

Pittsford Community Lacrosse, Inc.
 Executive Board Meeting
 February, 2012

Meeting called to order at 7:30pm

Present: Scott Schindler (President), Brian Avery (Vice President), Tim Cooper (Treasurer), Dan Palka (Assistant Treasurer), Sheila Magda (Secretary), Tom Doyle, Patty Weiner, Lynda Page, Tom Cincebox, Nancy Miller Randall, Scott Fairbrother, Bill Malone, Nick Ricci, Larry DiGiovanni, Rick Pound, Tim Gaffney, Ronnie Davis, Tom Doyle, Eric Strauf, George Phelps, Bill Malone, Rick Pound and Joseph Quevedo

January 2011 meeting minutes were approved.

Financials: Tim is starting to work on the budget. Last fiscal year, June 1, 2010 – January 21, 2011, we carried an average balance of \$-11,970. This fiscal year, we carried an average balance of \$17,622. We spent an increase of 73% on indoor space; however additional new girl's programs and signups for indoor programs increased by 73% as well.

The goal of the organization is to break even. The indoor space cost is going to remain constant for the next two years. Indoor space use should be maximized whenever possible.

Tim distributed the PCLI balance sheet and hard copies of the financial status to the coordinators that were present.

The General Fund balance is currently \$670.25

Girls Program	12/31/11
9-12	\$5,385.14
Modified	\$3,101.82
5/6	\$2,338.68
3/4	\$4,372.72
1/2	\$1,842.59
Boy's Program	11/15/11
9-12	\$6,690.01
Modified	\$1,400.53
5/6	\$5,459.40
3/4	\$8,555.44
1/2	\$4,070.84

Program Updates:

Spring Registration is now open.

Boys Spring Registrations:

K-2 – 23 players registered

3/4 – 23 players registered

5/6 – 45 player registered

JV/Varsity – 70 kids showing and practicing full.

Spring Break Camp:

1st through 8th grade, Whipple Camp, February 21-23, T/W/Th

Summer Programs:

Dave Thering and Andrew Whipple to coach the U12 and U14 summer teams.

Andrew Whipple will coach the modified team as well. Tryouts will be a Sunday in May and the teams may travel to tournaments will be in Hershey and Maryland.

Girls Spring Registration:

K/1/2 – 23 players registered

3/4 – 23 players registered

5/6 – 20 players registered

The one pass rule at the 5/6 grade level rule was discussed at the RALL meeting. It was decided that coaches should decide at game time as to whether or not to use the "one pass before shooting rule". Pittsford Lacrosse fully endorses the "one pass" rule.

JV/ Varsity/ Modified Girls

Coach Raz is offering "Yoga with Coach Raz" on the following Saturdays 2/11, 2/18, 2/25, 3/3.

Class will be held from 11:30 - 12:30 at Inspire Yoga with Heart located at 1802 Penfield Rd, Penfield for grades 9-12.

Cost is \$40 and is limited to the first 20 girls who register.

Coach Raz is also offering a February Break Camp for grades 7-12 on Feb 21 – 23 from 9am to 11am at the Brighton Sports Zone. Cost is \$50.

A fundraiser for the JV/Varsity teams will be held from 8-10am on March 25 at Applebee's in the Pittsford Plaza.

Coach Raz is organizing a scrimmage for the JV/Varsity teams to play on 4/14

Equipment:

Coaches: Equipment inventory, including whether or not you require a goalie stick, should be sent off to Scott Fairbrother now. He will be placing the order ASAP!

Lax Festival:

This year's Pittsford Lacrosse Festival will be held on May 12 at Mendon High School and Thornell Farm Park, Paula Jamison will coordinate again this year. Chris Marsh will manage the Silent Auction, please let Chris know if you are interested in assisting. Chris needs 4 people to help solicit and catalog items. Biggest challenge for the silent auction is finding items to present to auction off.

Paula will handle getting the permits. Sticky Lips BBQ will provide the food again this year.

PCLI will be accepting donations of used lacrosse gear for the ROC - E6 program again at the festival!

PCLI's support of Childhood Cancer (CURE) will piggyback the festival.

CURE Support:

Sponsors are being solicited, to date we have secured only \$500 towards the \$4K purchase price for the gold uniforms that can be worn each year by our varsity teams to support this cause at the festival.

Sponsors are choosing to donate gift certificates in lieu of cash. A possible solution is to auction off the gift certificates, however time is critical in order to receive the uniforms in time for the festival.

Turf and Lights:

The PCSD Board of Education has decided to move forward with the T&L initiative, formal funding for the next stage will be approved at the next BOE meeting. The next stage is a three-way project between Tetra Tech (architectural/engineering firm), the BOE, and the State Education Department (SED). It will involve a more detailed plan in terms of specifics and cost as well as working through the SEQRA (State Environmental Quality Review Act). While this process is ongoing, possible methods of funding and availability of state aid will be researched. Once this stage is completed, a pre-referendum period of community education/feedback will be started. After this is completed and any changes/additions or subtractions are completed, a referendum vote will be scheduled.

Roundtable Discussion:**TSE Tragedy/ Tyler Kopp:**

PCLI will be making a donation to Brighton Lacrosse and flowers were sent.

There was extensive discussion regarding CPR/ AED and first aid training to be offered for our youth coaches.

A presentation by experts in the field, including a cardiologist, is a possibility for an upcoming meeting.

Brighton Sports Zone and Turin have both committed to having AEDs on site within 30 days and we have access to the PCSD AED's while using their fields during school activity hours, both BRMS and CRMS normally have evening and Saturday activities.

PCLI Coach's CPR/AED Training

We have scheduled two sessions of AED/CPR training, free of charge, for any coach (head or asst) wishing to attend. The course is the American Heart Association Heartsaver® CPR AED - Classroom and will be taught by Meg Lucas who also trains/certifies the scholastic coaches of the PCSD. The certification is good for two years and all participants will receive a certification card.

The training will be available on Saturday, February 25th. While there is no charge, each session is limited to fifteen people and a registration program is now up on the website. Please make every effort to attend.

[Click Here To Register For 2/25 9:00-11:00](#)

[Click Here to Register For 2/25 11:30-1:30](#)

Next PCLI meeting.

The next regularly scheduled PCLI meeting will be held on Tuesday (3/6) in the **Fisher Meeting Room of the Pittsford Library** from 7:30-9:00. Please note the location change, all members are welcome to attend.

Respectfully submitted,
Sheila Magda

Secretary
Pittsford Community Lacrosse, Inc.