

Meeting Minutes - July 13, 2022

Wednesday, July 13, 2022 6:33 PM

Attendees: Dan Truesdell, Jeremiah Johnson, Jay Banaszak, Theresa Ross, Carrie Fisher

Matt filed the paperwork for EIN

- Will do other paperwork once we get that back (hopefully in a week or two)

Look for help from an accountant - Calin Farmerie's mom is an accountant, check with her

Policies - send out for review prior to next meeting

Team site/website - meeting with rep on Thursday, 7/21

Uniforms - Tamalax and Powell look at for pricing

USA Lacrosse show up and play - look to combine with 79ers

- NSP or Southpointe Fieldhouse

Referee process - Jeremy to put an email together and send it out for review

Treasurer transition/bank account - wait and do nothing until we have our EIN and can set up the new bank account

Jeremiah to check the number of swax lax balls we have left to determine if we need to buy more

Field liner - not a good idea to have CM do it

- Assign each team (10, 12, 14) to a week and rotate

Fundraising

- Create a separate fundraising account to tie to venmo
- Carrie ask Mike how 79ers do it **
- Theresa talked to J&D and we can keep the store open all year - will cut us a check each quarter
 - o Add to the website
 - o Include in registration **
- Tip boards
- Lottery tickets - put 2 numbers/ticket and have everyone sell the same number of tickets as in the past
 - o If we have enough coming in before March, maybe we don't do lottery tickets