# Merrimack Youth Lacrosse

# Monthly Board Meeting Agenda

## **October 11, 2017**

## **7:00 PM**

*Meeting Facilitator: Bailey Gallagher*

*Required Attendees: Current Board Members\**

*Optional Attendees: All MYA Lacrosse Members*

*Guest Attendee: Jeff Smith, Atlantic Sportswear*

1. Call to order
2. Roll call
3. Approval of Minutes from last meeting (September 13, 2017)
4. Open Items
5. Update on uniform and apparel options (Jeff/Kristen)
6. Apparel Inventory Update, including Socks (Kirsten)
7. Treasurer Report Update (John)
8. Update on Booking Indoor Facilities (Katie/John)
9. Updates from most recent MYA Exec Board Meeting (Scott)
   1. Request for additional field space (Bailey)
   2. Request for lining fields (Bailey)
10. Update on Flyer (Jill)
11. Photographer Update (Kirsten)
12. Equipment Update (Donnie)
    1. Borrowed equipment and waiver system
    2. Equipment that needs to be ordered
13. Update on Offseason Development/Skill Building Plans (Katie/Brian)
    1. Pre-Season Skills & Drills details
    2. Instructional League details
14. Update on Coaching Certification Dates (Katie/Christopher/Tina)
    1. Process for recruiting coaches before certification dates
15. New business
16. Travel reimbursement plan for national convention (Bailey)
17. Potential for additional fundraiser (Kirsten)
18. Scholarship Application Form Template (Donnie)
19. Non-MYA events that require league sponsorship (All)
20. Adjournment

*Current Board Members\**

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| **Position** | **Member** |
| Director | Bailey Gallagher |
| Assistant Director | Scott Ward |
| Program Administrator | Jill Mitchell |
| Treasurer | John Brennan |
| Girls Coordinator | Tina Mendell |
| Boys Coordinator | Christopher Hickey |
| Equipment Coordinator | Donnie Mendell |
| Fundraising Coordinator | Kirsten Harrison |
| Instructional Coordinator | Katie Manahan |
| Web Master | Brian Miller |