

**Nov. 11, 2014**

**Officers Present:**

- X\_\_\_ Dave Troxel, President
- X\_\_\_ Neil Weishaar, Vice President
- X\_\_\_ John Stuzynski, 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
- \_\_\_ Lee Robledo (SJYLax Rep/Secretary)/Emeritus
- X\_\_\_ Kevin Moyer, Emeritus
- X\_\_\_ Steve Orsini, Emeritus
- X\_\_\_ Randy Cross, Emeritus

**Treasurer's Report:**

account balance: \$18, 192.07 our account and \$14,000 in P&R (before concrete slab)

credits:

debits:

John S. hard copy handed out -

motion to approve minutes: , 2nd -

*October minutes - Bill Lee motioned to approved, Neil 2nd*

*with approval of new two open emeritus positions - Mike and Randy have interest - Bill motion to nominate, Kevin and Neil 2nd*

*Johnson Rd - looking at shed quotes -*

*field usage - Bill Lee - Lisa Collins - said we booked fields then didn't use them turf same as last year - T 6-930, W and Th 6 -8*

**Vote to book Indoor turf** - \$2400, 8 days, 2 hours a night, 2 fields a night ( 2 hrs each field - \$300 a night x 8 nights - \$75 per hr, per field), month of March, - for younger kids - older kids can use the turf Motion: Randy - 16 total hours m and W - priority to u9and U11, two fields, U15 to use the turf and if the weather is good we bank the hours for the future. 2nd - Roe opposed - Kevin and Steve approved - jen, john, bill, randy, roe, neil

registration ; SAB approved our new system - pay on our site

Randy and Roe to send info to Gianna for e-back pack and ask about blast email registration to open Monday 11/17  
\$155 U9 and up, \$115 for U7 Boys  
\$155 U9 and up, \$90 for U7 girls

all forms on website - medical release, code of conduct, player/parent responsibility - (electronic sig for code and p/p resp)

date open, closes/late fee start: start Nov - Jan 15, late fee starts Jan 16 - Feb 1 late fee (\$10). Closed Feb 1st. Teams need to be in to SJYLax Feb 3rd

\* Fundraising:

Dick's - gift card for club usage, 15 packs of blast, 11 agility ladders, 10 net targets and in return - we hyper link on our homepage, coupon pack to hand out to kids, distribution of an electronic coupon link - 4x's a season, promote in-store shop day, we man a table and we get a kick-back.

Web store opens 11/12 and close 11/30 delivery is 12/15

re-open - in season-

### SAB report

approved registration on our site and web store

### SJYLax Report

Randy:

Field House (Moorestown) will do level 1 cert on feb 22nd

Seneca, Clearview or us for tournament - but Seneca can hold both girls and boys

Gloucester Twp and Haddon Twp - new girls league -

speed training for girls 12/8 8-9 at Ruff lax

Boys meeting tomorrow (11/12)

motion to adjourn - Steve, 2nd - Jen

**Next Meeting:**

Dec 9th