



Board Meeting Minutes

January 2019

CALL TO ORDER

- A meeting of Timberline Lacrosse Board was held at the Lucky 13 on January 7, 2019 at 6:00 pm

ATTENDEES

- Attendees included James Barbera, Brian Liberty, Melissa Renz, Dave Scott, and Brent Taylor.

CURRENT BUSINESS

- **Spring Season Update**
 - Kick Off Meeting will be held on January 15th at 6:00 in the Timberline Cafeteria
 - James will start agenda and send to board members/coach for additions
 - Registration is open from 1/7 to 2/15. Will encourage players to register as soon as possible at the meeting to have clear numbers before tryouts
 - Spirit Store is being run through Eastbay and will be open until 2/4.
 - Coaching apparel will be purchased for Brent and other coaches from the store
 - Will also purchase sweatshirts for the girls working at the table (2-4)
 - Tryouts for the team will be held the week of February 25th – exact dates/times TBD
 - In need of several parent volunteers to help make the season run smoothly. Will ask for volunteers at the kick off meeting.
- **Coaching Update**
 - Brandon Seamons and Thomas Rhees confirmed as coaches
 - Talking with 2-3 more potential candidates
- **Winter Training Update**
 - Saturdays 10-11:30 in AUX gym at East will resume on 1/12
 - Wednesday 6-7:30 at East will be added for small group stick drills
- **Varsity/JV Program Update**
 - Goal is to have 40 players for the spring season
 - 20-24 Varsity
 - 15-16 JV
 - James will move forward with the JV schedule (15 games)
- **Fundraising**
 - Sponsorship book sales will be introduced at the kick off meeting in January
 - Funds raised will be used for filming equipment/software for the upcoming season, PA system, and help offset travel costs to Idaho Falls (if needed)

NEW BUSINESS

- **Travel to Idaho Falls**
 - Coach would like to make the games in Idaho Falls an overnight travel trip if possible
- **Youth Clinic**
 - Looking at dates to hold a pre-TVYLL season youth clinic for all ages and skill level
 - Invite girls lacrosse to participate as well
- **Spring Spirit Pack**
 - Players will receive a spirit pack at the beginning of the season with uniform, socks, shooter shirt, helmet stickers, practice jersey and game day shirt

ACTION ITEMS

- **James** – Move forward with JV schedule and spring kick off meeting agenda
- **Melissa** – Order additional helmet stickers, price and organize spirit pack, research travel options to Idaho Falls, contact Les Bois regarding additional field space, and research equipment needed for PA system and game film