

NORTH HAVEN YOUTH LACROSSE

AGENDA

Date | time December 4th | 7:00pm | *Meeting called by* BOD

Board members

Erik Marro, President | Bernard Pellegrino, Vice President | Stephen Rapuano, Treasurer | Amy Holt Secretary | Paul Campanelli, Past President | Mark Butterworth President Emeritus | John Uyeki, Dir. Of Coaches | Joseph Porto Co-Dir. Boys | Brendan Holt Co-Dir. Boys | Jennifer Saracino, Co-Dir. Girls | OPEN Dir. Of Apparel | Alison Uyeki, Dir. Referees | OPEN Dir of Fund Raising

- **Officers' Reports**

- **President -**
- **Vice President & Executive Committee -**
- **Treasurer – Seeking Volunteer**
- **Secretary- Approval of Nov 15, 2017 Minutes**

- **Director Reports**

- **Boys Program**

- Age Segmentation to be same as last year AGE BASED
- (8v8 for lightning group) 10-12 games + Jamboree
- Possible boy's enrichment program???
- CONNY is working on new Rules Test to include new lightning rules
- CONNY Tournament Dates: June
- Sun 6/3 - 14U (U15) Senior Boys
- Sat 6/9 - 12U (U13) Junior Boys
- The 27th annual CONNY East-West All-Star games will be held as follows: Saturday evening 6/2 12U Junior Boys games -, under lights at Yale's Reese Stadium
- Saturday evening 6/9, 14U Senior Boys games - under lights at Yale's Reese Stadium
- Learn to Play Clinic Dates Jan 6th 9-12 Feb 16th 10:30-3:00

- **Girls Program**

- Age Segmentation to be as same last year AGE BASED
- Girls enrichment program update Jen Saracino
- Conny has a working group for Girls Lightning rules
- CONNY Tournament Dates: June
- Sat 6/2 - 14U (U15) Senior Girls
- Sun 6/10 - 12U (U13) Junior Girls
- The 27th annual CONNY East-West All-Star games will be held as follows: Saturday evening 6/2 12U Junior Girls games -, under lights at Yale's Reese Stadium
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- **Coaches**
 - Coach's Clinic's Jan 7th New Milford Level 1. Level II date/location has not yet been set.
 - LAXCON January 19th-21st 2018 Baltimore Maryland
 - Date to set for Coaches meeting

- **In town Programs**
 - Updates on turf fields

- **Apparel**
 - Looking for volunteer
 - Current Inventory unknown

- **Equipment**
 - Girls request for \$500 for supplies for enrichment program
 - Email to be sent to coaches for requests
 - Uniforms (see attached for quotes) and samples.

- **Social Media**
 - Volunteer Needed
 - Amy Holt created a Twitter Account

- **Referees**
 - No Updates

- **Fund Raising**
 - Volunteer Needed
 - Photography program
 - Corporate Sponsorship
 - Alumni Game

- **Reg/Membership**
 - Boys/ Girls Reg fees to be reduced on a Trial Basis: K-2 Group to remain same price \$100
Boys and girls grades 3-8 reduced by \$40 and removed Early Bird Fee finalized
 - See attached for local towns fees for reference
 - Registration has been opened but not promoted
 - Signs to be made for around town
 - Flyers to be in school for 1st of Jan

- **Scheduling**
 - Welcome Virginia Daigle
 - Scramble Scheduled Boys 12/6 and Girls 12/14
 - Looking at 10-12 games per grade
 - Jamborees to discuss

- **Approval of Slate of BOD**

- Nominating Committee—2018 Board of Directors

- | | | |
|-----------------------------|--------------------|--------------|
| • President* | Erik Marro | |
| • Vice President | Bernard Pellegrino | |
| • Treasurer | Stephen Rapuano | |
| • Secretary | Amy Holt | |
| • Immediate Past Pres. | Paul Campanelli | |
| • President Emeritus | Mark Buttersworth | |
| • Director of Coaches | John Uyeki | |
| • Director of In town Prog | Bernard Pellegrino | |
| • Director of Apparel | Open | |
| • Director of Equipment | Erik Marro | |
| • Directors of Boys Prog. | Joe Porto | Brendan Holt |
| • Directors of Girls Prog. | Jennifer Sarracino | Amy Holt |
| • Director Social Media | Open | |
| • Director of Referees | Alison Uyeki | |
| • Director of Fund Raising | Open | |
| • Dir. of Reg. & Membership | Erik Marro | |
| • Director of Scheduling | Open | |

- **Old Business**

- **Future Meetings: Tentative date for next meeting—Monday Jan 8th 2018 , location North Haven Rec Center.**

- **Adjourn**

Program	Boys	Girls	Uniform Inc.	Unifrom Cost	Notes
Amity					
Branford	225?	225?	YES / returned		
Cheshire	190	190			Winter League
Clinton	175	175	no	\$60 TBD	
Danbury	195	175	YES / returned		
Darien	375-450	375-450			in house 225-325
Fairfield	275-475	275-475	NO	70	in house 275
Greenwich	200-525	200-525			in house 350
Guilford	225	225	No	60	Cost to parent and must renew uniforms every 2 years
Hamden	265	265	yes		
Madison	225	195	yes??		in-house
Monroe	175	175	no	\$55	
N. Branford	240	210	No	\$60	in house prog
Shelton	235	235	Yes		in house 125
Stratford	50		Yes / 2 yrs		Deposit only costTBD
Ticks	275	275	No	\$56	in house 200
Wallingford	215	215	unk		
Watertown	125	125	No	60	
West Haven	150	135	YES / returned		in house 100/75