



Norwich Youth Lacrosse Association

Board Meeting Agenda

6:30 PM, Tuesday

November 02, 2016

1. Call to Order
2. Approval of November 02, 2016 minutes
3. Treasury Report
 - a. 2017 Budget – Need to vote
 - b. Invoices for Common Cents EMS Supply
4. Old Business
 - a. Apparel Update
 - i. X-Mas Sale Update
 - b. NECLAX update
 - i. New Age Grouping – Send Letter to parents
 - ii. Code of Conduct Policy
 - c. Fundraising
 - i. Blackwolves sky-box – When to sell?
 - ii. Shoot-a-thon – Flyer
 - d. Winter Clinic
 - i. Action: Hang Banner – Poore
 - ii. Action: T-shirts give-away, find sponsor (All)
 - iii. Need to start coordinate coaches
 - iv. Purchase Equipment \ Totes
 - v. Field Signs?
 - e. Spring Fields Update
 - i. Norwich Recreation Meeting
 1. Will look into taking over maintenance of Teachers fields and start seeding\ aerating Upper.
 2. Offer NYLA to use McKeon field for games\practices and allow for banners to be hung on fence along road for fundraising
 3. Agreed to line any Norwich field we are permitted to use the first time (we would have to maintain)
 - ii. Preston Veterans Field – Preston
 1. Port-a-potty?
 - iii. We need to start developing plan\schedule of practice and games before February scheduling meeting
 1. Limit home games per team. What's a good number?
5. New Business
 - a. Spring Season Registration
 - i. **Vote on Cost**
 - b. Year Plan Review
 - c. Bylaws Review
 - d. Pictures – Need a volunteer to coordinate
 - e. **Vote for open board positions**
 - i. Vice President
 - ii. Secretary
 - iii. Webmaster
 - iv. Fundraising Coordinator – non voting
 - v. Equipment Manager – non voting
6. Other Business
7. Schedule next meeting
 - a. January 4th 6:30-8:00 @ NFD
8. Adjournment