

Davis Lacrosse Association Board Meeting

September 2, 2015

7-9 pm

Board Members Present:

Dan MacNamara (via teleconference), Mark Soeth, Mark Reno, Dan Russo, Kendra Hutchinson, Aaron Difuntorum, Suzanne Isidor, Tom Qvistgaard, Dina Allison.

July Board Meeting minutes reviewed and approved.

Finance update:

Annual Budget presented by TQ. Reviewed in detail and approved by all board members.

Equipment update: discussed by AD

1. All goals in need of new netting
2. Playfields goals to be painted
3. Storage shed to be placed at Playfield if allowed (would be purchased by DLA)
4. New cages to be purchased (4 of 6x6)
5. New locks to be purchased

Uniform update: To be ordered for Spring 2016 Season, coordinated by DA.

-Girls: shorts, jerseys, pinnies

-Boys: shorts, shooter shirts, jerseys, pinnies

Fall Clinic: DATE 9/13/15 at DHS

Fall Ball 2015:

-Girls: dates 9/22/15-11/1/15, practice 2 x per week for 1.5 hours, field TBD.

-cost: \$150 for 2 days/week, \$100 for 1 day/week

-Boys: dates 9/24/15-11/1/15, practice 2 x per week for 2 hours, field TBD

-cost: \$170 for 2 days/week, \$120 for 1 day/week

-Director to be Cliff Hu

-Boys High School: to have a JV and Varsity level team

-Replacement fees will apply for lost loaner equipment

Spring Season 2016:

-anticipate opening registration 9/30/15, to close late November (team registration)

-boys: anticipate having U9 (approx 10 games, 7V7), U11 (approx 12 games), U13 (approx 14 games and end of season tournament), and U15 (approx 16 games and Santa Cruz Tournament)

-girls: anticipate having U9, U13 and U15 teams

-approx 14 games with end of year tournament

-fees reviewed and approved by all board members

Next meeting date: TBD

10/7/15

Secretary- Kendra Hutchinson

Date approved