# Merrimack Youth Lacrosse

# Monthly Board Meeting Minutes

## November 14, 2018

## 7:00 PM

Attendees:

*Jill Mitchell, Director*

*Tina Mendell, Girls Coordinator*

*Donnie Mendell, Equipment Manager*

*Dawn LeGay, Fundraising Coordinator*

*Nicole Dalbec-Joyal, Program Administrator*

*Christopher Hickey, Boys Coordinator*

*Becky Hayes, Treasurer*

*Brian Miller, Web Master*

Not in Attendance:

*Katie Manahan, Assistant Director*

*Ashley Coleman, Instructional Coordinator*

1. Call to order @ 7:01 pm
2. Roll call
3. Approval of minutes from last meeting (October 10, 2018)
4. Updates from most recent MYA Exec Board Meeting and NHYLA Meeting
5. MYA Exec Board Meeting Update
	1. All financial updates have to be posted by the 10th of the following month
	2. Winter Prep-please clean up sheds and nets – **Donnie**
	3. Equipment has to be broken down by location and details – **Donnie**
	4. The certificate of insurance needs to list Merrimack School District – **Katie to research**
	5. Storage space – need to clean out bi-fold area in MYA Building because space is needed – **Donnie**
	6. Town grant pays out on January 1st
	7. Recommendation for Community Service Sub Committee for MYA Organizations – initial discussions begun
6. NHYLA Meeting is 11/15
	1. If you already have level 1, 2 or 3 you will receive link of new online training needed
	2. New rules are out
	3. New US Lacrosse Representative is Ryan Larkum – rlarkum@uslacrosse.org
	4. If you have a recommended rule change or anything to be brought up to the NHYLA – email Jill questions or concerns by tonight
		1. Chris expressed concern about full contact at 10U level – he will email Jill
	5. Officials Training
		1. New Boys and Girls - Londonderry Thursday nights 1/31, 2/7, 2/17, 2/21, 3/7 – 6-8:30 pm
		2. New Boys and Girls have weekend option - 3/10 and 3/17 – 9 – 4 pm
			1. Boys in Wolfeboro
			2. Girls TBD will likely be in Portsmouth
			3. Tina requested that official training be offered in off season next year – not when kids are in the process of their own
		3. Returning Boys 3/3 in Londonderry 9-12
		4. Refs will receive on field training 3/24 and 3/31 - 4 fields 9 games – location TBD – anyone looking to schedule a scrimmage we can put request in
			1. Age requirements Boy=15, Girl=in High School
	6. Game Schedule
		1. Start 4/7
		2. There will be games Saturday 4/20
		3. No games memorial day weekend
		4. Last game 6/2
		5. Final Makeup Date Saturday 6/1
			1. Divisions with odd numbers will likely play
		6. NHYLA Tourney is 6/8 and 6/9
7. Board Voting is 11/15
	1. President – Kevin Bishop
	2. Girls VP – Katherine Stern
	3. Boys AND Girls Officials Coordinator – Wayne Demers
		1. Girls Scheduling will not change this year
	4. Competition Committee
		1. Open for anyone that wants to signup
			1. Hampton, Londonderry, Bow and Derry have offered to setup
	5. New role of Festival Coordinator – paid position – Steve Tieland
		1. If anyone interested in shadowing he will do for 2 years and move on
8. Treasurer’s Update
9. Expenses
	1. $500 on Fiddlesticks (flyers, sticks, etc.)
	2. $350 website renewal
	3. $90 office supplies
	4. $8,150 Sportsplex Deposit – we will be over budget on the field
10. Income
	1. $288 Fiddlesticks
11. Registration
	1. When registration taken – league athletics is handling the credit card transactions
	2. Discussed different ways we can take registrations with the other MYA treasurers
12. Additional planned expenses
	1. Flyers for registration
	2. Manchester Field Rentals will likely be due closer to the date of the fields
	3. We asked Sportsplex if we can pay after we receive registrations
13. Current Bank Account $11,362.14
14. Open issues
15. Update on Fiddlesticks program
	1. We had a few participants that did not pay for the program, Becky solicited for payment, we will not pursue further unless the child signs up for the spring we can follow up then
	2. 15 attendees, 12 paid
16. Registration
	1. Early Bird is Open
	2. Currently allows signup without payment
	3. No athlete will receive a uniform until they have paid in full – Boys and Girls Managers will cross reference registration with payments
17. Coaching
	1. 2019 Season Coaches
		1. 1 Person attended the level 1 training – Josh Hilyard Girls 12U Assistant Coach
		2. Coaches Updates Discussed
18. Uniform Vendors (Tina)
	1. Atlantic Sports $48.90 – Boys $58.90
	2. Restro – same for girls and $10 less for boys
		1. **Tina** to get quality samples from Restro and to give Jeff/Atlantic the chance match the price
19. Practice field is set in Manchester for the 1st 4 Sunday’s in April
	1. **Chris** to change 4/21 to 4/20 for Easter Weekend
20. Fundraising (Dawn)
	1. Updates on Custom Apparel and Merchandise
		1. Store closes at midnight – we only have 9 orders – need 15 to order
	2. Car Magnets
		1. 100 magnets for $4ish – we can sell for $8 Total Cost with Shipping $323
		2. We cannot be exactly like the HS
		3. **Jill** will obtain a quote for a sticker and let Dawn run with it from there
	3. Team/Individual Photographer
		1. May 11 Rain Date May 18
	4. Altitude Night
		1. 11/30 – Everyone that goes in has to say they are here for Merrimack Lacrosse – we get 10% of the proceeds – we cannot sell anything while we are there but we can have registration while we are there
21. Bylaws Review Meeting – Nov 28th @ Tortilla Flats
	1. **Board** Please print/review the Bylaws and come prepared with recommended changes – our goal is to not review the entire bylaws line by line but just the recommendations
		1. <https://s3.amazonaws.com/files.leagueathletics.com/Text/Documents/16964/47080.pdf>
22. Open House – Dec 5th @ MYA Building
	1. **Board -** Jobs attached please review and let Jill know of any changes
23. New business
24. Adjournment @ 9:00 pm

*Current Board Members\**

*Director – Jill Mitchell*

*Assistant Director – Katie Manahan*

*Program Administrator – Nicole Dalbec-Joyal*

*Treasurer – Becky Hayes*

*Boys Coordinator – Christopher Hickey*

*Girls Coordinator – Tina Mendell*

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