

October 14, 2014

Officers Present:

- X___ Dave Troxel, President
- X___ Neil Weishaar, Vice President
- X___ John Stuzyski, Treasurer
- X___ Jennifer Smith, Secretary
- X___ Roe Raspanti, Girls' League Rep
- X___ John Geanotes, Boys' League Rep/Secretary
- X___ Frank Diaco, Boys Field Coordinator
- X___ Bill Lee, Girls Field Coordinator
- X___ Lee Robledo (SJYLax Rep/Secretary)/Emeritus
- X___ Kevin Moyer, Emeritus
- X___ Steve Orsini, Emeritus
- X___ Randy Cross, Emeritus

Treasurer's Report:

account balance: 18 767.07
credits:
debits:

issue with TD Bank new policy - resolution needed to be drawn in order for changes to be made to a non-profit group

still waiting for paperwork to be completed

\$14 000 in P&R

John handed out copies

motion to approve minutes: Jennifer Smith , 2nd - Roe Raspanti

SAB report

Dave : our by-laws approved at Oct 8th meeting

SJYLax Report

Randy:

25 coaches attended level 1 training
no black outs for games this year, playing Mother's Day - if a prob reschedule the game
IMMED
teams due February 5th-ish
practice start after Mar 2nd, games Mar 29th
U9 - 9 weeks of play
U11 - 7 weeks of games

Girls' tournament May 31st - Seneca

Indoor training at RuffLax, 2nd Monday - coaches interested ?
Looking for someone to take over ZebraWeb for the girls' side

John:

miss 2 consecutive meetings will have voting rights revoked
level 1 training at Cherokee or Moorestown - league covers 4 coaches - we pay for rest

Their by-laws need to be amended for compliance

U9 round robin format
discussion about using a shorten field for U9 - we discussed as a board, and decided
that we are against it - John is to vote "No" if it comes to vote

looking for admin for zebraWeb - looking for refs to enter scores, easier scheduling

Lee nominated for SJYLax discipline committee
game cancellation polity - stricter policy - you pay ref fee for other team

discussion to change team classification to add AA (elite team) - but not voted on yet -
play only on Friday night, leaving weekend open for tournaments - for U15

General Info:

Fall clinic - \$1120 made. Jerseys price? dave to make certs for volunteers

Dave introduced Josh Hanlon - new to our area - has coaching experience - can't
take a team - but has defensive background and looking to help out

concrete pad has been poured at Johnson Rd
shed - if under \$3900 no PO needed - 12' x 12' - where to deliver? who to set
up?

looking for chain link around the pad w/gate - need quotes

number of teams look to stay the same -

Field usage - Lisa C told us we will have all of the field time as last year - Field 2, turf

Turf to be split between girls and boys U15A team

Dave looking to get Johnson rd - double line or triple line - need three different colors of paint

Bowl on Johnson Rd needs to be maintained - ruts need to be taken care of -

cages - 4 orange, 10 steel, and 2 in Dave's garage , (2 from behind CRMS, 8 at East Holly) - parks and rec buys nets

need to buy at least 10 new nets

2 additional cases of yellow balls for girls (6 teams)

boys had 7 teams (3 cases of white balls)

need soft balls for scoopers

if SAB approves, Twp will allow us to use our website to pay for registration. Money goes into our booster club, and we pay p&r. (Nov 5th)

registration closes Dec 31, late registration closes Jan 15th, wait listed Feb 1st

boys uniform - back to traditional jersey and practice pinnies (which will also be game back up)

girls uniform - same - skort, shirt

will open registration as soon as SAB approves

permit for sign-up signs

Indoor practice options discussed - pre-season and in-season b/c of weather - first two weeks of in-season- for all teams - available, cost ? pre-season (prior to Mar 1st) - parent pay - stick to Total Turf, place in Berlin, Sports Complex

Next Meeting: