



SOUTHINGTON YOUTH LACROSSE

Meeting Minutes

11/28/2016

- 1. Meeting called to order 7:33 pm**
- 2. Roll Call/Attendance (Sign In form)** – attendance sheet is at the front of the room.
- 3. Reading of Minutes of preceding meeting** - Reading of minutes waived – minutes approved.
- 4. Treasurer's Report**
 - Review P & L Report – will be available every month
 - We now have a checking and savings account which we will use to protect our money going. We will pay bills out of our checking account and transfer money into checking from savings as needed.
 - In the process of moving everything into quickbooks.
 - We are expecting some money coming in from last year's Blackwolves fundraiser.
 - We now have a P.O Box
- 5. Reports of the Directors & Officers**
 - President
 - IRS – have checked with IRS and they have no record of our non-profit paperwork or payment having been received. Previous treasurer had claimed to have sent it in several months ago.
 - We will have to re-submit paperwork and payment.
 - One hold up is connecting with the attorney that previously was paid to do this work to understand the situation and what we paid them for.
 - Boys VP
 - Email blast has gone out for winter clinics
 - Ron Chase will send out a survey to get a count
 - Girls VP
 - Girls FIT clinic info should go out soon
 - Secretary
 - Field space is confirmed for 2017 season – includes all fields from last year plus DePaolo, Kennedy and Kelley School.
 - Social Media
 - Will start marketing boys/girls registration via Social Media on Dec 1

- Anyone can submit posts to appear on Facebook but Jill will have to approve before they appear

6. Committee Reports

- **Bylaw Committee**
 - Revised bylaws were sent out for review prior to today's meeting.
 - Voting and attendance
 1. To earn/retain voting rights members must attend 50% of last 12 monthly meetings
 2. This will be done on a rolling basis – tracked by the secretary. Secretary will provide an update at each meeting.
 - New officer positions – refer to email
- Motion to accept new bylaws approved
- Motion to approve new officer appointments – approved
- Referee Coordinators (open position)
 - If we use arbiter may not need a coordinator for boys/girls – can have a single point of contact for vendor
 - Girls may want to still use HS students to ref and may make sense for that single coordinator to be on the girls side
 - Kevin will connect with Jim Reid to setup a training for the girls
 - Ron will reach out to SHS girls coach on interest
- **CVYL Update**
 - Tony Mazarella (TM) is CVYL representative for SLA
 - U Based rules (for boys) were accepted by CVYL and will go into effect for 2017 season
 - Rule changes were approved. CVYL will adopt all US lacrosse rules
 - There is no longer a 3 pass rule
 - Bantam will be 5x5 plus a goalie
 - TM will send out rules, once available to those interested
- **Jamboree Committee**
 - Ron will provide Jamie a list of contacts for marketing “Save the Date”
 - TM will support the Jamboree committee from the boys side
- **Fundraising**
 - Considering Dine Out nights at local restaurants
 1. Several options are being considered
 2. Probably makes sense to try one or two and see how they work before booking all the restaurants (1-2 per month)
 - Considering Rewards and money back programs like BJ's and Costco
 1. BJ's is complicated and has been done by many of the schools
 2. Board recommends going with Costco because it's easy and going from there

- Spirit Wear – for girls – headbands and stuff. Girls will order and we get a kickback. There is no upfront cost.
- Shopperoo and Green Hippo
 - Shopperoo- parents shop and scan receipts – SLA gets money for participation
 - Green Hippo – mobile device recycling. Can hold drives at league events to collect old devices. Get good money, especially for Apple brand devices.
- Blackwolves Event – April 7, 2017

7. Old and Outstanding Business

- **3D Kickoff Dates**
 - Thurs 3/16 kickoff date
 - Sat, Sun 3/18 – 3/19 – Boys practice (sat) , Girls practice (sun)
 - May have to adjust dates because of conflict with HS starting practice
 - 3D will include Rising Stars players

8. New Business

- **Holiday Apparel Sale** – online store opens 11/30 and will close 12/7. Ship in time for Christmas. SLA makes \$4 per item sold.
- **Accountant** – will be hiring an accountant to review all financials now that we have incorporated as a non profit organization.
 - Motion approved.
- Registration
 - 2017 Registration will open Dec 1 2016 and remain open until Feb 1.
 - TM will book dates at DePaolo for in-person registration
 - SM purchasing signs for in front of schools
 - TM looking at advertising/notices in local papers
- Scholarship
 - Motion to approve scholarship for 2016 – 2017 school year (criteria and amount) – approved.

9. Miscellaneous

- Goals- Need to get the goals locked up and covered at Derynoski.

10. Adjournment/Division of Meeting to boys and girls discussions.

- Motion to adjourn approved 9 pm
- Next meeting to be held - 12/12 7pm – Town Council Chambers