

GMHS Boys Lacrosse Board Meeting Minutes

Wednesday, April 1, 2020 7:00pm

Zoom

In attendance: Danika Gerig, Nate Hallahan, Jason West, Cindy Sark, Kathleen Nixon, Michelle Bourne, Ken Berridge

Not present: Michele Brewster

Topics discussed:

Feb 2020 Board Mtg Minutes

We did not have the February minutes to approve. We will approve at the 4/28/20 board meeting.

Coaches Report - Nate Hallahan

Sunrise Scrimmage

- Was a success! Boys really liked the break-dancing team building session.
- The cost for the team building activities this year was \$724.15, plus another \$75-100 for feeding the boys lunch.
- Nate suggested to increase our Sunrise Scrimmage 2021 budget if we can afford it. It would be good to rotate between 4 different activities that way there won't be any repeats. Jason mentioned that Logan was disappointed they did not do the swimming this year; swimming was well received in 2019.

2020 Spring Season Suspended

- On 3/12/20, CHSAA suspended the 2020 Spring Season until mid-April due to the COVID-19 pandemic then the Colorado Governor issued a state-wide shutdown & all people to shelter at home, effective 3/26/20.
- On 4/1/20, CHSAA extended the season suspension thru 4/30/20 & stated there will be no re-scheduling of games that occur during the suspension period.
- Only 9 games are scheduled beyond 4/30/20 so there is a strong likelihood that the entire season will be canceled.

Treasurer Report – Kathleen Nixon

Kathleen distributed the 4/1/20 Profit & Loss YTD Comparison with Budget and shared financial updates:

- Current bank/checking account balance = \$16783.36. All submitted expenses/invoices have been paid; Jason to submit invoice for pinnies (Jason now has pinnies that were delayed due to COVID-19 outbreak in China)
- GMHS account balances: General Fund* = \$700; Campus Account** = \$1340.00 - deposit was made by Kathleen on 3/2/20 to pre-pay for reserved indoor fields for tryouts week & Sunrise Scrimmage. Karen Garrett, GMHS Financial Secretary, will pay the adjusted Foothills Parks & Rec Invoice (\$1340 less \$260 for 3/5/20 cancellation = \$1080 due) by using \$700 from the GF Acct & \$380 from the Campus Acct. Nate shared Karen said Campus Acct funds can only be used to pay for expenses so she cannot issue a refund to the Booster Club for the remaining \$960.00 balance; Campus Acct balance will be used for any additional season expenses and will be rolled over into the 2020-21 season.
- Since remaining Campus Account funds cannot be refunded back to the Booster Club once deposited, Booster Club Treasurer will wait until after services are rendered & subsequent invoice is received before depositing funds into the Campus Account; this will allow for any invoice revisions (ex: cancelled services, applied credits, etc.) prior to depositing funds for GMHS to pay invoice.
- Kathleen asked for clarification of the HUDL Invoice's breakdown of the \$1050 purchase.
 - Nate explained that HUDL absorbed our previous video analysis provider
 - \$600 - HUDL's 2020 season subscription includes video analysis of unlimited Varsity games (2019 season cost = \$300 for approx 5 games)
 - \$450 - one-time iPad purchase required for HUDL analysis service. We own the iPad.
 - Nate reached out to HUDL RE: season's COVID-19 suspension w/ likelihood of cancellation & HUDL responded that it will roll the paid \$600 game analysis subscription over for next year's 2021 season.
- Danika briefly discussed that new accounting guidelines will be implemented, such as using the checking account's MasterCard debit card when purchasing items & services for the team/program. A more in-depth discussion on guidelines will ensue at our next meeting.
- Discussed giving a partial 2020 High School Season fee refund if 2020 Spring Season is canceled.
 - Season suspended after 9 days of practice, no games were played
 - Board agreed to use the GMHS Boys Lax General Fund & Campus Account along with its fundraising income to cover the 2020 Spring program's operating costs
 - Players will only pay for their individual season apparel/gear costs from their 2020 High School Spring Season \$225 fee since they keep those items.
 - New players have a higher initial one-time investment cost that covers their personalized gear bag, practice pinnie, & helmet decal, whereas returning players already paid those costs in a previous season & receive a hoodie and sweatpants

instead. All players receive the practice uniforms which includes a shooter shirt & practice shorts.

- Board voted to issue the following partial refunds if CHSAA officially cancels the 2020 Spring Season: \$75 to paid-in-full new players & \$125 to paid-in-full returning players.
- Board agreed to issue all refunds via League Apps so that the League Apps service fee will be included with the partial refund.

Sponsors Update – Michelle Bourne

Michelle has contacted all sponsors to offer them their sponsorship back due to the season's suspension. All were very appreciative of us contacting them about their sponsorships.

- FSM, Edge Contracting, First Western Financial each said to keep their checks & roll their sponsorships over for the 2021 season.
- Rocky Mtn Sports Recycling (Play It Again Sports) requested a refund so to give the money to his employees as the store was ordered closed during the state-wide COVID-19 shelter-in-place order,
- Sterling Realty asked to shred its check.
- Waiting to hear back from Frontroom Pizza and Tammy Melendez State Farm Insurance.

Fundraiser Update – Danika Gerig

- a. Mammoth Night - \$968
- b. Qdoba – Still waiting for check, we think ~\$1000
- c. Pancake Dinner – Money will need to be returned along with donations for raffle

Team/Individual Pictures by Derek Christy – Danika

Danika contacted Derek. He has our pictures on hold. He will contact school to see if they want a team photo for the yearbook. Derek makes his money by people purchasing pictures through him. Danika suggested we compensate him for his time on the Sunrise Scrimmage. Danika will talk to Derek further about the possibility that some parents might still want individual photos. Nate mentioned we still should do senior gifts and maybe Derek would have some ideas for these.

Baldora Banquet Facility - Danika

A \$400 deposit was put down for our banquet. Danika will call Baldoria to discuss how to handle this.

JV Clock

Danika pushed to move forward again the JV clock for this year. Kathleen agreed, stating the money for it was already earmarked in this year's budget. Nate will look into where to purchase.

Summer Lacrosse Program

It was brought up that a lot of the boys are feeling down and having something in the summer for them could be a big motivator during the season suspension. Whether this be a league, practices or just tournament play could really boost their morale. Not knowing the future of how things will be with COVID-19 makes it difficult to make decisions but Nate will take things into consideration.

Miscellaneous

1. If the season is completely cancelled we will need to set up uniform collection dates.
 - Nate suggested setting up a drive-by drop-off site with a table that can be monitored by Board or coach from a safe social distance, and limit the specific time window of one hour.
 - Others suggested having players wash uniforms prior to return due to COVID-19 contamination concerns &/or from being stored in smelly gear bags during suspension period.
2. In lieu of the team dinner, the Coates family has offered to do a year end gathering, possibly a BBQ potluck for the team.
3. Ken Berridge reported that the Sport Locker Fan Gear website has sold ~\$900 in merchandise; fundraising amount earned from purchases is ~\$42 so far.
4. Coach Chris Milmoie - Nate would like to acknowledge Coach Milmoie for his dedication to the team during the off-season:
 - He attended every off-season practice, game, & weekly weight lifting session.
 - All agreed that Chris has been a great addition and has brought a positive and uplifting energy to the team.
 - Board approved purchasing a \$100 gift card to include in a thank you note that Danika will write on behalf of the Board.

Next Board Meeting

April 28 @ 7:00pm via Zoom.

Meeting Adjourned at 8:30 pm.