

MEMORANDUM

TO: Board-- New Bern Lacrosse League
FROM: Secretary, Dena Riley
DATE: February 17, 2016
RE: Board Meeting – **February 10, 2016**

Call to order. Members present: Sean Fleming, Tammy Behrendt, Andrew Wallington, Dena Riley, Todd Rankin, Jason Watters, Steve Futh, Greg Seitzinger, and Craig Keenhold.

Financial

Sean presented the financial information. Currently there is \$7190.00 in bank account. Still need to deposit funds from opening day and later. Projected referee fees are ~ \$5,000. Fees to be paid to the city are still to be determined but will be \$7.00 per player.

Business

1. Registration-
 - a. U11 Girls- We had an influx of U11 girls sign up on opening day. The youngest 4 players were declined. They were all 7 years old. U11 Girls will be playing 7 vs. 7.
 - b. Registration form to be updated for 2017 season to reflect age limitations
 - c. Motion to close registration for all ages except U13. All members were in favor.
 - d. U13 registration to remain open until 2:00 pm on Friday, 2/12/16. At this time, if we do not receive 6 more registrations, U13 registration will close as well. All members were in favor.
 - e. Rosters will be updated and sent out
2. Equipment-
 - a. Drew presented paperwork for coaches of all players that checked out equipment. 3 players were in question. Dena to research and report back.
3. U11 and U13 Coaching Staff-

- a. Motion to close U13 and have 1 team was voted on with a 4-4 split. Coaching staff to be determined after registration for U13 closes on 2/12/16. Drew presented some proposals on the coaching of U11 and U13. All were declined.
4. Dual Rostering/ Movement of Players-
 - a. Sean to forward email to board regarding the leagues decision to not allow players to play for multiple teams. For example a U11 playing in the U11 game and then playing in U13.
5. Concessions
 - a. Jeremy Bender will be doing the concessions for us this year. We get 50% of all sales. Jeremy will meet with Tammy tomorrow at Grover C to look in the concession stand to see what is needed. He provides all product. Tammy will check on getting the hot dog lady to come out on Sundays if Jeremy is unable.
6. Fundraising-
 - a. Dick's Fundraiser is on 2/20
 - b. Possibly do a team night at a restaurant
 - c. Belks discount cards in December in conjunction with registration time
7. Practice Schedule-
 - a. Weather is a real issue right now. There is a possibility of getting Lawson Creek or West New Bern Rec fields for an extra practice day. More information to follow.
 - b. Stanley White is the U15's and U9's practice area. Will remain there for now but Sean will discuss alternative location due to the field conditions.
 - c. Sean also to ask if Stanley White is open for indoor practice when fields are closed.
 - d. Possibility of using an indoor facility in James City, the fairgrounds, On Deck and WC Park. Every attempt is being made to find practice locations.
8. Game Schedule-
 - a. First game is March 5. Home games are the weekends of 3/5, 3/12, 3/19, 3/2, and 4/16.
 - b. U15 Red and Black teams will alternate the Saturday and Thursday/ Sunday games. If a game cannot be played on Sunday, it will be played on the Thursday before. This is due to some organizations not wishing to play 2 games in a day.
 - c. Schedule is not final at this point. All of our organization information needs to be turned in to the league by Monday, 2/15/16.

9. Other items-

- a. All minutes will be accessible online
- b. Organization emails to be sent blind copy
- c. Schedule to be posted as soon as it is available

Meeting adjourned at 7:55 pm.

Next board meeting will be March 2, 2016. Time and location TBD