

JagLax Booster Club Meeting Minutes

7:00 PM Monday, January 21, 2022

Virtually via Google Meet

Present: Jeff Baker, Carly Prellwitz, Danielle Sanders, Greg Gilbert, Jonna Washington, Rob Graff, Scott Cater, Kelly Bartsh, Jodi Miller, Erling Ringquist

Others Invited: Kris Wammer, Rhonda Gombold, Tab Ashwill, Beth Ringquist, Rachel Jensen, Cari Haaland

Old business

1. Google Workspace
 - a. Treasurer and secretary are converted, President soon
2. TeamSnap
 - a. In app availability is turned on
 - b. Will move to have players use in-app availability
3. BYLA Try Lacrosse for Free completed in December

New Business

1. Coach's Report
 - a. Coaches are meeting and planning with staff
 - b. Book study is The Art of War
 - c. Working to hiring a JV coach to fill in for Ian Cochrane; Baby due in the spring
 - d. Ian is interested in helping to transition Bear Cubs; Will email Kayne
 - e. Everything with Bear Cubs is documented in Google Drive
2. President's Report
 - a. Vote to remove Jacobs from and add Wammer to credit card
 - i. Moved by Graff, Seconded by Gilbert
 - ii. Vote passed to remove Jacobs and add Wammer
 - b. Already discussed TeamSnap availability for winter events
 - c. Open positions; Email Carly if you are interested
 - i. VP, Fundraising Chair, Committees
3. Treasurer's Report
 - a. By next meeting we will have a budget and balance sheet to present
 - b. Tax year discussion 9/1 through 8/31; Kris keeping everything on track
 - c. Kris has access to everything other than the credit card; This will change shortly
 - d. Kris has a few checks remaining to be deposited
 - e. There are a few upcoming AZ bills
4. VP Report
 - a. None
5. Secretary's Report
 - a. We will vote in February to abandon the Scrip program after the season
 - b. Removed PayPal from web site with instructions on how to connect with Treasurer's Venmo
6. Upcoming Events
 - a. Man Up
 - i. Need someone to take this over for future years

- b. JagLax for a Cause
 - i. Mens health was tabled last 2 years due to COVID
 - ii. Could do Mens Health again
 - iii. Previous years were breast cancer and ALS
 - iv. Idea was proposed to involve an east side family (Trenary) with former lacrosse players
 - v. Vote to include Trenary family in JagLax for a Cause passed; Funds to go to the family
- c. Recognition of 25 years of JagLax
 - i. Rhonda leading effort
- d. Spring fundraiser
 - i. Ideas are needed
 - ii. Pizza Card
 - 1. Cards could be created in around 2 weeks
 - 2. Vote taken to perform this fundraiser; Passed
 - 3. Chairs will be Gilbert and Miller
 - iii. Popcorn
 - 1. Danielle to get information to Carl
- 7. Arizona Trip
 - a. Estimate was up to \$1800/person; Actual will be closer to \$1713.
 - b. Discussed funds for contingency.
 - c. Proposed final (February) payment: \$355
- 8. Jefferson Athletic Foundation
 - a. Will discuss at the next meeting and vote at the next meeting
 - b. Must be a member for 12 months before grants will flow
- 9. Next Meeting
 - a. Will be held virtually at 7 PM on Monday, February 21, 2022