



# SOUTHINGTON LACROSSE ASSOCIATION

## MEETING MINUTES

6/14/2018

Meeting called to order at 8:17pm

1. Roll call/attendance( attendance sheet)
2. Reading of the minutes of preceding meeting – Motion made to waive minutes by Megan Wallace second by Michael Gamber. Passed
3. Treasurers Report : Shawn McDowell
  - a. Jamboree
    - i. 10,500.00 raised this year
  - b. Fundraising
    - i. 8,600.00 for the year
  - c. Account total
    - i. 44,000.00 total in the Accounts for the 2018 season
  - d. Taxes
    - i. On 6/15/2018 the paperwork for the 501c3 should be ready for signatures
4. Reports of the Officers
  - a. Steve Foresi- VP of Boys
    - i. 6 boys teams made the playoffs
    - ii. 4 of them made the championship games
    - iii. Two boys teams won their championship games
    - iv. SLA board would like to acknowledge a great season to all of our teams
    - v. Special mention to the 12U and 14U A teams on their well deserved championships

- b. Sean Missal –President of SLA
  - i. Bathroom payment to softball association at Panthorn
    - 1. SLA agrees to pay the bill received for 1,000.00 for the repair and cleaning of the upper field facilities
    - 2. SLA will discuss other options for the 2019 season or negotiate a better financial situation with the softball board next season
  - ii. Equipment Collection
    - 1. Please bring all equipment to either Sean Missals or Steve Foresi'
  - iii. Discussion on the purchasing of new goal cages for next season
    - 1. Motion to purchase new goals for next season. A total of \$3,500.00 by Stephen Foresi
      - a. Second by Megan Wallace
      - b. Approved by 100% of the voting members
  - iv. Fall Tryouts
    - 1. Discussion on holding Evaluations for the 2019 season in the fall
      - a. Help to solidify roster in the fall instead of late winter right before the season starts
      - b. Players chosen for the "A" team in the fall are expected to advance and maintain their level of play during the off season
      - c. Player roster are subject to change. Players can move down as well as players not selected can move up
    - 2. Motion
      - a. A motion was made by Fred Fioriello to purchase reversible numbered pinnies from Atlantic sportswear totaling \$ 1300.00
        - i. Second by – Megan Wallace
        - ii. Approved by 100% of the voting members in attendance
  - v. Expressed the need to engage more parents for new coaching.
    - 1. Winter lacrosse in the winter bubble
      - a. Steve Foresi suggested he would run a parents coaching session
      - b. Ask more parents to enter the field to help with training sessions
  - vi. 3d lacrosse
    - 1. Was widely used by most coaches from the boys and girls side
    - 2. Suggestions were made on how to reduce cost
      - a. Looking to an option of access to video library
    - 3. Winter lacrosse at the bubble
      - a. Ask 3d to attend winter training at the bubble in Waterbury and provide coaching help there
  - vii. Board Positions
    - 1. Kevin Doran has stepped down as the Vp of the girls
    - 2. Stephen Foresi has stepped down as the Vp of the boys

- viii. Motion to close by Megan Wallace at 8:53
  - 1. Seconded by Sean Missal
  - 2. 100% approval by attending voting members