

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
September 12, 2012**

Meeting called to order at 7:30 pm

Present: Brian Avery (President), Tim Cooper (Treasurer), Dan Palka (Assistant Treasurer), Eric Strauf (Boy's Youth Coordinator), Patti Weiner (Girl's Youth Coordinator), Scott Barker, Nancy Miller-Randall, Michael Camorella, Scott Wilson, Lynda Page, Carol Kober, Bill Malone, Jeni Connors, Julie Whipple, Becky Cincebox, Sean Lucey, Chris Andreucci, Brian Wirth

June 2012 meeting minutes were approved.

Financials:

	8/31/12
General Fund	\$(396.84)
Girls Program	
9-12	\$2,773.34
Modified	\$2,041.20
5/6	\$ 781.09
3/4	\$3,519.47
1/2	\$ 747.79
Boy's Program	
9-12	\$(1,298.45)
Modified	\$ (340.31)
5/6	\$ 2,093.14
3/4	\$ 6,560.60
1/2	\$ 2,525.46

All balances reflect initial down-payments for indoor winter space.

Open Board Positions:

The Board appointed Tom Cincebox as Vice President and Chris Andreucci as Secretary to fill the vacancies caused when Brian Avery was elected President and Sheila Magda stepped down as Secretary.

Program Updates:

Boys Fall programs starting Tuesday (9/18);

Girls Fall programs started Monday (9/10) for the grades 1/2 and Tuesday (9/11) for grades 3/4. Over 30 girls in grades 1/2 and over 20 girls in grades 3/4 are participating in Coach Rasmussen's clinics.

There will be travel teams for grades 3/4 and 7/8.

Due to a lack of interest, the 5/6 programs were cancelled and refunds will be processed.

There was a conversation about the changes to the US Lacrosse Website, which is making it difficult to register for the Fall programs. US Lacrosse has indicated that the problems should be resolved by September 28. In the meantime, for Members having trouble registering, PCLI can collect the US Lacrosse membership fee and enroll the player at a later date when the problems are resolved. Any member having problems registering should reach out to the appropriate coordinator.

Winter programs will start on November 4 and registration will be up later this month.

As discussed at the June Board Meeting, the winter program will involve a switch of girls to play at Turin and the boys to play at Brighton Sports Zone. This move will be finalized prior to the October board meeting.

Brian Avery announced that while there will be travel/select opportunities for the Summer, program decisions have not yet been finalized and more detailed plans will be set forth in the coming months.

Varsity Coaches Involvement:

Scott Barker was present to clarify what the role of each Varsity Coach in the Youth Program would be going forward. At the District's request, the Varsity Coaches have been asked to refrain from coaching any youth teams during the summer season. Both coaches will be available to answer any questions members may have and will assist in leading the Youth Programs. Scott made it clear that the District has no philosophy or recommendation with respect to participation in club programs.

Fundraising for Varsity and Spring Trips:

Scott Barker discussed the possibility of having the Varsity teams travel to the Disney Showcase over Spring Break. The level of competition will be extremely high and help the teams prepare for the 2013 season. The Board was asked to support the initiative and act as the agent to collect charitable contributions to be undertaken by the teams to offset the costs of the trip. The Board unanimously supported this proposal.

Equipment:

All equipment bags need to be turned in, inventoried and stored for the winter.

Roundtable Discussion:

Brian Wirth thanked PCLI for its participation in the successful fundraising drive last season. He indicated that he would like to continue the fundraising for Cure for Cancer during next season,

but will separate the event from the Festival. He suggested a game, like Pink the Rink, and will work with Scott Barker and other Athletic Directors to coordinate.

Scott Barker gave an update on the Turf and Lights proposal. The District is considering putting forth a referendum for new athletic facilities that would include two new turf fields at each of the High Schools, with lights being installed at Sutherland and new grass fields with irrigation systems at Mendon High School. The Town is considering putting in a new turf field with lights at Thornell Farm Park.

Scott Schindler will remain involved to coordinate PCLI's activities with respect to the turf and fields initiative.

There was a discussion regarding the lack of participation at the girls 5/6 level and it was agreed that the organization needed to listen to the reasons why they are no longer playing for Pittsford. All agreed that open and honest communication was necessary and that no member should feel that their child(ren) must play for Pittsford exclusively. Members should be encouraged to provide as many opportunities to play for their child(ren).

The next PCLI meeting will be held in October at the Spiegel Center.

Respectfully submitted,
Chris Andreucci
Secretary
Pittsford Community Lacrosse, Inc.