



General Membership Meeting 10/16/2018

1. **Old Business** (Prior meeting minutes)
 - a. Executive board and General Membership met on 9/18/2018
 - b. Minutes approved N.Caruso/ second Tom Duffy
2. **Treasury Report** \$8673.73 balance with few checks outstanding
3. **Correspondence**
 - a. Refund received from US lacrosse in amount of \$260 to be deposited
4. **Girls Program**
 - a. Request from D.Picca for girls to use Walnut street as home field
 - i. Boys and Girls Director need to coordinate.
 - ii. Availability to have practice at both W. Dover and Walnut
 - b. Ability to get inside facilities on bad weather days
 - c. Girls fees-\$167 w/o uniform; \$223 uniform (fees include trainer)
 - d. Trainer for girls to do drills, helping parents \$175 per player
 - i. 7 weeks \$500 per team of 20.
5. **Boys Program – Derm Murphy**
 - a. In process of Talking to coaches/who is coming back? Getting idea and organizing coaches
 - b. CLL meeting next week to discuss rules. (October 24) will be helpful to have common rules.
6. **Committee Updates**
 - a. Facilities
 - i. Winter Training at All-Star Sports Academy
 1. Boys/Girls-offering turf and facilities ((\$50 for 8 sessions))
 2. Registration by January 1 start January 8
 - ii. John Etzkorn To Connect with Bob Cassidy regarding indoor facilities at schools for practices @ 6 pm. 7/8 has had indoor practices at Walnut and Citta. Tennis balls used in gym- speed and agility
 - b. Registration
 - i. We would like to have registration open by November 1st ((after discussion- this deadline is not happening with Tom working on website))
 - c. Fundraising- nothing on table
 - i. Going To get proposal from solar co. (Dana D.)
 - ii. Discussion of sponsorships-maybe Thompson Healthcare? Sponsor website?
 - d. Uniforms/Apparel

- i. Holiday Store- discussed items for store. Will have to be a quick turnaround in order to receive for holiday.
 - ii. Estimate for girls uniform (see above)
 - e. Concessions-
 - f. Equipment-
 - g. Website
 - i. Tom Duffy - TeamSnap proposal-League-wide. unanimous vote of exec/operating board to utilize Team Snap for all league communication
 - h. First Aid
 - i. AED to be kept at Joe Cummings' house in off season
 - i. New Business
 - Changes in lacrosse rules- to be discussed at CLL meeting
 - In terms of All Star- liability-wise, 2 waivers? Hold harmless? Nick to look into and discuss next meeting

7. Next meeting 11/20/2018

Motion to adjourn: Joe Cummings

Second: Bill Boettger

Submitted: Jenn Etzkorn