

Annual Membership meeting
6/13/17 at 6:37 pm for Cornwall Youth Lacrosse
Held at Munger Cottage

Board present:

Mat Kilgore - President
Brian Sherry – Vice President – Boys’ Program
Christine Murray – Vice President – Girls’ Program
Anne Duignan - Secretary
Debbie Edelen - Treasurer

Attendees:

Rob Chatfield
Rich Gaillard
Bridget Shanley
Dan Harden
Dawn Kilgore
John Alva
Thomas Scileppi
John Murray
John Edelen
Tom Guild
Nicholas Torrano
Brock Barry

Secretary Minutes:

The minutes from the 6/5/17 Board meeting were reviewed. Mat Kilgore moved to accept the minutes as written. Christine Murray seconded the motion which was approved unanimously.

Treasurers Report:

A financial statement detailing revenue and expenses from July 1 2014- June 12, 2017 was shared by Debbie Edelen. It was explained that the end-of-year balance was much higher than the last two seasons due to girls off season programs and the savings of over \$2,400 from not paying for food/beverage at The Trestle and an “overage party.”

Stated that CYL still needs to reconcile ref fees for 1 team.

Tom Scileppi asked why the paint expense was higher this year than last year. It was explained that this year’s total included fields lines for the girls’ teams and the addition of lining the field at Black Rock.

Debbie included the balance of the Wall Ball Account, noting it is managed by Jackie Gaillard. She recommended that CYL receive periodic project status and account updates from Jackie in the future.

Brian Sherry asked if Justin Sandler asked for reimbursement for balls he purchased. The answer was no.

Motion was made to accept by Mat Kilgore, 2nd by A Duignan. All in favor

Girls VP-Christine Murray:

Discussed how having a winter league definitely made a difference on the field for the 5/6 and 7/8 girls, and they will want to continue that program.

Rob Chatfield and Tom Scileppi discussed successful year with the Girls 7/8.

Boys VP- Brian Sherry:

Nothing to add.

Nick Torrano discussed that rain put a damper on a lot of their games but they competed against a lot of Section 1 teams.

Fundraiser Report:

Discussed the clothing fundraiser. Had issues with the vendor and would most likely not be using them again. Hope for more success next season.

Election of Officers:

John Alva was the only name nominated for Boys VP.

Mat Kilgore nominated John Alva, Christine Murray 2nd. The President asked members present for comments. There were none. All in favor.

As for secretary, there were no nominations. Mat Kilgore proposed Anne Duignan be extended until the end of August until a replacement is found. All in favor.

Old Business:

There was discussion at a prior meeting to establish a committee and re-write the by-laws. This was proposed by Christine Murray. She will take the lead to form the committee. It was agreed to table this discussion to the following meeting.

Public Comment:

There was no public comment at that time.

Mat then discussed the issue with the goals, stating that they should not have been removed without coordination or communication with the CYL Board.

Rich Gaillard stated the boosters bought two goals last fall, and Dave Corey has 2 goals. Mat stated that without receipts from previous CYL purchases, CYL has no documentation to show which goals are ours. Mat told Rich that the Boosters should contact him directly if they need to borrow CYL equipment for events such as Feast on the Crease.

The goals at the middle school are the school districts.

CYL now has only 4 goals and will have to purchase four more for next season.

New Business:

Off season management:

Debbie explained there is a lot of information out there and it would be helpful to have 1 place to put a calendar together listing tournaments or any information for coaches. It would be nice to have instructions for the coaches on how to organize and collect money for off-season play. Coaches come and go and this way each coach has a place to go for this information. Table for next meeting.

Proposal to purchase financial management:

-Quickbooks. Debbie states a yearly contract is approximately \$150. Debbie made proposal to purchase, Christine 2nd. All in favor.

Open Member comments:

Rich Gaillard: Stated that the Boosters is fundraising for the JV Program. He asked Debbie what the status of the High School Varsity team's share of the girls' clinic proceeds from last summer. Debbie responded that a check was written to CCHS Varsity Girls' Lacrosse, as requested by Coach Brechbiel. The money had been earned by and earmarked for the Varsity team before the JV program was approved by the School Board, and therefore it went directly to the Varsity team.

Rich Gaillard: Discussion regarding Bank of America visit and the handing over of checkbooks. Debbie stated that she does not have the CYL Books (checkbooks from before March 2016 or receipts from before July 2016 and old bank statements). Rich stated they were probably at home and that he would turn them over to Debbie.

Tom Guild wanted to know how many coaches we had lined up for next year. Mat responded that we are working on that and have leads with both college-level coaches and previous college level players who are willing to help coach.

Bridget Shanley: Wanted to know if it mattered the new boys coordinator was removed by CYL once before. Bridget stated she sent Mat an email regarding him being removed. After a discussion Anne Duignan stated she would like to refrain from accepting his nomination until more information was given about that subject. After a discussion that did not bring to light any moral or legal issues and clarified that John was not removed and continued coaching through the end of the season, a motion was made again by Mat at that time to appoint John Alva as the Boys VP. All in favor.

Rob Chatfield: Was concerned our finances would drop significantly with the split of the boys programs. Feels not enough interest in 2 boys programs. Mat said that is a risk but that we are working on getting great coaches for the players whose parents have asked CYL to continue to run a boy's program, including partnering with college-level coaches in the area.

Debbie Edelen followed up with the coaches about equipment return, background check reimbursement and return of unused ref fees.

Meeting was adjourned at 7:21pm