

Pittsford Community Lacrosse, Inc.
Executive Board Meeting
November 8, 2010

Meeting called to order at 7:30pm

Present: Scott Schindler (President), Al McLiverty (Vice President), Tim Cooper (Treasurer), Scott Wilson, Jeni Connors, Julie Antinora, Nancy Miller-Randall, Mark Mapstone, Bill Malone, Carol Kober, Christine Whipple, George Phelps, Eric Strauf, Tim Gaffney, Scott Fairbrother, Greg Billiski and Sheila Magda.

September's Minutes: September's meeting minutes were reviewed and approved. Meeting minutes are posted on the website at www.pittsfordlacrosse.org under the PCLI tab.

Financials: Tim Cooper reviewed the financials and payments for the indoor space for the winter programs. In June, a payment of \$4,000 was paid out of the BBQ funds. A payment of \$5,300 was made this month also out of the BBQ funds. Currently, the balance of the General Fund is \$2,469.43. Once a payment of \$2,659.62 is made for indoor space, the General Fund will have a negative balance. This balance will reflect more of the BBQ funds being distributed to the scholastic program than to the youth program this year. Payment for indoor space is charged to each program per hours of use. The financials for each group are posted on the website and are as follows:

Grade	Girl's	Boy's
JV/ Varsity	\$14,663.21	\$7,635.02
Modified	\$13,018.54	\$3,589.36
5/6	\$4,947.42	\$8,610.36
3/4	\$3,788.51	\$12,566.95
1/2	\$-67.77	\$2,449.33

Program Updates: Winter programs are posted on the website

RALL Season: We are planning to host a meeting during the last week of January.

Boys Youth will include the following teams:

- K-2 2 teams
- 3/4 2 teams
- 5/6 4 teams, 15 per team

Girls Youth will include the following teams:

- 1/2 3 teams
- 3/4 2 teams
- 5/6 2 teams

Turkey Shoot: The boys 5/6 team won the tournament in Tully in overtime on Saturday, November 6. Congratulations to Coach Tim Gaffney and all the boys who attended!

Fall Programs: All programs were wrapped up last week.

Coaching Clinic: REMINDER! Pittsford Community Lacrosse would like all coaches and coordinators to go through the coaching certification that is being conducted by SUNY YSI. The training will take place on November 13 from 9:00am – 12:00pm at Monroe Community College. Pittsford Community Lacrosse will reimburse each of you for the class. Please contact Tim Gaffney with questions.

Winter Programs: Winter registration numbers are currently as follows:

Program	# of Players Registered
Girls 6-12	51
Girls 1-2	15
Boys 7-12	59
Boys 5/6	38
Boys 2-4	11
Boys K/1	1

Hall of Fame Dinner: The Hall of Fame Dinner for the US Lacrosse Rochester Chapter hosted a record attendance of 127 people at the Burgundy Basin Inn on November 5.

This year the inductees were Andy Gallina, B.J. O'Hara Chris Schiller and Pamela Mapstone.

Merchandise: A Pittsford Lacrosse Umbrella will be posted on the website under PCLI Apparel. It is available for purchase for \$41 with delivery in time for the holidays! The umbrella is a 4 panel square, screen printed on 2 sides with a 62" arc, a fiberglass shaft and a flexible grip.

Turf and Lights in Pittsford: The committees' first meeting was held on Thursday, October 28. The following is a recap of the meeting as detailed by Scott Schindler.

The meeting was chaired by Darrin Kenney, MAP was not in attendance. The rest of the committee is: Scott Barker, Jeff Beardsley (Director of Operations), Karl Thielking (PTSA), Liz Konar (SHS Principle)-did not attend, Douglas Bennett (PTSA)- did not attend, Michaela Ryan (PTSA), Bill Beach (Mustangs), Bob VanSice (Football), Bernadette Canfield (Teachers' Association), Michelle O' Connor (Teachers' Association), Kathy Hutteman (Teachers' Association, SHS Varsity Field Hockey Coach)-did not attend, Alan Shaffer (Community Member), Peter Crooker (Community Member), Brian Domke (Tetra Tech-District Architect), and me.

Darrin started by saying he estimates four to six meetings should be adequate in order to present a comprehensive proposal to the board after the holidays. It sounds like he plans on meeting roughly every two weeks. Darrin reviewed the BOE charge to the committee and gave a brief history of our group's effort to date. He stated the three questions for this committee are "what", "why", and "how".

The "what" was taken care of by distributing the sketches we had gotten previously from Scott Barker detailing the various options we have looked into. We emphasized, and it appeared to be well received by all, that turf and lights at MHS and SHS were the absolute, bare bones, minimum acceptable result. Some of the questions posed were SHS vs. MHS, effects of sound on the surrounding community, and how would it be determined who had priority to use the fields. Scott Barker adequately addressed the sound issue and it was noted that technology has advanced to the point where sound is almost as focusable as light is. We stressed, yet again, that this is absolutely a community project and has been since inception and there will always be equal consideration of SHS vs. MHS.

The "why" was addressed by Scott Barker distributing a field inventory to all present and speaking to the extreme field usage that PCSD is faced with today. Jeff Beardsley added much to the discussion in presenting the extensive work that is required to just keep up with usage not counting the efforts that go into rehabilitating the fields. Alan Shaffer asked if an accounting could be made of all the costs associated with the current field maintenance (water, manpower, seed, turf, etc.). Jeff Beardsley stated he was already working on that. I added that any accounting also needs to include the cost of buying turf time, associated transportation costs, and indoor space costs as well. The current team totals are:

High School

Fall -32 Winter- 44 Spring -28

Middle School

Fall -10 Winter -7 Spring -12

Scott Barker made the statement that as of right now, there are not enough fields for the scholastic teams, let alone the youth and community groups. This statement was agreed to by all in attendance. Jeff Beardsley and Scott Barker described the challenges he routinely faces due to the field situation in Pittsford.

The "how" is going to be addressed in detail at the next meeting. I asked Brian Domke how applicable the data from Webster can be to our situation in order to shorten the process. He stated that the DEC process, ADA compliance, permits, etc. is almost 100% applicable, the product itself around 75%- mainly due to the constant changes in turf products and warranties offered. The next meeting will also address pro's/con's and preliminary cost estimates.

Next PCLI meeting will be scheduled for the last week in January. Notification of the time and place will be sent out prior to the meeting.

Respectfully submitted,

Sheila Magda

Secretary

Pittsford Community Lacrosse, Inc.