

## CARTERT YOUTH LACROSSE ASSOCIATION

### **Board Meeting Minutes**

**Saturday, May 4, 2013; 13:30**

**In attendance:** Pam Castellano, Dan O'Connell, Ken Bird, Brenda Truell-McCabe, Jon Bradley, Amy Quinto (Scott Ard absent)

#### **By-Laws Approval**

Jon went over all the details prepared by Pam such as:

- address of association
- board positions (serve 2 years)
- compensation (none) though may be possible in future for coaches
- place of meeting, regularity, notify members 14 days in advance
- quorum required (51% of board sitting officers)
- VP can run meeting in absence of President
- vacancies
- liabilities
- duties of each individual board member (Pres., VP, Sec., Treas., Sponsorship Coord., Webmaster, Field Manager, Equipment Manager)
- room made available for additional board members as league grows
- any member of association can vote

Jon called a vote to pass the by-laws as written. All members present were in FAVOR.

-more discussion continued on clarifying next years duties, i.e., Jon passing some of his current responsibilities to Secretary, Treasurer, etc. Companies matching a 501c3 tax deductible donation.

#### **End of Season Awards Banquet**

- Thursday, May 30, 2013
- discussed potluck and pig to be served, awards, trophies, inaugural season.

#### **ECYLL Tournament**

- Saturday, May 18, 2013
- volunteers needed throughout day for score table, etc.
- hotel available night before

#### **Summer Tournaments**

Dan discussed some possibilities that are out there in the region. Jon clarified that it would be on a volunteer basis, parents and players, and not funded by CYLA.

#### **Additional**

Pam indicated we need to get Carteret Youth Lacrosse Association on the website somewhere since that is our official name.

Meeting adjourned 14:00. Minutes prepared by Amy Quinto, Secretary.