



## Southington Youth Lacrosse

### Meeting Minutes

**3/1/2017 (February 2017 Meeting)**

1. Meeting Called to order 7:30pm
2. Roll Call/Attendance (Sign In form) – attendance sheet was passed around the room.  
Attendance sheet will show voting status for each member and count of meetings remaining.
3. Reading of Minutes of preceding meeting - Reading of minutes waived –minutes approved.
4. Treasurers Report –
  - a. Shawn will be sending out notice on registrations
  - b. Registration is closed 149 boys and 115 Girls (Down from last year)
  - c. Adjustments need to be made for registration fees for players playing up per the new U-based age brackets
  - d. See attached financial documents
  - e. Taxes are currently being worked on by our accountant
5. Reports of the Directors & Officers
  - a. President
    - i. No Updates
  - b. Boys VP
    - i. Held first coaches meeting
    - ii. Coaches need to submit outside tournaments/jamborees they would like to attend to Shawn
    - iii. April 22 will be a University of Hartford lax game for SLA will be a tailgate fundraiser starting at 11am – Game is at noon.
      1. Tickets must be purchased online –league will send out email with information
  - c. Girls VP
    - i. Kevin is putting the practice field schedule together now –more to come
    - ii. Girls on-field referee certification will take place on April 2, 2017 – will be several games for the girls to get experience.
  - d. Secretary
    - i. No Update
6. Committee Reports
  - a. Social Media
    - i. Jill has stepped down as social media coordinator

- ii. New appointee –will attend next meeting for nomination
  - b. Open Officer Positions
    - i. No current openings
  - c. Jamboree Committee
    - i. Registration is light so far – but another email will go out tomorrow and teams often register later
    - ii. Jamboree committee has been meeting monthly and everything is on track
    - iii. Tony has received quote for flags from MVP – more information to come. We will look to make a decision at the next meeting
    - iv. Jamie and Dave will be attending a webinar to learn more about Tourney Machine and make a recommendation.
    - v. Questions regarding the rules have come up a lot – will post this information on the website.
      - 1. Boys have provided their rules –14U and 12 U will play 10 x 10, Bantams will play 6 x 6 adhering to all US Lacrosse rules
    - vi. Jamie is working with Jay to setup vendor registration online
    - vii. New vendor may come with mobile production vehicle to make jamboree branded items (vs. buying and selling shirts ourselves)
      - 1. SLA makes 20% + based on volume
      - 2. Jamie will check references
      - 3. Only stipulation is other vendors can't use our logo – which is not a problem.
      - 4. They can do both locations on both days
      - 5. We will vote on this at our next meeting.
    - viii. Fundraising
      - 1. Restaurant fundraising is underway and going well
      - 2. Currently working on Calendar Fundraiser
      - 3. University of Hartford Tailgate Fundraiser in April
      - 4. Online Store closes tomorrow –we may not make minimum order
- 7. Old & Outstanding Business
  - a. Coaching Background Checks
    - i. background checks are implemented as part of the new online coaches registration. So coaches just need to register in the system and follow the workflow.
    - ii. Background checks must be completed by March 15, 2017
- 8. New Business
  - a. Planning CPR & Concussion training for coaches. Working dates are March 22, 27 or 28. Concussion training will start at about 7:30 for coaches that do not need CPR certification this year. There is a \$25 fee for the CPR card.
- 9. Next meeting March 20, 2017 at Town Chambers
- 10. Upcoming Meetings
  - a. April 17
  - b. May and June TBD