

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
January 9, 2013**

Meeting called to order at 7:42 pm

Present: Brian Avery (President), Tim Cooper (Treasurer), Dan Palka (Assistant Treasurer), Eric Strauf (Boy's Youth Coordinator), Patti Weiner (Girl's Youth Coordinator), Chris Andreucci (Secretary), Nancy Miller-Randall, Michael Camorella, Lynda Page, Charlie Page, Carol Kober, Sean Lucey, S. Schindler, P. Jamison, K. Felix.

Brian Avery indicated that the meeting minutes from the October 2012 meeting were prepared and would be circulated electronically and posted to the website.

Financials:

All figures reflect the anticipated balance as of January 15, 2013 after the payment for the indoor space is made.

	01/15/13
General Fund	\$ (990.87)
Girls Program	
9-12	\$2,845.49
Modified	\$1,742.74
5/6	\$1,029.91
3/4	\$ 409.96
1/2	\$ (534.57)
Boy's Program	
9-12	\$ 455.11
Modified	\$9,928.75
5/6	\$2,824.49
3/4	\$4,927.73
1/2	\$3,124.18

Program Updates:

Registration for the Spring RALL season will be posted on the website shortly. The Board discussed the need to increase the price to cover costs as all programs are running on too thin a margin. The RALL Registration fee will now be \$150.00

The Board discussed the idea of raising the annual membership fee, but after that discussion it was agreed to keep the annual fee at \$25.00 for the first child and \$5.00 for each additional child.

The coordinators provided an update on the winter programs and stresses that in order to participate, every player needs to be registered. Registration requires a membership in US Lacrosse which provides the insurance coverage for PCLI. If a player participates without registering, it may affect insurance coverages.

The Board discussed having all coaches obtain a US Lacrosse membership in addition to that of their child(ren). PCLI will reimburse any coach for US Lacrosse membership fees.

Patty Weiner provided an update on the girls youth summer program and indicated that it was decided to abandon the summer program in light of all of the club teams now sponsoring teams.

Brian Avery indicated that the boys would field a U-12 team but that the decision whether there will be a U-14 team has yet to be made. Details will be made available as soon as possible.

Fundraising for Varsity and Spring Trips:

Nancy Miller-Randall discussed the various fundraising activities the varsity teams will undertake to offset the costs of the Spring trip to Disney. The cost per player will exceed \$1,800 so participation in these fundraising activities by all members and the community is vital to the success of the trip. The fundraising activities currently planned include (more information is available on the website):

- Cocktail Mixer at Locust Hill – February 8, 2013 7 – 11 pm.
- Tom Wahl and Moe's fundraisers.

All members are strongly encouraged to participate.

Lacrosse Festival

This year's festival will be held on May 11, 2013.

Paula Jamison has agreed to assist with the coordination of the festival for 2013. Kelly Felix has also agreed to help out.

Brian Avery provided the schedule of events

All youth teams will have a home game.

8:00 am – 10:00 am – Modified Boys teams and Modified Girls teams play against each other

11:00 am – JV Girls v Fayetteville Manlius

1:00 pm – Varsity Girls v. Fayetteville Manlius

3:00 pm – JV Boys v. Hilton

5:00 pm – Varsity Boys v. Hilton

Equipment:

Scott Fairbrother is working with the coaches to inventory all equipment bags and will that all are ready to go for the spring RALL season.

RALL Coaches Background Checks:

Brian Avery reported that he is working to get a system in place but that all coaches will have to undergo a background check before being allowed to coach a PCLI team.

Roundtable Discussion:

Charlie Page discussed this year's Cross Out Cancer fundraising efforts. The boys and girls teams will be playing Victor on May 7, 2013 at St. John Fisher. The game will be a ticketed event. Each team will sell t-shirts. Victor has agreed to help raise money as well. The kick-off fundraiser is March 3, 2013 at the Pittsford and Victor Moe's locations.

Scott Schindler provided an update on the turf and lights project. The School expects to put out to bid shortly the work to be done at Mendon with the goal to have construction start by mid-summer. The construction should take 6-8 weeks and the School would start at Sutherland immediately following the completion of the work at Mendon. While all efforts will be undertaken to finish construction at both schools this year, it is more likely that completion will be by the spring of 2014.

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

Meeting adjourned at 9:27 pm.

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