

**Guilford Youth Lacrosse Association**

**MONTHLY BOARD MEETING MINUTES**

**June 17, 2014**

1. **Call to Order: 7:10 PM**
2. **In attendance were:** Shelly Talbot, Chris Wrynn, David Hamilton, Damian Lynch, Wendy Epke, John Ireland, Eric Tibere, Joe Bucci, Paul Farren, Jr., Rob Tepley, Greg Ferrara, Nancy Lorenze, Steve Jewett
3. **Approval of Minutes** from May 20, 2014: Motion was passed by a majority with 10 in favor, 0 opposed, 1 abstain (Eric Tibere)
4. **Treasurer Report**

a. Capital Improvements project was discussed

b. Discussion about a wall to be built at Long Hill

1. **Registration –** Maureen Congdon-Victor not present.
2. **Girls Coordinator Report**

a. 5th grade won their division at CONNY

b. Senior B won their division at CONNY

1. **Girls Scheduling Report – Nothing to report**

8) **Boys Coordinator Report – Pete Dacey not present.**

9) **Boys Scheduling Report – Nothing to report**

10) **Old Business**

 a. The apparel store will be shut down

 b. Paul Schmidt was not present to discuss the renovation to the Cox upper south field.

11) **New Business**

a. Nominations for the 2014/2015 board of directors is as follows:

 1. Rob Tepley nominated John Ireland for President, seconded by Eric Tibere

 2. Rob Tepley nominated Joe Bucci for Vice President, seconded by Eric Tibere

3. Rob Tepley nominated Paul Farren, Jr. for Ombudsman, seconded by Shelly Talbot

b. Rob Tepley made a motion to pay Dave Hamilton $1000 for coaching the Senior B and assistant coaching the Senior A teams. Motion was seconded by John Ireland.

c. Summer training was discussed

12) **Adjournment: Motion to adjourn at 9:10pm.**