



## Norwich Youth Lacrosse Association

Board Meeting Agenda

6:30 PM, Wednesday

December 2, 2015

1. Call to Order
2. Approval of November 4, 2015 minutes
3. Treasury Report
  - a. Spring Registration Fee Analysis
  - b. Finalize 2016 Budget
4. Old Business
  - c. Winter Clinic
    - i. Registration count (mass email sent mid-December)
    - ii. Organize equipment storage at Summit
    - iii. Coordinate information table
    - iv. Apparel Order form
    - v. Loaner Equipment Order
      1. Boys Sticks
      2. Girls Goggles
      3. Girls Gloves
      4. Ice Packs
      5. Mouth Guards
    - vi. Organize Coaches and stations
  - d. Fundraising update
    - i. Blackwolves
    - ii. Fund Me
    - iii. Other
5. New Business
  - e. NECLAX update
    - i. Creating Executive Board and looking for non-president town reps to fill positions
      1. New By-Laws
    - ii. Creating Mission Statement
    - iii. Stressing Level 1 certification for both Head and Assistant Coaches
  - f. Coaches Clinics 2016 (Yearly Plan)
  - g. Early Registration (Yearly Plan)
  - h. Order Coaches Kits from Dicks (Yearly Plan)
  - i. 2016 NYLA Board Positions
    - i. President - Vacant
6. Other Business
7. Adjournment

Town Registration Breakdown		
Town	Cost	Includes
HK (1st yr)*	\$175	Registration, US lax membership, uniform (\$90, \$25, \$60)
HK (2nd yr)*	\$115	Registration, US lax (\$90, \$25) \$30 discount for add family member
Waterford*	\$75	Registration only, uniforms are loaned
Groton*	\$85	Registration only, uniforms purchased separately
East Lyme	\$55	Registration only, uniforms purchased separately

\* Financial Assistance based on free or reduced school lunch

Loaner Equipment Summary (11-30-15)		
Equipment	Qty	Notes
<b>Boys</b>		
Helmet	13	
Elbow Pads	13	
Chest Protector	5	
Gloves	11	
Rib Pads	28	
Sticks	0	Need to Order
<b>Girls</b>		
Goggles	1	Need to Order
Gloves	0	Need to Order
Sticks	3	
<b>Medical</b>		
Ice Packs	0	Need to Order
Mouth Guards	6	Need to Order