

**NORWICH YOUTH LACROSSE**  
Meeting Minutes - November 4, 2015

**Opening:**

Mike Giannelli called an organizational meeting of the Norwich Youth Lacrosse to order at 6:33 pm on 11/04/2015 at Norwich Public Utility Community Room.

**Attendance:**

Board Members			Position Members		
Present	Position	Name	Present	Position	Name
X	President	Mike Giannelli	X	Social/Media Cor.	Christine Graveline
	Vice President	Barry Williamson	X	Registrar	Shawn Graveline
X	Treasurer	Vicki Friedrich		Apparel Manager	Miranda Poore
X	Secretary	David Poore		Equipment Manager	Eric Swanson
	Webmaster	Ken Houman			
X	Girls Coordinator	Rick Friedrich			
X	Boys Coordinator	Scott Freyer			

**Approval of meeting minutes**

Motion: Approve minutes from 21 October 2015 board meeting

Vote: Motion carried

Resolved: Minutes from the meeting on 21 October 2015 approved without modification

**Open Issues**

**Treasury Report**

Balance \$3,023

Net after debts to be paid \$1,463

- a. \$800 to 2015 Coach Reimbursements (US Lacrosse Registration)
- b. \$760 to 2015 Coach Reimbursements (1 Child credit)
  - i. Letter for reimbursement distribution drafted, not yet sent.

**Tax Exempt**

Question about NYLA's CT tax-exempt status was raised and what steps need to occur.

**Action:** Vicky F to review and proceed with necessary documentation for state tax exemption.

**Winter Clinic**

Rick F reported no girls coached are available to facilitate clinics during Sunday's 8-9 am. Board needs to change day, time and venue.

**Action:** Scott F. to contact Montville facility to see availability and cost.

**Action:** Mike G to contact NFA for gym availability

*Update:* Rick reported that via phone conversation (11/09) that he has coach's support for clinic. Rick will submit flyers to schools for distribution. Eric Swanson, David Poore and Scot Caron committed to coaching the boys clinic. NYLA will proceed with Summit, 8-10am on Sundays from January to February.

**Fundraising**

Christine reported donations via corporate sponsors and Yankee Candle fundraising. In addition it was reported that NYLA should consider setting up a 'Go Fund Me Account' and adding link to website.

**Action:** Christine G to research and report back the details for the Go Fund Me.

**Action:** Christine to update donation letter

**Spring Pictures**

Christine G presented to the board options for spring pictures. After review, board decided to proceed with Mark Kosmon photography.

Motion by David P to have NYLA proceed with Mark Kosmon Photography for Spring 2016 pictures, second by Scott Freyer.

Vote: 5 in favor, 0 opposed

Resolved: motion carried

**Spring Registration Costs**

Brief discussion regarding spring rates and question was raised about potentially charging tournament fees at time of registration.

**Action:** Shawn G to research and report back how NYLA could implement tournament fees.

**Spring Fields**

After a meeting with Vicky Daniels (interim Norwich Director) David P reported there might be a chance for NYLA to utilize other recreation fields for games only such as Fontaine field, Oulette fields or Kelly middle school. It was also reported that Norwich Recreation Department is considering charging a fee for potential field use. Field availability and potential fees will be determined in January 2016.

**New Business**

Mike Giannelli reported to board that he will submit his resignation letter in December as NYLA President. Mike G. will remain as boys referee coordinator for 2016 season.

**Meeting adjourned at 7:52pm by Secretary Poore, next meeting is scheduled on December 2<sup>nd</sup> @ 6:30pm at Norwich Fire Department Community Room.**

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NYLA President      Mike Giannelli      Date

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NYLA Secretary      David Poore      Date