



## Norwich Youth Lacrosse Association

Board Meeting Agenda

6:00 PM, Tuesday

August 09, 2016

1. Call to Order
2. Approval of June 21, 2016 minutes
3. Treasury Report
4. Old Business
  - a. Apparel Update
    - i. BMT Invoice
    - ii. Online Vendor
  - b. NECLAX update
  - c. Fields
    - i. Practice
    - ii. Games
  - d. Fundraising
    - i. Send Letter of Thank You from President to sponsors – **Draft Letter**
    - ii. A few options for next year
      1. Billy Wilsons does breakfast or spaghetti dinner, all food and cooking costs covered by restaurant, organization in charge of setting up, serving, marketing, collecting money and cleaning. 100% profit. **Confirmed with Owner we just need to schedule dates**
      2. Surrell's - **Fryer**
      3. Tag Sale – Need someone to organize and coordinate
      4. Focused Fundraising Event
        - a. Ex. earn \$500 for new goals.
      5. Online Fundraising through Summer / Fall
  - e. US Lacrosse Grants (August to September)
    - i. Soft Stick Lacrosse Equipment Grant Program - **Submitted**
    - ii. US Lacrosse BRIDGE Grant – **In Process**
    - iii. Sportsmanship Grant – **In Process**
5. New Business
  - a. Ken Houman officially resigns as webmaster
    - i. 2 open voting board positions (VP, Webmaster)
    - ii. 1 open Volunteer Position (Equipment Manager)
  - b. Quotes from Camaro Signs and Prokop Signs for signs and banners
    - i. NPU will contribute money towards purchase, will need board approval for remainder
  - c. Year Plan Review
  - d. Roles and Responsibility Review
  - e. Bylaws Review
6. Other Business
7. Schedule next meeting
8. Adjournment