



Norwich Youth Lacrosse Association

Board Meeting Agenda

6:30 PM, Wednesday

November 4, 2015

1. Call to Order
2. Approval of October 21, 2015 minutes
3. Treasury Report (Vicky F)
 - a. Registration Fee Analysis
4. Old Business
 - b. Update on Winter Clinic (Scott F)
 - i. Sundays 8-10am, January 10 – February 28 \$200 per day
 - ii. Organize coaches, drills and fundraising packets
 - iii. Open Registration, Update Social Media, Mass Email
 - c. Winter Clinic Flyer update (Rick F)
 - d. Update on apparel (Miranda P)
 - i. Winter Clinic?
 - e. Equipment Report (Eric S)
 - i. Need formal process and or form for borrowing equipment at Clinic
 - f. Letter to Coaches Approved(David P)
 - i. Need Coach List (Mike G)
 - g. Update on Online Payment (Ken H)
 - i. Ken requested information via email: **EIN documentation, IRS-issued 990 form or state specific non-profit documentation.**
 - h. Fundraising update
 - i. Yankee Candle
 - ii. Donation Letter
 1. Do we have a list of previous donations?
 2. Best ways to distribute
 - iii. Blackwolves Box raffle
 - iv. Other??
 - i. Spring Fields Update (David P)
 - i. Fontaine or Oulette
 - ii. Possible policy change where Rec department may request “donation” or even fee for field use
5. New Business
 - j. Spring Team Photographer (Christine)
 - k. Coach reimbursement procedures for 2016 season (All)
6. Other Business
7. Remainder of meetings for 2015 scheduled at NFD Community room
 - l. December 2nd, 6:30
8. Adjournment