

NORWICH YOUTH LACROSSE

Meeting Minutes – March 2, 2016

Opening:

Barry Williamson called an organizational meeting of the Norwich Youth Lacrosse to order at 6:35 pm on 03/02/2016 at Norwich Fire Department Community Room.

Attendance:

Board Members			Position Members		
Present	Position	Name	Present	Position	Name
	President	David Poore		Head Coach	Josh Spring
X	Vice President	Barry Williamson	X	Equipment Manager	Eric Swanson
X	Treasurer	Vicki Friedrich		Assist Coach	Nick Allard
X	Secretary	Christine Gravelin		Boys Official Coordinator	Mike Giannelli
X	Webmaster	Ken Houman			
X	Girls Coordinator	Rick Friedrich			
X	Boys Coordinator	Scott Freyer			
X	Registrar	Shawn Gravelin			
X	Apparel Manager	Miranda Poore			

Approval of meeting minutes

Motion: Approve minutes from 3 February 2016 board meeting.

Vote: Motion carried

Resolved: Minutes from the meeting on 3 February 2016 approved with a modification of the Girls' Field Training date.

Open Issues

Treasury Report

Balance \$_____.

Clarification – does U15 need 2 adult ref / U13?

If no U15 girls team, we would save money on refs (\$?)

Apparel

Rick F. needs to determine what color undershirts the girls are going to wear;

Miranda P. needs player numbers and/or to assign numbers. Ken H. will get Miranda P. an Excel sheet with last year's numbers, etc.

Miranda P. reported that we did not have any problems with the Winter Apparel order. Everything disbursed and paid up. The Square is working amazing and good idea.

Ordering time – Miranda wants to do one more day to do uniform orders.

Miranda and Shawn will select date for additional registrations and uniform orders.

Motion: Barry W. motions to not purchase additional jerseys.

Vote: Unanimous

Resolved: Motion carries.

NECLAX Update

Scott F. attended most recent meeting; discussed new rules (stringing rules, OT Rules, crosse construction, advanced rule, 10 second requirement, no horns, no eyeblack). NECLAX Day at Waterford Dick's Sporting Goods was a success. Scott F. advised of an agreement with the RI District Manager to have a NYLA Day at Lisbon Dick's Sporting Goods.

Loaner gear

Discussion was had as to whether we will be charging for equipment loans.

Motion: Scott F. made a motion to use the form but not charge usage fee.

Vote: Unanimous

Resolved: Motion carries.

Blackwolves Fundraiser

Christine reported that 25 tickets had been sold. Eric S. indicated he would place a flyer at his school to generate some additional ticket sales.

SPRING SEASON

Registration

Shawn G. reported that at the time of this meeting the total number of registrations were _____.

Coaches

Ken H. will send an email as to where all coaches stand as far as certification. U13 coach has not been a US Lacrosse member since March, 2013 and not USL certified. Scott F. will talk to U13 coach. Ken H. will send out an email about coaching. Head coach – Level 1 certified all the way through; If coaching more than 1 year, should be Level 1 all the way through. Asst. Coach – Level 1. NYLA will reimburse all except US Lacrosse membership. Ken H. will give Scott F. a chart of what each coach needs to do.

Miranda P. asked the Coach Coordinators to get shirt sizes by March 13th.

Practices

Begin Sunday, March 6th; All girls – 12:00 – 1:30 p.m.; U9 & U11 - 1:30-3:00; U13 & U15 3-4:30 p.m. – at NFA until we get approval from Norwich Rec to use Teachers Memorial fields.

Website

Ken H. asked that he be told about Non-Conference games so he can put on website.

Practices – M/W for boys; T/TH girls; Ken has to go in and remove practices; Ken wants to show all coaches how to update site to update practices/games.

Ken H. reported that the website has been updated as far as sponsors.

Field Availability

Dave P. would have answers in a week regarding Teachers Memorial field.

Marketing

Banner: One was ripped. The other table size one is missing.

Picture Day

Christine G. was waiting for the game schedule to come out to finalize photo days. Dates will be finalized this week with Mark Kosman Design.

Equipment

Eric S. reported that his estimate is that there are approximately 300 balls in storage. Eric W. will check to see how many game balls we have.

We need a couple buckets per age level?

Christine G. discussed possibly contacting Lawn Surfer – Donation for 50 lb bags x 4 (min.) seed / fertilizer. 110 yards x 60 yards (2 fields). Dave P. had advised Christine G. that Norwich Rec will be maintaining the fields so we'll put this on the back burner.

New Business

Scott F. received a quote for helmet stickers. 75 cents/ea. / 200. This subject was discussed and it was decided to TABLE this matter until we were able to assess if NYLA had the cash to front the cost and then sell to players, parents, etc.

Other Business

School Health Fair

Vicky F. discussed the Health and Wellness Vendor Fair at Moriarty School on April 14th. Dave P. would like to try and have a NYLA representative there.

Additional AED grant

Christine G. reported that she has submitted an application to the Michael Sage Dragonheart Foundation for an AED donation to NYLA.

Fundraising

Christine G. reported that she was going to submit an application to Chili's for a Give Back Night. Miranda P. advised that she had difficulty with them. Christine G. will not submit the application. Christine G. will be contacting Arooga's again (they didn't respond the first time) for a fundraising night with them.

NYLA Parent Meeting

Scott F. will contact Lora Howe to arrange a parent meeting at NFA before end of March. Meeting will discuss game info, parent concerns, fundraising, etc.

Meeting adjourned at 8:05 pm by Barry Williamson, next meeting is scheduled on April 6th @ 5:30pm at Teachers Memorial Middle School (Upper Field).

NYLA President David Poore Date

NYLA Secretary Christine Gravelin Date