

April 12, 2016

Present:

Dave
Neil
Jennifer
John S.
John G.
Randy
Roe
Kevin
Lee

Motion to approve March minutes – Lee

2nd – Randy

All in favor

John presented the Treasurer's Report. He handed out hard copies.

SAB: John G.

We asked SAB if we could fund a scholarship from our Booster account for a WT Lax player. They said it needs to be defined in our by-laws. We should write a by-law addendum and send it to SAB for approval.

Boys SJYLax: John G.

Main points from meeting were:

- Don't yell at the Refs
- mini-tournament format will replace the traditional end of year
looking for several locations with 4 fields
Each location would be assigned an age group

Do we want to host an age group? We decided to see who volunteers at the next meeting and offer to be a back up location.

- Play offs and championship will be in season
- 1 week make-up policy waived for the games this weekend, April 9th, because so many games were cancelled due to weather
- Games cancelled mid-game, adapt the HS rule

Girls SJYLax: Randy

- Girls games cancelled last weekend, April 9th, need to be made up by the 3rd week of May
- Tournament: teams will be designated as home and away
Home team will provide 2 parents to keep score
For championship game, each team will provide 1 parent to keep score
- May 14th is a scooper play date
- Red card to a game with a +10 pt win and a \$100 fine
- U9 & U11 no goalie optional in regular season – new lacrosse rule

Regular Business:

Team pics schedule was sent out in an email, on April 11th

Fundraising : Alice Weisshaar

Current - Order Gladiators – due 4/15 to Alice
Bruesters on hold

Nails – Phon (coach) will donate the products and the owner of a Nice Nail salon will donate \$5 per client.

Client will provide voucher
Dipping powder service
Good for one week after Mother's Day

Rowan Lax Club tournament – Lax for Donnie (founder of club team who was murdered)

Sunday, April 17th at Johnson Rd
Starts at 9 – goes all day

Board positions open in August :

Dave
Neil
John G – League Rep
Roe – League Rep
Steve O – Emeritus
Mike A – Emeritus
Open – boys field rep (Bill currently scheduling boys and girls)

Dave will send an email announcing the open positions

Year end party – 6/9 and the raindate will be 6/16

Bill will look into Bells Lake

Dave reminded coaches to use the website – its more organized and simplifies organizing practices and locations

Motion to adjourn - Lee

2nd - Roe