



MEETING OF THE BOARD OF DIRECTORS & GENERAL MEMBERSHIP

7:30 PM, THURSDAY, MARCH 9, 2017
GREENE COMMUNITY CENTER
MENUNKATUCK ROOM, 2ND FLOOR
GUILFORD, CT

AGENDA

- **Call to Order** 19:50
- **President's Remarks** volunteer recruitment doing very well have exceeded 300 total on both the men's and women's side, volunteer recruitment continue to bring in as many people as we can we had decent help at the pancake breakfast, where we raised money and sized kid, we need help with the social coming up and when they have the Lax Bash we will need some help, each team should have a team mom/dad to help organize things, keep people informed, run clocks and scoreboard, all equipment can be kept in the boxes at the fields,
 - **Player/Volunteer Recruitment**
 - **Assistance w/ Projected Fundraising Events and Teams**

With the 100 people we have going to the Black Wolves on Sunday how do we want to manage this with practice, maybe stop early so we take advantage of the fan tunnel opportunity, we will need to tighten this up a little before Sunday, Special Board meeting on 02/10/2017 we had a quorum, and noted that unanimous approval of capital purchases,
- **Submission of 2/8/17 & 2/27/17 Minutes for Approval**
- **Treasurer's Report** checking account \$42,000 and 42,000 in money market, reviewed bill with JayPro there was a 55\$ fee, freight charge that was additional approved, Pancake Breakfast we collected \$160 donation, 1338.00\$ for Breakfast, ,
- **Report of Girls Coordinator** we have 2 coaches for 1, 2, 3 and Grade 4, the Board Approved paid Coaches we have to figure out how we are going to do that, we also have two parents who have stepped up to help, we ordered 20 sticks from Lacrosse unlimited and we have to pick those up, we had 14 requests for sticks,
- **Report of Boys Coordinator** we need to declare a 3rd and 4th Grade B team for scheduling purposes, we now have a grade 3 team and a grade 4 team and it used to be a combined 3-4 team, there are a bunch of towns that have declared 5-6 combined teams which is a challenge for scheduling, numbers are increasing 20 in little warriors, 25 Grade 2; 3-13 and 4-20 respectively, grade 5-17 players grade 6-32 players grade 7-20 grade 8-17, some kids got kicked up to the upper grade because of their age, there are 3 5th graders who are 6th

grade age, we are feeling the 5th graders should play on the 5th grade team, are sticks at lax unlimited that are a top notch stick can be picked up for 39.99 to 69.99 the sting king stick is probably the best, we can also go directly to string king junior which is good through U 13, offer on the website we can post a message the deal with string king and you can save 20%, link on our website, last indoor session this weekend, evaluations scheduled to be done with non-parent evaluators,

- **Report of Equipment Manager** get the nets on the field Rick Maynard will move them we need to tell them where to go, we will also need to have a stringing party, volunteer time for high school kids, purchase balls, ice packs, tape, butt ends, looking at a ball scratcher that cleans up the greaser, approved, talk about purchase of more mini goals, we are going to get a lock box for Maturo, the Maturo score board has to be assessed, Jake Jarvis, coaches gear, clip boards,
- **Report of Webmaster/Scheduler** communication and eblasts going well, updating fields is difficult we need proper names of the fields, need to have all coaches names on both men's and women's side and add coaches rights to access, need names of team moms/dads, ticket for the Social is live right now, April 30 Sunday 5 – 8pm the Marketplace, coaches schedule practices and is not loaded on the site, once we roll over the fields with historical data we will see conflicts, need to get our tournament commitments to Mike, be aware of the time you send out messages, request to see Guilford Youth Lax stuff only, question if you can create a roster for games, roster per game for notification purposes,
- **OLD BUSINESS:**
 - **Capital Expenditures (Netting/Fence, Heavy Duty Goals, Maturo Scoreboard, etc.)**
 - **Field Assignments & Scheduling**
 - **Tournament Participation**
 - **Lacrosse Spring Social, McHenry All Star Game**, on the girls side it will be Jr. and Sr. girl all-star game in Branford possibly need to get permission to use the Turf field if at Guilford on June 17th **Year End Picnic**, At Jacobs Beech, Tues. June 6 looks like the day or June 9 Wednesday we are stuck with this date and based on the last day of school, **Snack Shack, etc.**
 - **Other Future Fundraising Opportunities (Wolves Game, Photography, Publication of Ad Book, Cycling Event @ Shift, etc.)**
 - **Other Old Business**
- **NEW BUSINESS**
 - **Next Meeting: April 20, 2017**
- **Adjournment**