



# SOUTHINGTON LACROSSE ASSOCIATION

## MEETING MINUTES

4/17/2018

Meeting called to order at 8:30pm

1. Roll call/attendance( attendance sheet)
2. Reading of the minutes of preceding meeting – waived
3. Treasurers Report
  - a. Shawn McDowell
    1. Cheshire CT lacrosse still owes 1,400 for fees not paid for the 2017 Ken Vilar Jamboree
    2. University of Hartford fundraiser total \$1,260
    3. Discussion on purchasing new goals for SLA- will check on pricing.
    4. Taxes are done today. Non-profit status is hopefully completed by months' end
4. Reports of the committees (Jamboree)
  - a. Not able to get high school kids to referee the games at the 10u level. Will have to use patched refs
  - b. Team registration has improved since last meeting.
    - i. Many levels have reached the maximum entries
    - ii. Teams have been put on wait list
5. Old and Outstanding Business
  - a. Taxes are done
  - b. Non-profit status is hopeful by months' end
6. New Business
  - a. New Secretary voting

- i. Michael Gamber has submitted his name to take over the duties of secretary from Tony Mazz
    - ii. Motion to elect Michael Gamber made by Fred Fioriello....second by Steve Foresi
      - 1. Approved by a unanimous vote
  - b. 3D Lacrosse
    - i. Boys went well on Saturday
    - ii. Girls were cancelled need to rescheduled
    - iii. 3D commented to Sean Missal about the leagues overall improvement from last season
  - c. Game/Field change protocols
    - i. Shawn McDowell is requiring all field/game changes go through him
      - 1. Lack of fields requires that one person handle changes to prevent issues
      - 2. Sean Missal to send an email to the boys and girls vice president that he requests to be forward to all coaches in SLA
  - d. Field lining
    - i. Fields at Panthorn Park have been laid out and painted for the first time
      - 1. Future lining to be down by park and rec department
    - ii. Rec park field still needs to be painted
      - 1. Sean Missal has asked Mike Daley to see if he is able to get some volunteers from the girls side to help
        - a. Missal said that there is a core group of a few who seem to volunteer for most of the functions need for SLA.
        - b. Missal is strongly expressing the need for more volunteers than the core that seem to be available
- 7. Miscellaneous
  - a. Portable bathrooms at Derynoski
    - i. No response to Megan Wallace from Principal about whether or not we can put one on school property
    - ii. Megan said she will now reach out to the Board of ED
- 8. Adjournment/Division of meeting to Boys and Girls Discussions
  - a. Motion to adjourn meeting at 9:00
    - i. Motion- Shawn McDowell
    - ii. Seconded – Steve Foresi
    - iii. All approved