Great Plains Lacrosse

Chapter Meeting Minutes

October 26, 2011

Present

Justin Wetterer – President

Holly Milledge – Secretary

Eric Koford

Rich Hilliard – Legal Advisor

Hunter Anderson – Membership

Jessica Hanna – High School Women

Julie Wittman – Website Communications

Joe Vasta – Youth Women

Eric Olson – Hall of Fame

Hall of Fame recap –

We had 44 people attend and made $685.00. Our expenses were $1877.68. We received a grant from US lacrosse for $500. Total cost to us was $692.68. Overall it was good event and we will have this next season first week of June. Championship team players will be invited free of charge and so will All-State teams. In order to have this in June planning will need starts soon. Anyone interested in heading up this committee please let us know.

Treasurer's Report –

We have a $1500 Grant for the Educational Series. Our total balance after paying Hall of Fame expenses is $642.02. Justine has put down a $100 deposit at Epic Sports for the Duck 'til Dawn Event.

Educational Series update –

W3 are waiting to see how much funding we can receive from Dick's Sporting Goods. The dates will be Jan. 21- 23rd, this works better for the women. Women would level 1 coaching clinic. Males could most likely support a level 1 or level 2 clinics.

Justin has put in for a PCA Workshop Grant as well and this would be included in the weekend series.

We need to confirm how much we will be charging and get information out as soon as available.

We will need 6 – 10 volunteers each day of the event.

Girls League –

The girls are forming their league and it is in development. Everything should be completed, bylaws, constitution by December.

Olathe Sports Complex –

Ground has not been broken yet. The project is expected to be completed by August 2012. The fields have gone from 12 to 9. They do have an indoor facility open now and Justin will get more information on its availability.

Men's Loredo –

Justin reported that he is working on Men's Loredo – which is a higher level officials training for existing officials.

Under Armour Tournament by Tom Marachek -

The dates are June 23 – 24 at the Overland Park Soccer Complex. Tournament is for U 13, U 15, and High School boys. Girls could be added next summer. The cost now is $225 per player. Justin will speak with Tom about lowering the price.

We also discussed asking Tom to remove "Great Plains" from the title of his tournament. We are not sponsoring the tournament and it could be confusing to the area.

It has not been decided if the tournament will be Festival or Championship format.

Dusk "till Dawn Event –

Justin is working with Dick's Sporting Goods to sponsor a Duck 'till Dawn event for high school boys and post collegiate men. The facility is $1000 rental fee for the event. The event will be December 16th from 8 p.m. to 8 a.m. at epic indoor. This event took place years back as well.

The format or cost has not been decided. Players will come as a team.. or they could arrive individually and be placed with another team.

There will absolutely been no alcohol associated with this event.

We will have referee costs as well.

Dick Shop Days -

Dicks will once again have Shop days. The first one is November 12 Leawood store

The second one will be February or early March at Leawood and Zona Rose store.

Coupons have been emailed out to the membership and will be posted on the KCYLL and Great Plains Web Site.

We will need to have table at each event to have membership sign ups and assist with team finding if necessary.

Elections for Officers and Directors –

The President and Secretary Position are up for Election in odd years, this year.

Justin would like to remain in his position.

Open Director Positions are:

Youth Male

High School Male

Sportsmanship

Women's Umpire

If you would like to resign from your position or be nominated for an open position please let us know.

All nominations for Officer or Directors can be emailed to Holly at dmilledge@aol.com by November 9th.

Elections will take place at our year end meeting December 7th. You must be present to vote.

A copy of the conflict of interest policy is attached, to be reviewed by anyone running for office or director position.

Board Committees -

Post College and Collegiate will be one position now.

Justin would like to structure the board so each position is on one of three committees.

Player/Coach./Official/Umpire Development Committee:

> This will include positions of Diversity, Sportsmanship, Education, Officiating, Hall of Fame and Events.

Team Development Committee:

> Positions included will be Male and Female Youth Directors, Male and Female High School Directors, College/Post Collegiate Directors

Operations Committee:

> Positions include will be Executive Committee, Membership and Communications.

Our next meeting will be December 7th, location TBD