NYLC Meeting – September 25, 2013

All in attendance: Kyle McGill, Lynn Sanders, Jennifer Gruber, Angie Fulfer, Gretchen Strouse, Sean Leightner, Scott Seagle, Steve Hammel, J.C. Coble, Brad Hake

**Review of old business**

Approval of last meeting’s minutes

**Reports**

President – Steve McGarvey resigned. Kyle McGill acting President for tonight’s meeting.

Vice President – Kyle McGill – defacto president for the week.

\*We need to vote on some positions – President, Field Maintenance.

\*Information in regards to jerseys.

Treasurer – Steve Hammel

\*Find the missing check for last years spirit wear. Contact Steve McGarvey for the misplaced check.

\*Lock for the equipment shed has been purchased. Steve Hammel will put the lock in place.

Registrar – Gretchen Strouse/Angie Fulfer

\*All registration forms have been distributed to all the schools.

 \*Payment for registration has been turned on for the website.

 \*Add Full refund by December 15th to the website. (Angie)

Director of Boys Lacrosse – Troy Swartz (not present) – Steve Hammel presented information from the YCLA (York County Lacrosse Association) board meeting.

\*Referees will now have a flat rate of $55 a ref per game.

\*Steve Hammel needs Registration numbers.

\*Talking about getting a Dover field as a separate site for play off games.

Director of Girls Lacrosse – Angie Fulfer

Questions and Concerns from the middle school girls coach, Sean Hannon. See the following:

\*Scholarships – should we offer sibling discounts. We have in the past.

\*$25 off the 3rd child for the 2013-2014 season. (should be added to the website)

Fundraiser – Lynn Sanders

Spirit Wear – will contact pricing for items.

\*We need to decide on the logo.

Equipment – J.C Coble

\*Put swap items on the website for purchase. Angie Fulfer will put on the Website.

\*2 Complete Goalie uniforms presently. Boys U11, U13, U15.

Field Maintenance - $3000 - $8000 to fix the condition of the fields at Chestnut Ridge.

Current Fields in use for practices–

Chestnut Ridge – Girls and U11/U13 ($3000)

Range End – U9 (free for now)

Williams Grove – U15 ($300 donation for the year)

New Field Manager – Brad Hake – position filled.

Motioned by Steve Hammel and Seconded by Lynn Sanders.

Contact King’s Kids Camp(Angie Fulfer), West Shore E-free (Gretchen Strouse), Ashcombe’s (Steve Hammel) fields for possible additional practice fields.

Township issues in regards to Chestnut Ridge fields– who is in charge of field maintenance. Do we get to choose who mows/maintains it and what are we able to request in regards to having the fields improved. Steve Hammel will confirm what the township is responsible for and what the club is responsible for taking care of.

**New Business**

Board restructuring – positions and meeting structure

New Positions –

Angie Fulfer – President

Gretchen Strouse – Registrar

Steven Hammel – Scheduling for Boys and Girls

Angie Fulfer and Jennifer Gruber will Co-chair Girls Lacrosse (keep a look out for anyone willing to take their place)

Brad Hake – Field Maintenance Manager

Motion to approve all the above positions – Lynn Sanders

Seconded by Kyle McGill

Concessions – nothing at this time. Revisit once scheduling for games is confirmed and feasibility.

Farmers Fair – Children’s Day – 9 to 11 on Friday Morning. Troy can decide if

he wants to organize anything for this event.

Uniforms –

\*Girls – Reversible Dk. Purple/Lt. Purple. Racer back top and skort bottom. $68

\*Boys – Reversible Jersey (Dk. Purple/Light) and Shorts (Dk. Purple) $68

\*20 days to order. Get it in by the first part of January by the latest.

\*Order couple extra shorts and jerseys for boys.

Scholarships/Financial Assistance

\*Polar Bear Foundation – providing assistance to families who are unable to pay for registration.

\*Guidelines for Scholarships – parents/child must provide some hours/time of service to compensate for scholarship.

\*Installment plan for parents who can’t pay the registration fee all at once.

\*Scholarship Application for players needing assistance.

\*Motion for a 4 month payment plan - Jenn Gruber. Seconded by Kyle McGill.

\*4 Month Payment plan approved. Steve Hammel will track payments. Put on the registration information to Contact Steve Hammel if you need to utilize the payment plan option.

\*All payments should be paid off by the first game.

“If you don’t pay, you don’t play.”

\*Donating of equipment to help students who need it.

Winter Lacrosse Leagues – Gaz presented information in regards to the Heritage Hills Athletic Club sports facility. (40 minute trip – 28 miles)

* Field is 150 ft. X 100 ft. – Large turf field
* Field can be broken into 2 fields of 100ft X 70ft or 2 fields by 150ft X 50ft.
* Time: Fridays from 5:30 – 8:30 pm.
* 9 weeks
* Dates: Starting January 17th, Ending March 14th.
* $250 per hour X 3 hours per week X 9 weeks = $6750

Discounted fees for NYCL if you commit to booking 8 weeks. We would get the 9th week free of charge (March 14th).

A discount of $750 (reduces the rate over the 9 week period to $220 per hour)

Total Rental Fee Charged to NYLC = $6000

Board recommendations for field usage – distance to facility is too far and the expense is almost double what Twin Ponds was charging.

\*Indoor sessions – Board agrees that we will not pay for any indoor sessions due to cost. Spring practices will start in March. No indoor practices due to keeping costs down.

Motion raised by Kyle McGill and seconded by Angie Fulfer.

\*Collect all the first aid bags from the coaches.

\*Schedule a Coaches meeting by the end of October.

YCLA – Polar Bear Board supports the Division realignment.

\*At least 1 Board member will be present for each YCLA meeting.

\*Steve Hammel will attend the next meeting. A schedule for further meetings will be made at the next meeting.

\*Note: Kyle served as a spectacular president during his one week of office.

The next meeting will be held on Wednesday, October 9th at 8:00 p.m.

Place: T.J. Rockwell’s