

Pomperaug Lacrosse Board Minutes

August 15, 2017

1. Minutes from July 17, 2017 board meeting were approved.
2. Reviewed clubs tax issues. Jeff is working with Dave to resolve issues with the IRS.
3. Board will look into hiring a CPA and lawyer.
4. Prior board began the switching the bank account to Chase. Based on incentives that Chase offers, Jeff will make the switch.
5. Jeff reviewed profit & Loss. Currently have about \$14,000 in the account. Discussed donations vs profit. Current per player cost is \$215.
6. Invoice from field lining was received from B-4 Play for \$6,500,
7. John T gave Jen five \$50 Dick's gift cards that were received in the spring as part of signing up with them. These will be used to purchase lax balls.
8. Discussed and agreed that:
 - a. Each team will be limited to two tournaments, one being the CONNY tournament. Teams may play in additional tournaments at their own cost within the season.
 - b. No summer play under the Pomperaug name.
 - c. Only inclusive programs throughout the year.
 - d. 4 paid coaches to be hired for JR and SR levels. Jon will post Ad on CONNY site.
 - e. Hired and parent coaches will be brought before the board for confirmation.
 - f. Equitable distribution of money for each team at all levels across both boys and girls programs.
 - g. Board to choose official logo.
 - h. Board will assemble a "playbook" to document the running of the Pomp Lax Club.
 - i. Club will not hold little stickers program but will offer clinics in the fall. Jon will reach out to high school coaches to see if they are interested in running these clinics. No winter program will be offered.
 - j. Each team will schedule 14 games; 7 home/7away.
 - k. Kevin will complete application for use of Schoolhouse field in Middlebury, applications will be reviewed starting in October.
 - l. Bins will be bought to organize and store all equipment in the shed at Settlers.
9. Website will be cleaned up, access has been limited to all until that happens.
10. Schedulers:
 - a. Girls – Ellen McDougal
 - b. Boys - Brian Archibald
11. Coordinators:
 - a. Girls – Jen Nikolich
 - b. Boys – Jim Paccione

12. Jen will reach out to Pomperaug Softball to arrange with them the reorganization of the shed at Settlers.
13. Discussed fundraising ideas.
14. Reviewed By-Law revisions voted and approved:
 - a. Money spent without prior board approval will be changed from \$250 to \$25.
 - b. Form will be available and completed if a coach will be driving players. (Ellen will forward an example to John)
 - c. All coaches will take all certification tests prior to the season beginning.
15. Discussion regarding the playing of players outside their age group. Under CONNY rules no player is allowed to play up in any age group. Jon will reach out to specific player's family and explain the CONNY rule and Pomp. Lax's position based upon the 2017 CONNY rules. Kevin will forward John the email sent to the family in the spring with the 2017 rules attached.
16. Discussion regarding try-out process.
17. It was suggested that the website have links to outside lacrosse opportunities.
18. Chill life will be putting together a team store so that individual families will be able to order uniforms. The club will not be organizing any uniform orders. Janessa/Kevin will be meeting with Chill Life to determine what type/how much they will be willing to donate back to the club from the sale of uniforms/sprit wear.
19. Janessa will be looking into additional retailers to host an online Pomp Lax spirit wear store.
20. There is a fall CONNY meeting, it is essential that both the boys and girls programs are represented at their respective meeting.
21. Pomperaug Lacrosse Board members request that account changes be made on the Club's bank account at Newtown Savings Bank to reflect the current authorized officers on this account. As part of this task, we must remove the authorized persons no longer part of Pomperaug Lacrosse. Please remove the following: P D Abarzua, Matthew Funk and Christopher Wolf. Please add Jon G. Brower as President and Jeffrey R. Johnson as Treasurer as authorized signatories on the Newtown Savings Bank account.

Jon G. Brower – President

Jeffrey R. Johnson - Treasurer

