MEETING OF THE GUILFORD YOUTH LACROSSE ASSOCIATION

**7:30 PM, WEDNESDAY, DECEMBER 11, 2017**

GREENE COMMUNITY CENTER, MENUNKATUCK ROOM

GUILFORD, CT

**AGENDA**

**Call to Order:** 7:15pm

**President’s Remarks:** Discussion of tournaments 2018, if we want to get the young kids out there we can also do that on Sunday’s 8:00 to 9:00am.

Numbers are down throughout the league, but we still need to know who the coaches are on the boys and girls side throughout the league,

**Submission of Minutes for Approval**: I do not seem to have November Minutes; I am wondering if this is the meeting I missed in the fall.

**Treasurer’s Report:** See fiscal sheet that was distributed and discussed at this meeting. Reviewed fiscal, see report. It is not actually from our Quick Book System, we filed the taxes for 2016 the 2017 tax is due in the next 3 months. Look at fiscal cash balance 2016 and compare it to 2017 and we will be able to resolve our fiscal concerns. Finance should be a separate meeting with the accountant to review. 10/31/2016, 1208$ in checking,

John Ireland put a motion to separate the boy’s budget and girl’s budget separately and report out on these so that we know what the expense and income is for each program. John will help Olivia set this up and we will be clear on what is on the boy’s side and what is on the girl’s side. It is about how we manage the money.

John withdraws his motion in favor of an action item. Olivia, Peter, John, Faherty and Steve will review and report back.

Conduct in depth review of FY18 Preliminary Financial Report

**GSB Account Balances:** see handout

**Report of Girls Coordinator:**

**Report of Boys Coordinator:** Buy a bunch of sticks on the boys side from String King. If you sign up you can get this beginner stick all set up it is for 11U. It has the right pocket, the right handle, we can put something on the website as a charge in their cart with registration, part of the system but not part of the registration process. 15$ charge to parents, our cost 30$, value of stick 60$. Assume a sign up on the website so we can gain some knowledge of what our cost will be. Vote for GYLA assuming the additional cost of the sticks.

We have to lock in coaches for each grade and group,

**Report of Equipment Manager:** Box of 24 Swax Lax for 119.88$ retail is at 10 each, get them for less than 7.00$ If you buy 5 or 6 dozen might get it down a few cents a ball.

**Report of Webmaster/Scheduler:** Lock in games for Tuesday or Thursday so people can plan in advance where and when they can practice.

**OLD BUSINESS**

Status of Survey for 2017-2018: Survey Monkey one of the things they felt was lacking was coaching, in terms of quality and personnel what they are looking for parents is folks coaching with their kid and maybe nowhere else, we should continue to use a format where we insure we have proper coverage of each team.

We paid for two months for the survey we got 63 responses pay for one more month at 35$ and put a blast out to get the surveys done motion to do one more month, seconded and approved.

**Community Service Project @ Nut Plains**: available post at GHS through Guidance Department

**NEW BUSINESS**

**Appointment of Volunteers to the Board for 2017-2018:**

* Adam Colon, as Boys Coordinator
* Doug Miller, as Girls Coordinator
* Chris Wrynn, as Equipment Manager
* Mike Faherty, as Webmaster/Scheduler/Registrar, Webmaster and scheduling is about 20 hours per week.

**Appointment of Additional Volunteers for the Following Positions:**

* Fundraising/Special Events Director – Ellie Tandler, Membership debated issues around the picnic
* Public Relations/Communications Director – Kathy Gambardella
* Fields Coordinator/Parks and Recreation Department Liaison – Mike Burrell
* Tournaments Coordinator – Adam Colon, with Assistant Coordinator TBD
* Uniforms/Apparel Coordinator – Kathy Gambardella
* Capital Projects Director – Phil Mahoney, get the scoreboard at Maturo working
* Registrar – Maureen Congdon-Victor, with Assistant Registrar TBD

Projected Special Events & Fundraising Opportunities: See FY18 Preliminary Financial Report / ADDITIONAL VOLUNTEER ASSISTANCE NEEDED!!!

**Acknowledgement:** The passing of Ken Gilstein’s Wife acknowledge through GYLA

**Other New Business:**

**Next Meeting:** January 18, 2018

**Adjournment:** 9:51pm