts**
 - Overall good experience for players
 - Maybe add 1 more weekend next fall
 - JV coach needs to participate in fall to build relationships with players
- **Spring Schedule Update**
 - 14 games have been scheduled; possible adjustments needed and 2-4 more games to schedule for varsity
 - JV games will be scheduled in January
 - Team will travel to Idaho Falls on 4/20 to play Hillcrest and Jackson Hole
- **Assistant Coach Recruitment**
 - Brent taking the lead to hire coaches; has a few possible leads
- **Winter Training**
 - Working on scheduling gym space at East or Les Bois
 - Possibly holding conditioning outside until weather doesn't allow

NEW BUSINESS

- **Player Wolf Council**
 - 2 Senior/2 Junior/2 Sophomore players to act as liason between players and coach/board
 - Help make decisions on things such as benefit game, logos, etc
 - Karen Moss to help facilitate
- **8th Graders/Middle School Program**
 - 5 8th grade players have been invited to try out for JV team – 1 confirmed as of 10/29
 - Middle School Program – hold for now

- **Fundraising for Spring**
 - Begin selling sponsorships to local businesses in January; email will be sent out to team after the holidays
 - PlumFund (Crowd Source) – Will evaluate after sponsorships are sold to see if we need to raise more funds
- **Summer LAX Team**
 - Practice / Play 2 tournaments in June (Boise & Park City)
 - Email going out to team to look for interested players; need 20 to keep costs below \$200.00
- **Spring Schedule Planning**
 - Parent Meeting to be held med to late January at Timberline High School
 - Registration Fees – hold for Dave to present scenarios
- **Drug & Alcohol Policy Review**
 - Hold for further discussion
- **Regular Board Meeting Schedule**
 - Need to decide on date and location for regular board meetings

ACTION ITEMS

- **James** – Consult with Karen Moss on player wolf council
- **Melissa** – Contact Brent regarding moving conditioning practice outside; Talk to Tol Gropp about adding Timberline LAX link to athletic website; Send email for interest in Summer Program