



## **SOUTHINGTON YOUTH LACROSSE**

### **Meeting Minutes**

**12/12/2016**

- 1. Meeting called to order 7:30 pm**
- 2. Roll Call/Attendance (Sign In form)** – attendance sheet is at the front of the room. Attendance sheet will show voting status for each member and count of meetings remaining. Sean Missal (SM) is working on getting previous meeting attendance sheets from Kim.
- 3. Reading of Minutes of preceding meeting** - Reading of minutes waived – minutes approved.
- 4. Treasurer’s Report**
  - Review P & L Report
  - Registration is starting to come in. Funds do not represent actual counts- deposits come in once per week or so.
  - Some fees were refunded from previous payment processor “Sage”
- 5. Reports of the Directors & Officers**
  - President
    - No Update
  - Boys VP
    - Looking for volunteers to help coach Sunday clinics at High School
    - Goals at Derynowski are chained and covered for winter
  - Girls VP
    - Winter clinic is up on SLA website w/online registration
    - CVGYL has not met on U-based adoption for girls yet
  - Secretary
    - No Update
- 6. Committee Reports**
  - Social Media
    - Apparel sale has taken priority since last meeting
    - Announcements going up for Girl’s winter clinics
    - Putting together electronic flyer for schools to distribute
  - Website
    - Registration is up including new releases and uniform ordering/sizing information

- CVYL Update
  - No update
- Jamboree Committee
  - Jamboree will be held May 6 – 7, 2017
  - “Save the date” Email blast is ready to go out to leagues this week
  - Jamboree Committee will start to meet regularly after the new year
- Fundraising
  - Giovanni’s league night will start this week on Wednesdays – league makes 15%
  - Working with Townline on dates to start in January – more info to come
  - Rita’s are fairly open, thinking of starting in early May. Days will be during the week. Consensus that early May would be a good time.
  - Costco is sending info soon – more info to come
  - Blackwolves fundraiser is booked for Friday April 7, 2017
    - May have turf time prior to game and be on field when team comes out of the tunnel.
    - SM received SLA specific flyer today will distribute to league
  - We made \$340 from the November online apparel sale

## **7. Old and Outstanding Business**

- 3D Kickoff Dates
  - 3D kickoff has been moved to 3/25 – 3/26 to accommodate start of HS lacrosse practice
- Open Officer Positions
  - Marianne Vath has offered to return as field coordinator – motioned and approved.
  - Boys and Girls referee coordinator positions are still open
  - Equipment Manager is still open but Kevin Doran has been acting in this role and everything is pretty much all set for this season. Does not need to be filled with any urgency.
- Non-Profit Status
  - Spoke with Lawyer who we supposedly paid to do non-profit status filing. Payment was for incorporation (\$1,600). While this was high there is apparently some work that was done for bylaws as well.
  - They did not submit anything for non – profit status. Information provided by previous Treasurer was not accurate.
- Financial Review
  - Expect accountants to complete review before holidays, so in the next week or 2. No updates yet.
- Registration
  - 2017 Registration is now open.
  - DePaolo is booked for in-person registration Jan 14, 21 & 28

- Signs are out in front of schools
- In process of putting out advertisements in local papers and southingtonsports.com
- SM has offered PTO \$25 donation to send out blast to parents. 4 schools have responded.

#### **8. New Business**

- Background Checks
  - NCSI will be new background check provider
  - League will subscribe and send out a link to every coach to submit information to background check
  - All that is required is a drivers license and answering some questions to verify identity
  - Checks several databases including criminal, sex offender and even pending charges
  - Will cost the league \$20 per coach
  - We have the option to automatically re-check every 6 months
- 2017 Equipment Purchase Budget
  - Motion to approve up to \$2,500 to cover equipment costs for the league – Approved.
- Stickers / Magnets – league is looking into purchasing auto stickers and magnets that will be sold to families. Will bring samples to next meeting.

#### **9. Miscellaneous**

- Girls Uniforms – was some conversation on Girls uniforms. SM will check with vendor (Promo Lacrosse) to see if they can provide samples for material for next meeting.
- Decision will be made by parents at next meeting

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

- Motion to adjourn approved 8:05 pm
- Next meeting to be held - 1/23 7:30 pm – Town Council Chambers