

Shooting Irish Lacrosse Club Board Meeting Agenda

January 27, 2016 @7pm

Toyota of York, 1885 Whiteford Road, York PA 17408

President – Shane Harper

Vice President – Open

Treasurer – Open

Secretary – Karrine Reimel

Board Members:

Beth Brennan

Martin Pokrivka(called in)

Dan China

Kerry China(absent)

Trish Lloyd

Christina Leshner

Donnell McCaster (absent)

1. Call to order –Shane Harper
 - a. Approval of December meeting minutes.
 - i. Beth made motion to approve, Christina seconded.

2. YCLA Report – Martin Pokrivka
 - a. No YCLA update because meeting has been cancelled.
 - b. Next meeting Sunday need to discuss a few items on YCLA agenda.
 - i. Guest presenter TJ Buchanan
 1. He and Stifler from Red Lion are going to ask to shorten the field for U9 and U11 for more competitiveness in the game. Eric says it might be alright for U9, but not U11.
 - ii. Field information to Candice Sykes
 - iii. Impact test
 - iv. We need to ask about what happens if we have a coach that isn't Level 1 certified?
 - v. Ask why we got away from ordering balls in bulk?
 - vi. How do you confirm at gametime that a person has a valid clearance?

3. President's Report – Shane Harper

4. Treasurers Report – as reported by Shane (Treasurer position open)
 - a. Balance as of 1/27/16 - \$26, 574.21
 - b. Need to file 990 form for taxes in 2015. Because we had less than \$50,000 in incoming, we can file 990, or 990ez.
 - c. Upcoming expenses – YGL fees.
 - d. The only thing paid were refunds.
 - e. Booked two extra clinics at the end of August because of how the funds worked out. We can change the dates.

5. Boy's Lacrosse Report – All
 - a. Spring Season numbers
 - i. U9 – 8 (hoping to fill in with kids from the clinics)

- ii. U11 – 8 (hoping to fill in with kids from the clinics)
- iii. U13 - 11
- iv. U15 – 7 (should be able to fill with kids from HS)
- b. Clinics
 - i. Who can make the clinic Sunday?
 - ii. Things to make clinic better?
 - 1. Have the hard copies of the registration
 - 2. Have people at the tables by the bathroom to help with registration
 - 3. Eric suggested setting up tables in the courts
 - 4. Have the hard copy of who has currently registered
 - iii. Need to have people register on Sunday – take last 30 min to register, Trish will put together a packet. Shane will forward a file of the registration.
 - iv. Personal outreach – Suggested from Beth to reach out to the families who do not register with a phone call.

6. Girl's Lacrosse Report-All

- a. Spring season numbers
 - i. 2/3/4 -11
 - ii. 5/6 – 14
 - iii. 7/8 – 19
- b. Dan China to help with placing girls.
- c. Dan says he needs to go out and recruit, will send flyers out. He will also send out an email to request the girls to register if they intend to play.

7. New Business –All

- a. Supply's list – Trish will be in charge of keeping track of ordering and supplies
 - i. Keeping track of what we have
 - ii. Ordering supplies (Trish will reach out to the coaches for what they need)
 - 1. Balls (will deliver at the pancake breakfast)
 - 2. Med Kits
 - 3. Mouth Guards
 - 4. Books
 - 5. Nets (have plenty, at least 6 total for boys. 14 Goals for girls)
- b. Dan suggested a front end based web site through webex. (Trish)

8. Old Business – (President)

- a. Pancake Breakfast
 - i. People available to help
 - 1. Trish and Beth coordinating about help.
 - 2. Beth to verify when we can set up.
 - ii. Beth and Karrine to get word out to schools
 - iii. Angelos (Shane will call)
 - iv. T-shirts and equipment kits at pancake breakfast?
 - 1. How are we handling tracking kits?
- b. Logo/slogan
 - i. 5 to 2 vote for the new logo
- c. Clearances
 - i. Everyone who has contact with kids has to have clearances. Verbal verification.

- ii. Possibly outsource concessions.
- iii. Dan will look at the wording to see how the club handles clearances.

Upcoming Dates

2 April 2016 is the first game for boys.

26 March 2016 is the first game for girls.

5 April 2016 Team Pictures.

Action Items

Next meetings:

February