

Pittsford Community Lacrosse, Inc.  
 Executive Board Meeting  
 September 6, 2011

Meeting called to order at 7:35pm

**Present:** Scott Schindler (President), Brian Avery (Vice President), Tim Cooper (Treasurer), Sheila Magda (Secretary), Dan Palka, Alan McLiverty, Tim Gaffney, Mark Mapstone, Ronnie Davis, Bill Malone, Steve Blanding, Nick Ricci, Chris Cullinan, Lora Bowler, Mary Jane Milano, Jeff Randall, Julie Whipple, Lynda Paige, Paula Jamison, Heidi Rassmussen

All present introduced themselves due to many new attendees.

Presentation was made to Al McLiverty for his service to PCLI, Mark Mapstone's service was also noted.

Dan Palka was elected to the newly formed board position of Assistant Treasurer. This will be a ten month appointment until June 2012. The position will be a two year term position after June. The Assistant Treasurer will help Tim with day to day banking and handle the responsibilities that Michelle Hess has been handling to date. The PCLI bylaws have been modified to reflect the change.

**Financials:** Tim Cooper distributed the PCLI balance sheet and hard copies of the financial status to the coordinators that were present. Tim reviewed the report and what activity has occurred since the previous month.

The first payment of \$8,000 was due June 1<sup>st</sup> for indoor field space. This payment will be divided among all the divisions. The BBQ fund will be first allocated to all the divisions and then the divisions will be billed for the indoor space. The net change to all divisions will be about \$0.

The General Fund balance is currently \$-928.09 due to the indoor space payment, insurance payment and a web hosting fee. The General Fund will need to invoke a tax on all programs.

<b>Girls Program</b>	<b>5/4/11</b>
9-12	\$5,380.15
Modified	\$1,340.54
5/6	\$2,387.80
3/4	\$656.12
1/2	\$-860.86
<b>Boy's Program</b>	<b>5/4/11</b>
9-12	\$5,261.81
7/8	\$1,485.06
5/6	\$4,365.16
3/4	\$11,545.50
1/2	\$2,213.85

**Program Updates:**

Pittsford Pride will honor both boys and girls varsity teams at the next Board of Education meeting.

**Boys:**

**Boys Varsity:** will play in the Tully Tournament on November 5<sup>th</sup>. Boys will be hosting a Pancake Breakfast fundraiser at Applebee's in Pittsford Plaza on October 8.

**Boys JV:** Will play the Turkeyshoot Tournament in Ithaca.

**Modified:** Played two tournaments this summer including (3-1) and John Pepper (lost in championship)

**Youth Boys:** will play in the Ithaca Turkeyshoot Tournament and practice 1 day/ week.

Winter programs begin on November 6<sup>th</sup>.

**Girls:**

**Girls Varsity, JV, Modified:** will play the Webster and Canandaigua teams this fall.

**Girls Youth:**

Girls fall tournament teams were discussed. Subsequent to the meeting it was decided that Pittsford Lacrosse will form three tournament teams: a 5/6 team, a 3/4 team, and a 1/2 team. The 5/6 team will be selected via an evaluation process and the selection process of the 3/4 and 1/2 teams will be determined this week, information will be distributed via e-mail.

Ronnie Davis will also form a 3/4 Monster team that will exist separately from Pittsford Lacrosse, similar to Lady Roc.

**Fall Instructional Programs:**

preK – K: 8 players

1/2 – 35 players

3/4 – 52 players

5/6 – 31 players

7-12 running Captain's practices with 15 players

**Summer Tournament Teams:** Scott has received multiple emails stating concerns about how the summer tournament teams are picked and how they are run. By-laws state that Pittsford lax rules cover the RALL season. Summer teams are separate and are only facilitated through the website. Opinions about how the summer teams could be handled differently were solicited.

**Equipment:** Winter programs at Turin will require nets.

**Indoor Space:** Boys Winter programs will be held at Turin. Youth practices will be held on Tuesdays from 4:30-6:00pm and Modified, JV and Varsity programs will be held on Sundays from 8:30-12:00pm.

**Turf & Lights:** At tonight's (9/12) Board of Education a motion was unanimously passed to fund a feasibility study looking at turf and lights in Pittsford. The study will focus on the two options that have been discussed as well as any other options the BOE requests. Multiple people spoke in favor of the issue representing the lacrosse, football, and field hockey communities.

The next step in the process, if the BOE chooses to pursue the initiative, would be the pre-referendum stage which will include ample time for public comment and discussion. I am constantly asked what people can do to support this initiative and the public comment/discussion phase is a chance to make your voice heard- for or against. The entire process to date is well documented on the PCSD website, [Click Here To View](#).

**Next PCLI meeting Tuesday (10/4) Room 211 from 7:45-9:15.**

Respectfully submitted,  
Sheila Magda  
Secretary  
Pittsford Community Lacrosse, Inc.