

President – Shane Harper
Secretary – Kaitlin Reimold
Board Members – Beth Brennan (m), Christina Leihar, Dan Chira (m), Donnell McEwen, Eric Getman, Martin Patschke (m), Trish Layzell
Guests –

- 1. Call to order – Shane Harper**
 - a. Motion to approve Amy Pittman, Kaitlin Reimold, Christina Leihar seconds.
- 2. Introduce and acknowledge guests**
 - a. Any introductions from guest.
- 3. President's Report – Shane Harper**
 - a. Clarify Referral added on M. disciplinary fee. YCLA requirement this year to have the name ASAP
- 4. Treasurers Report – Lisa Blum**
 - a. Review of current financials from the spring season
 - b. Motion/Blum to have the cost of a 1st year to run the club as a cushion in the bank.
 - c. Considered adding more to club
 - d. Any suggestions or ideas
 - e. Need to have 100hrs about contractors a field. Need to look at potential increases.
 - f. Consider to increase the annual event for use of the current field
 - g. Consider multiple ticket discount.
- 5. Boy's Lacrosse Report – (Boys Rep)**
- 6. Girl Lacrosse Report – (Girls Rep)**
- 7. New Business – Shane Harper**
 - a. Goals for 2022
 1. Open our own field, or at least make progress towards buying one.
 2. More players and more clinics
 3. More money coming in
 4. Start Recruitment earlier
 - b. Get ideas for improvement of field
 1. Field itself
 2. Spring Clinics
 3. Talk to the field club 11' for the clinic schedule. 4-400 tentatively. All 2 days 1/2 hrs field
 4. Get all contractors the clinic and have a team to help with marketing
 5. Check the schedule for spring/contract the ground
 6. Clinics in Jan. would like to hold them at Waltham.
 7. Fundraising
 8. Consider how to do it. Fundraising they want.
 9. One in the spring and one in the fall
 10. Field 2 years would like to do an All Star Game
 - c. Consider level 2
 - d. US Lacrosse Certification
 - e. Consider level 2
 - f. Field renovation

- c. Review of current fundraising, discuss additional opportunities, reconfigure layout
- d. List of uniform and safety equipment
 - 1. Uniforms, replacement of worn pieces
 - i. Consider purchasing options for winter base use.
 - ii. Research new uniform design
 - iii. Review use of Shane's design for a new uniform.
 - 2. List to get equipment for the uniform/dresses
 - a. List to get equipment for the uniform/dresses
 - b. Shane to be made to order new uniforms to the fit
 - c. Should start with the LB team for replacements.
- e. Safety equipment
 - 1. Fall kits with
 - a. Head to toe coverage
 - b. Head to toe coverage
 - c. Head to toe coverage and/or ankle forms.
 - 2. Create a form that for new year, mandatory non-transferable for reactivation
 - 3. Winter equipment and equipment
- f. Winter registration needs to be by August
 - 1. Update the registration CEI and also done at Spooky Hook
 - 2. List will give answer back to Shane
 - 3. Advertise for players through the partners.
- g. How to get more people involved
 - 1. Social connections for the coaches, clinic, ice arena and fundraisers.

8. Old Business – Shane Harper

Action Items

- a. Shane will look up contract level 1 and 2 certification (the dates for 2017 have not yet been posted)
- b. Shane will have samples of both sizes of the clothes to provide cost order info.
- c. Shane will provide the email, name and order form.
- d. Shane will look into the fabric for the spring use. As well as ensure that we are good to go to use Edge.
- e. Shane will look into the fabric for the fall clothes.
- f. Shane will check the listing site to see the Burning Bridge for the fall fundraiser.
- g. Shane will check out the new design's pricing.
- h. Shane will look into a design for the uniforms.
- i. Shane will look into the uniform purchasing options.
- j. Shane will look into equipment replacement costs.