# Merrimack Youth Lacrosse

# Meeting Agenda

## September 13, 2017

## 7:00 PM

*Type of Meeting: Monthly Board Meeting*

*Meeting Facilitator: Bailey Gallagher*

*Required Attendees: Current Board Members\**

*Optional Attendees: All MYA Lacrosse Members*

1. Call to order
2. Roll call
3. Approval of minutes from last meeting (May 16, 2017)
4. Open issues
5. Treasurer Report Update (John)
6. Updates from most recent MYA Exec Board Meeting (Scott)
7. Registration Dates (Bailey)
8. Outstanding field issues that need to be addresses in offseason (All)
9. Update on waiver system for borrowing equipment (Donnie)
10. Apparel Inventory Update (Kirsten)
11. Offseason Development/Skill Building Plans (Katie/Brian)
12. Coaching Certifications (Katie/Christopher/Tina)
13. Delegation of Offseason Checklist:
    1. Booking Indoor Facilities (Bailey/Scott)
    2. Registration Process (Bailey/Christopher/Tina)
    3. Uniforms (Bailey/Christopher/Tina)
    4. Custom Apparel, Socks, and Coach/Board Member Apparel (Kirsten)
    5. Team/Individual/Game Day Photography (Kirsten)
    6. Itemized Inventory/Equipment Purchases (Donnie)
    7. Flyers for distribution to schools (Jill)
    8. Mother’s Day Flowers (Katie/Christopher/Tina)
    9. Communication Strategy Plan (Jill)
       1. Facebook Updates (Jill)
       2. Website Updates (Brian)
       3. Email Updates (Bailey)
    10. Field Marshalls for the NHYLA tournament (Bailey)
    11. End of Year Party/Activities (Bailey)
14. New business
15. Travel reimbursement plan for national convention (Bailey)
16. Payment plans for registration (All)
17. Scholarship Application Forms (All)
18. Transitioning Girls back to skirt uniforms (Tina)
19. Requesting additional field space for growing program (Scott)
20. Non-MYA events that require league sponsorship (All)
21. Adjournment

*Current Board Members\**

*Director – Bailey Gallagher*

*Assistant Director – Scott Ward*

*Program Administrator – Jill Mitchell*

*Treasurer – John Brennan*

*Boys Coordinator – Christopher Hickey*

*Girls Coordinator – Tina Mendell*

*Fundraising Coordinator – Kirsten Harrison*

*Instructional Coordinator – Katie Manahan*

*Equipment Manager – Donnie Mendell*

*Web Master – Brian Miller*