



Board Meeting Minutes

December 2018

CALL TO ORDER

- A meeting of Timberline Lacrosse Board was held at the Bown Crossing Library on December 5, 2018 at 6:00 pm

ATTENDEES

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

CURRENT BUSINESS

- **Spring Schedule Update**
 - 19 Varsity games have been scheduled and sent to IHSLL for review; Team will travel to Idaho Falls on 4/20 to play Hillcrest and Jackson Hole
 - JV game schedule has been started; team will play approximately 15 games
- **Coaching Update**
 - Brent taking the lead to hire coaches; confirmed Brandon Seamons for JV Head Coach and probable assistant JV coach.
 - Need 1 Varsity assistant coach; have a couple candidates
- **Winter Training Update**
 - Saturdays 10-11:30 in AUX gym at East
 - Gym scheduled until 2/23, breaking when players are out of school for winter break
 - Players in attendance will be put into drawing for prize at the end of the winter session
- **Player Wolf Council**
 - On hold until Fall 2019
 - Board will outline program standards in summer of 2019
- **Summer LAX Team**
 - Will ask for interest during team kick off meeting in January
 - Need someone to facilitate
- **8th Graders**
 - 5 8th graders interested in trying out for the JV team in February. Approved by board, THS LAX coach, and supported by TVYLL coach. Intent is to keep the TVYLL team whole and take 8th grade players based on level of play.
 - 8th graders will only be allowed to play on JV team
- **Fundraising**
 - Sponsorship book sales will be introduced at the kick off meeting in January

- MAV Events/BSU Football fundraiser made \$1360 in 4 games
 - Timberline will not be allowed to participate in MAV fundraisers next season due to volunteers not showing up on game day
- **Drug & Alcohol Policy**
 - Players will be tested randomly by neutral party 2+ times during the spring season

NEW BUSINESS

- **Spring Planning/Budget Review**
 - Parent Meeting will be held 3rd week of January – Brent to let us know when he's available
 - Registration will open January 7th
 - Email will be sent to current contacts with registration and IHSLL registration link
 - Dues will be reduced from \$550 to \$450
 - JV players from 2018 with unused vouchers will be sent voucher code for online registration
 - Uniform Deposits will not be collected prior to season starting; verbiage will be added to the registration that any uniform not return or returned in poor condition will result in \$100.00 fee
 - Team will use communication app for quick updates during the season – options are being looked at
 - Practice/Tryouts will begin 2/27 as long as weather cooperates

ACTION ITEMS

- **James** – Look into purchasing individual drug tests and confirming neutral party
- **Melissa** – Update registration form and send to board for review, look at communication app options, finalize sponsor forms and send to the board for review