



TRLC Executive/Operating Board Meeting

Date: 10.26.23

Attendance:

- **Executive Board:** Lauren Standfast & Krista Hanley
- **Operating Board & Committee Heads:** Dominick Picca & Tiffany Pompay

Agenda:

- **Old Business** - none
- **Treasury Report**- Bill Hanley
 - Balance:
 - TRLC account - \$11,262.18
 - ARPA account - \$9,743.46
 - All funds must be spent by 12/31/2023
 - Coaches shirts / apparel
 - Garage door wrap - sign company
 - Kora's dad may be able to do this.
 - Field lining - purchased for 2024 season
- **Open Board and Committee Positions**

Operating Board: Boys Director: OPEN

- Sent an email to all boys coaches on 10/27 to see who is interested in the role.

Committee Heads:

- Webmaster: OPEN
- First Aid Manager: Susie Hahn

- **Program updates:**
 - **Winter Training:**
 - Donovan's Bubble
 - Confirmed - Monday evenings Jan - March 8:30-9:30pm
 - Winter league (boys) - Capelli
 - Sunday 12-5pm
 - 3 / 4 * 5 / 6 - 7v7 format
 - 7 / 8 - 8v8 format
 - \$1,300 / team
 - + \$20 / \$40 ref fees per game
 - **Registration:**
 - Opening early November
 - Need flyers and lawn signs printed and distributed first week of November if allowed. Lauren working through this.
 - School now saying we can only send via Parent Square
 - 6,000 color flyers \$595
 - 6,000 b/w flyers \$395
 - 45 full color lawn signs \$550 - ARPA funds - 2 batches of signs
 - Previous season costs:
 - 2023 cost small ball - \$150 (includes stick)
 - Can we pay coaches?
 - Sundays - late morning / early afternoon
 - 2024 - \$200
 - Removing US Lacrosse cost from fee - parents to register on their own and add number to Team Snap
 - Removing uniforms from fee - parents to purchase on vendor site.
 - Verification forms added to Registration (grade and address)
 - Revisiting:
 - Bond Checks \$100 – 3 hours
 - Party Money \$10

COMMITTEE UPDATES:

Website / Social Media: Need a new Webmaster that knows Word Press

Equipment: Patrick Smith, Equipment Manager

- Additional sticks for Small Ball

- Additional wagon for games
- Balls for future years

Fields & Facilities: Brandon Standfast, Field Manager

- Field netting set up - need parent volunteers
 - Billy - Friend can offer his services for pouring cement for the posts. Working on time frame for this.
 - Need parent volunteers to help.

First Aid: Susan Hahn taking this position!

Apparel / Uniforms: Jennifer Deere, Apparel / Uniform Manager

- Finalizing uniforms with new logo
 - Front of uniform - logo / back of uniform - number
- Working through apparel items
- Pinnie vendor
 - Pinnies will be standard TRLC pinnies, will not match players numbers
 - Waiting on pricing for pinnies

Fundraising: Krista Hanley, Head Team Manager

Other Business:

- Parent meeting - late Jan / early Feb
- Brewery Night - March date

Action Items:

- Brandon – research pricing for UPS store
- Billy - confirm timing for cement footers

Meeting adjourned

Next meeting Date: Monday, 27th - 7pm @ Battle River