

September 16, 2014
LAB Meeting

Officers Present:

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

OPEN MEETING:

Dave made introduction of self and plans for the club moving forward.

John made a brief presentation of treasury – more info to follow next month

General discussion of clinic.

General discussion of sponsorships and fundraising. A committee will be formed. Dana Z. and Jen Diacco will be on and we need a board member to chair the committee (someone volunteer). All paperwork and proposals need to be approved prior to start by SAB. Ideas to paper – solidify proposals and ideas. Volunteers came and signed up for various positions.

Approval of Minutes:

July 2014 and August 2014 minutes approved

Motion to approve minutes: K. Moyer, 2nd – N. Weishaar

Treasurer's Report: (see attached)

Transfer of signatory rights fully transferred
Balances to be reported in October
\$1000 collected to date for Fall Clinic

Motion to approve report: R. Raspanti, 2nd – J. Geanotes

Meeting Minutes:

Clinic Started Sunday the 14th. 18 boys paid and 7 girls paid. A few more still owe and will pay week 2; expecting a few more registrants also. Clinic will take in more than \$1000.

Lots of HS volunteers for both boys and girls. Very nice to see and hear.

Possible change of days next year – a little more planning to go into place in late spring.

JOHNSON ROAD:

Permits (zoning) in and approved.

3 quotes presented to do the concrete pad.

Frank Petaccio (\$5000) chosen and approved.

Motion to approve: K. Moyer, 2nd – R. Raspanti

Dave will contact Frank P. to follow up on time line, quote adjustment due to size, building permit and prepare PO at P&R.

Research to begin on the shed. Preferably metallic to prohibit vandalism.

Fencing next on list.

Field Maintenance issues will be presented and discussed with P&R by Dave.

Looking for a final count on cages. Currently there are 10 steel and 4 orange accounted for, it is believed that there are more out there somewhere. Dave will follow up with P&R.

Registration options to be re-presented to P&R by Dave. Cross your fingers...

Spring Field Usage request drafted initially by Bill Lee and given to Dave. Further discussion will occur. Dave will discuss with P&R. (see attached)

SAB report

Presented new Board members

Presented y-Law amendments

1st reading performed – requested one change to late fee – new copy sent following day. 2nd reading to be performed October 1st. Hope for approval.

SJYLax Report

League games tentatively scheduled to start March 21, 2015.

Moorestown Tourney weekend possibly blacked out
Girls – evaluating 2 pass rule for U13 and 15
Girls coaches clinics offered at RuffLax starting in November
USLacrosse offering Level 1 coaching classes in (somewhat) local area - Girls is
Moorestown, Boys in Brick and Chestnut Hill.
Twp will reimburse for attendance – hopefully SJYLAX will do the same.

Next Meeting:

Oct 7th @ 8pm Senior Center
2nd Tues of each month @ 8pm Senior Center (Greentree Road)