



SOUTHINGTON LACROSSE ASSOCIATION

MEETING MINUTES

9/18/2018

Meeting called to order at 7:02pm

1. Roll call/attendance(attendance sheet)
2. Reading of the minutes of preceding meeting –
 - a. Motion to waive the reading of the minutes- Dave Raymond
 - b. Second by –Fred Fioriello
 - c. Approved unanimously by voting members
3. Treasurers Report : Shawn McDowell
 - a. September 1st to August 31st
 - i. Profit was \$27,342.00
 - b. Stipend from Town of Southington was \$5,015.00
 - i. Concerns about the difference in stipends provided by the town between town leagues was raised
 1. Once 501c3 is established we are hoping for a more balanced amount compared to other leagues in town
 - c. Meeting set for October 9th to finalize taxes and Non –Profit status
 - d. 2018 -2019 projected budget
 - i. Projected revenue \$100,000.00
 - ii. Projected expense \$95,000.00
 - iii. Projected profit \$5,000.00
 1. Motion to vote on the projected budget-Amy Wessmen-Pelletier
 2. Second by Jillian Thorpe

3. Approved by 100% of voting member in attendance
4. Secretary- Michael Gamber
 - a. Establish who has voting rights
 - i. Board of Directors
 1. President –Sean Missal
 2. VP of boys-
 3. VP of girls- Jillian Thorpe
 4. Treasure- Shawn McDowell
 5. Secretary- Michael Gamber
 - ii. Officer positions
 1. Webmaster-Jim Leavitt
 2. Coaching Coordinator – Shawn McCullough
 3. Social media & marketing –Aindrea McDowell
 4. Jamboree Coordinator- Amy Wessman-Pelletier
 - iii. General Members
 1. Fred Fioriello
 2. Mike Daley
 3. Dave Raymond
 4. Megan Wallace
 5. Stephen Foresi
 - b. Sean Missal –President of SLA
 - i. Kevin Doran has officially stepped down from the position of VP of Girls
 1. Jillian Thorpe was officially voted in to position of VP of girls by the board of directors
 - a. Sean Missal- President
 - b. Shawn McDowell – Treasurer
 - c. Michael Gamber – Secretary
 2. Stephen Foresi has officially stepped down from VP of boys
 - c. Reports of the committees –N/A
 - d. Old and Outstanding business
 - i. 6 new cages and nets approved at last meeting have not been ordered
 1. Reconfirmed at this month’s meeting on style and grade netting
 - a. Order will be placed
 - ii. New reversible pinnies for evaluation are in
 1. They have a blue and a white side numbered 1 thru 75
 - e. New Business
 - i. New board of directors nominations
 1. To be voted on in Octobers meeting
 - a. President- Vacant(supported by other directors until filled)
 - b. VP of boys-Sean Missal (unopposed)
 - c. VP of girls-Jillian Thorpe(unopposed)
 - d. Treasurer-Shawn McDowell(unopposed)

- e. Secretary-Michael Gamber(unopposed)
- ii. Fall Tryouts
 - 1. Rec Park under the lights for the next four consecutive Mondays
 - 2. Players must be registered to tryout
 - a. With up to date US lacrosse memberships
 - i. Players are covered under US Lax insurance
 - b. With the age group approved by US lacrosse guidelines
 - 3. Players looking to play a level up from their approved US lacrosse level will need SLA approval
 - 4. A total of 75 registered to date
- iii. Coaching survey
 - 1. Used to survey the total league to gauge the interest level of parent/guardians in helping coach in the 2018/2019 season
 - a. Sla is trying to prevent coaching shortages they experienced last spring
 - 2. Out of approximately 225 families
 - a. 67 total responses
 - b. 36 yes
 - c. 31 no
- iv. Equipment
 - 1. SLA needs an inventory of Equipment
 - 2. All Equipment needs to be returned unless discussed and approved by SLA
- v. Goals/cages
 - 1. Need to be collected and returned to Panthorn park
 - a. Jillian has someone willing to move cages back
- vi. Winter Lacrosse
 - 1. Interest level
 - 2. Possible discounted price , SLA will pay for balance
 - 3. New Waterbury facilities owner agreed to same time slot and price as last winter sessions
 - 4. It will now be a joint session between the boys and girls sides of SLA
 - 5. Motion to contract with the Waterbury Athletic Center for the same price and amount of weeks as last winter. Totaling \$9,000.00 By Dave Raymond
 - a. Second by Fred Fioriello
 - b. Approved by unanimous vote
- 5. Motion to close by Megan Wallace at 8:08pm
 - 1. Seconded by Dave Raymond
 - 2. 100% approval by attending voting members

