**West Hartford Girls Lacrosse**

**November 12, 2017**

**Elmwood Community Center**

In attendance: Beth Fernandez, Jen Druckenmiller, Melissa Dempsey, Kathleen Wiggenhauser, Cara Moylan, Leslie Silvers

Meeting called to order by Beth Fernandez at 6:40 pm.

Open board positions were discussed.

* Vice President – needs to be filled soon so that the process of the person in this position can take over at the end of Beth’s turn
* Treasurer – most important position to fill at this point as a tax filing is due, no lacrosse knowledge necessary, QuickBooks experience would be great but not mandatory
* Website Manager in Training – Jen Druckenmiller stated that she feels that the job is too big for one person and should be split into two positions. The duties include website management, communications and communications and marketing (closing of fields, blasts, etc.), and registration. Beth requested that Jen email her a list of the responsibilities so that the job can be split and filled.
* Equipment Manager – Cara Moylan stated that this position might need lacrosse knowledge as equipment needs to be ordered and inspected. Beth LaChance may be taking this position, but it is unsure.
* Ref Coordinator – Candace Czajkowski will take over this position.
* Bantam Coordinator – Kathleen Wiggenhauser will be the Bantam Coordinator.
* Instructional, Junior and Senior Division Coordinators are needed

The Board reviewed the 2017 registration list to identify possible volunteers for the 2018 season.

Changes to the bylaws were discussed.

* Language for defining “qualified member” in Article 5- Membership and Meetings was discussed. Below are two options that will be reviewed by Beth Fernandez and emailed to the Board for a vote.

Qualified member means:

* Incoming 1-8 grade girls, and
* Residing in West Hartford,
* Or if spots are available, residing in a bordering town which does not have a lacrosse program.

or

* As of the 2018 season, a child may only register for the league if she is a West Hartford resident entering grades 1-8. A child not residing in West Hartford, but who lives in a bordering town which does not have a program, may register and will be assigned to a team as space permits. A child who does not live in West Hartford but who was registered prior to the 2018 season but does not live in West Hartford is not subject to this rule.
* Article 5 - Playing out of Division (Play Up Option)

VOTED and Passed – No child shall play outside her grade/division.

* Article 5 – Travel Program Participation

VOTED and Passed – Only West Hartford residents may register for West Hartford Junior and Senior Travel teams.

* Article 10 – Registration Fees

VOTED and Passed – Upon request, full refunds, minus the cost of uniforms, will be given to players who drop out prior to March 15. Players must notify their division coordinator, in writing, of the request for a refund by March 15. Uniforms are nonrefundable.

The Board decided to defer a discussion on moving to birthdates for registration instead of grades until the end of season meeting.

Winter ball or possible indoor clinics will be coordinated by Beth Fernandez and the cost will be covered by the league.

Travel team tryouts will take place at Oakwood and the cost will be covered by travel registration fees. Dates for tryouts are still being determined.

Jen Druckenmiller discussed registration for the 2018 season which will begin on 12/1/17. 2017 registration numbers are below. The Board decided to keep the registration numbers and fees the same.

* Instruction – 86 registered/80 cut off
* Bantam - 84 registered/100 cut off
* Junior - 98 registered (incudes travel)/100 cut off
* Senior - 108 registered (includes travel)/100 cut off

Jen Druckenmiller will clarify the night of conflict section on the registration. Division coordinators will not accept private email requests for multiple night conflicts and teams will not be switched. Division Coordinators will work on getting coaches.

The next meeting date will be on Dec. 5