

MEMORANDUM

TO: Board-- New Bern Lacrosse League
FROM: Secretary, Dena Riley
DATE: March 15, 2016
RE: Board Meeting – **March 2, 2016**

Call to order. Members present: Sean Fleming, Tammy Behrendt, Andrew Wallington, Dena Riley, Steve Futh, John Baxter and Kelly Presson (via phone).

Greg Seitzinger has resigned from the board.

Financial

Invoice for girls to be paid tomorrow. Refunds to be issued. City fee is \$7 per player.

Vote was held for scholarships. Total of 12 players on scholarship. Banking information not changed since last meeting.

Business

1. Equipment-
 - a. In need of 2 goals. 1 is bent. Not urgent. Approval given to purchase 1 goal.
 - b. Need a tent for the score table.
 - c. Girls flags- Sean thinks there may only be 2. He will check.
2. Game Day-
 - a. Onslow does not have enough jerseys so they will have duplicate numbers. Keep track before game.
 - b. Will meet at field at 8:00 am. Sean will be on the girl's side.
 - c. Remember only 3 allowed in the box and 2 allowed at the table.
 - d. Drew has game day box. Horns are good. Jerseys are all set. Girl's jerseys will be handed out tomorrow.
 - e. All Sunday games will be at Lawson Creek Park.
3. Fundraising-
 - a. Sean will check with Halftimes
 - b. Drew to talk to BWW

4. Spirit Wear-

- a. Vote was held to go with the New Bern in red on the sweatshirt of the bear. Light gray T's. Dryfit if possible. Terry has another vendor that we may use. Kelly will get with NBSG to do other items such as visors, hats and stickers.

5. Practice Schedule-

- a. Due to recent unsafe activity in the general vicinity of Stanley White, all practices will be moved. U11 and U13 will practice at Kafer Park from 5:30- 7. U15's will both practice at Kafer Park from 7-8:30. This will begin tomorrow 3/3 and will go through next week only. U9 will move to Fort Totten. Girls will remain at Fort Totten.
- b. Stanley White- the City was supposed to find alternative practice locations. This has not happened. Lawson Creek is available for Sunday practices if the teams choose to do so.

6. Other items-

- a. An additional U9 signed up late last week.

Meeting adjourned.

Next board meeting will be in April. Time and location TBD