

## Date

### 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
- \_\_\_ Boys Field Coordinator
- X\_\_\_ Bill Lee, Girls Field Coordinator
- X\_\_\_ Lee Robledo (SJYLax Rep/Secretary)/Emeritus
- X\_\_\_ Kevin Moyer, Emeritus
- \_\_\_ Steve Orsini, Emeritus
- X\_\_\_ Randy Cross, Emeritus

The October minutes were put up for approval. Bill Lee made the motion, Lee Robledo, 2nd

### Treasurer's Report:

John S. distributed hard copies of the treasurer report.  
There was no activity in the account in November.  
P&R still has not reimbursed us for the equipment and the tournament charges.

### SAB report

Dave T. - nothing to report

### SJYLax Report

Boys:

- League dues are due
- U15 Elite teams are being eliminated
- Season begins April 1st - it will be an 8 week season
- May 21st - Morristown Tournament

Wash Twp can not host the end of the year tournament, because the HS is not available. (Tournament is scheduled for 6/4 & 6/5)

### SJYLax Report

Boys: (continued)

There was a passionate debate over the Gloucester Twp 9th grade boys playing in the league  
league is considering a level 2 cert

Girls:

League dues are due  
there was no further discussion of the rules  
Seneca was discussed as a possible location for the girls' tournament  
U11 changes go into effect this year (5 v. 5)  
changes for all other age groups go into effect next year

General Business:

Coaches:

the following people were determined to be coaches:

BU15 - Kevin and Lee

BU13 - Joe M.

BU11 - Neil W.

BU9 - Neil

BU7 - Allison W.

GU13 - Michelle

GU11 - Mark and Shannon

GU9 - Pham

GU7 - John K

Conference:

January 22-24 Baltimore Convention Center

Proposal to send 1 Boy rep and 1 Girls rep and get reimbursed

Dave T proposed: that the organization will pay for 1 Boys Rep and 1 Girls Rep to attend the conference, pay for the hotel (up to \$150.00 + tax ), mileage @ .57 a mile, \$50 a day per diem for meal costs and registration costs.

motion to approve - Roe

2nd - Neil

all in favor

Girls Rep : Bill Lee

Boys Rep: Lee Robledo

Fundraising:

Dick's Agreement was emailed to board members previous to the meeting and was discussed

motion to accept: Randy  
2nd: Kevin  
all in favor

Bruester's and pictures were discussed

Uniforms:

Boys: \$35 top  
\$38 short  
\$13 pinnie  
(last year was \$62 - \$35 top, \$10 short, \$12 pinnie)

Registration is \$155

agreed to go with the cheaper short

Parent meeting - yes or no ? no decision was made

**Next Meeting:**

January 12, 2016

motion to adjourn - Roe  
2nd - Kevin