

NORWICH YOUTH LACROSSE
Meeting Minutes - December 2, 2015

Opening:

Mike Giannelli called an organizational meeting of the Norwich Youth Lacrosse to order at 6:40 pm on 12/02/2015 at Norwich Fire Department Community Room.

Attendance:

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

Approval of meeting minutes

Motion: Approve minutes from 4 November 2015 board meeting

Vote: Motion carried

Resolved: Minutes from the meeting on 4 November 2015 approved without modification

Open Issues

Treasury Report

Balance \$4,326.75

Tax Exempt

Vicki reported the CT Tax Exempt status is complete, NYLA charged \$350

Winter Clinic

Shawn G reported at time of meeting a total 26 registrants (13 boys / 13 girls). David P reported, "borrow" equipment status and NYLA is low for boys sticks and ice packs. Question was raised about AED on Summit premises.

Action: David P to confirm AED is on premises.

Action: David P to purchase boys sticks with \$150 budget.

Action: Ken H to purchase Ice Packs

Fundraising

Christine reported donations future donations from Chelsea Groton and Bearing Star Insurance (\$1000)

Spring Registration Costs

Motion: Spring registration fee at \$70 with \$10 discount early bird registration until February 14, 2016 with \$175 family max and tournament fees will be covered by registration\donations by Ken H, second by David P

Vote: 6 in favor, 0 Opposed

Resolved: Motion carried

Apparel

NYLA will offer apparel orders first 2 weeks of Winter Clinic and order form will be confirmed in January meeting.

NECLAX Update

NECLAX is creating by-laws and is looking for volunteers for board positions. NECLAX is attempting to standardize coaching requirements across league. Many towns have difficulty filling coaching spots and is concerned the extra requirements will add to the challenge.

New Business

Board Position

Motion by Ken Houman to vote in David Poore as President for 2016 season, second by Rick Friedrich

Vote: 6 In Favor, 0 Opposed

Resolved: Motion carried

Mike Giannelli reported that he would continue to schedule, organize and train all NYLA boys officiating efforts.

FaceBook Marketing

Motion By Barry W for NYLA to invest \$30 in Facebook advertisements, second by David P

Vote: 6 In Favor, 0 Opposed

Resolved: Motion carried

Topics for next meeting

- Board Positions (voting vs non-voting)
- Coaching certifications for Spring season

Meeting Schedule for 2016

January 6

February 3

March 2

April 6

May 4

June 1

July 6

Meeting adjourned at 7:52pm by Mike Giannelli, next meeting is scheduled on January 6th @ 6:30pm at Norwich Fire Department Community Room.

NYLA President Mike Giannelli Date

NYLA Secretary David Poore Date