



## Norwich Youth Lacrosse Association

### Board Meeting Agenda

5:45 PM, Wednesday

April 6, 2016

1. Call to Order
2. Approval of March 2, 2016 minutes
3. Treasury Report
  - a. Current and Projection
4. Old Business
  - a. Apparel Update
    - i. Uniforms Update
    - ii. Coaches shirts
    - iii. Spring Apparel Order
  - b. NECLAX update
    - i. Updated Rules: Pre-game
  - c. Black Wolves Fundraiser – Met minimum for on field clinic
    - i. Eric's (BW) instructions: For April 23<sup>rd</sup>, game is at 7pm so doors open at 6pm. We will meet at 6pm behind Section 24 at the top of the escalator. If you enter the arena from the Main Entrance where the Box Office is located, you will enter right behind Section 24 & 25. We can't allow all parents to go down so usually a few coaches go down with them. Everyone will obviously need their sticks to do the line drills. I suggest helmets but we have had youth teams who don't do helmets. If the kids have their jerseys by then, I definitely suggest having them represent the club by wearing them. I have attached the waiver form that each kid participating will have to have filled out. There is a spot to place Social Security #- we obviously don't need that. I will have copies of the waivers at the game though in case it is easier for some to fill out there.
    - ii. Picture Days
      1. May 3 – Girls (Rain Date 31<sup>st</sup>)
      2. May 18 – Boys (Rain Date 24<sup>th</sup>)
  - d. Spring Season
    - i. Final Registration Numbers
      1. Deadline for players with non payment
    - ii. Coaching Requirements
      1. Certification\Background check update (SF & RF)
      2. AED Training – Great Turn out!
    - iii. Equipment
      1. White Balls – Crankshooters.com 120 \$159 plus \$25 shipping, Champion Meets NOCSAE
      2. Proceed with donation of fertilizer/seed from Lawn Surfer...needs to be applied on weekend
      3. Need to Line the fields (Will need to line Oulette before May 22)
        - a. Rec Dept will cover cost of paint and maintain at Teachers (1 every other week)
    - e. Fundraising Update
    - f. Moriarty School Health Fair April 14<sup>th</sup> – Any Volunteers from girls side?
  5. New Business
    - a. CLOA Arbitr Agreement – Need to vote on (\$195) All of NECLAX is giving it a try this year
    - b. Coastal Jam – Need to Vote on
      - i. Division: U9 - \$225 (x2) = \$450
      - ii. U11, U13, U15 - \$275 (x5) = \$1,375
      - iii. Total for all NYLA teams = \$1,825
      - iv. Registration Deadline: May 1
    - c. Central location to access old minutes/agendas/balance sheets accessible only to Board Members
    - d. Process and form to purchase equipment (see attached form)
    - e. AED donation approval
    - f. Bearingstar Insurance
  6. Other Business
  7. Adjournment