# Merrimack Youth Lacrosse

# Monthly Board Meeting Agenda

## **April 11, 2018**

## **7:00 PM**

*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 (March 14, 2017)
4. Open Items
5. Final Registration Update (Christopher/Tina)
6. Treasurer Report Update (John)
   1. Process for Paying Umpires (Tina/Chris/John/Bailey)
7. Updates from most recent MYA Exec Board Meeting (Scott)
8. Updates from most recent NHYLA Meeting (Bailey/Scott)
9. Discuss any updates to indoor and outdoor practice schedules (All)
   1. MES Gym is NOT available April 17, 18,19
   2. When is the earliest we can reserve game day turf for NEXT season?
   3. Can we reserve indoor practice time now for NEXT season, and potentially add more time so that teams don’t have to share space?
10. Any issues with coaches/team parent apparel?
    1. Any Team Manager willing to sell blue shirts from inventory this weekend?
11. Picture Day Update (Jill)
12. Options for Lining Fields (Scott/All)
13. Equipment Update (Donnie)
    1. Need to purchase 2 new portable creases before this weekend
14. Update on Fiddlesticks/Instructional Program :: April-June (Brian/Jill)
15. New business
16. Potential for additional fundraiser (Kirsten)
17. Scholarship Requests (All)
18. Adjournment

*Current Board Members\**

|  |  |
| --- | --- |
| **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 |

**Gym Schedule (MES 5-9:00 PM, Beginning 3/19 until fields are open\*):**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **MES** | **Mon** | **Tue** | **Wed** | **Thu** | **Fri** |
| **5:30-7:00** | 8U Boys | 8U Girls | 12U Girls | 10U Girls | 10U Boys |
| **7:15-8:45** | 14UB Boys | 12U Boys | 14U Girls | 14UC Boys | *Alternate between 3 14U Teams???* |

**\*Not available April 17, 18 and 19**