

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
April 17, 2013**

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), Lynda Page, Carol Kober, Paula Jamison, CJ Dominic, Scott Fairbrother and George Phelps.

The meeting minutes from the March 2013 meeting were approved and will be posted on the website.

Financials:

Tim Cooper handed out reports to coordinators that were present at the meeting. Tim reported that all payments to Brighton Sports Zone and Turin have been made.

All figures reflect the anticipated balance as of April 1, 2013.

	4/1/13
General Fund	\$ 162.87
Girls Program	
9-12	\$3,057.52
Modified	\$1,731.26
5/6	\$4,057.98
3/4	\$6,686.97
1/2	\$2,808.53
Boy's Program	
9-12	\$(607.79)
Modified	\$9,579.30
5/6	\$10,465.01
3/4	\$13,518.75
1/2	\$7,649.70

Program Updates:

Eric Strauf reported that referees are needed for RALL games. CJ Dominic will help find refs for the games/season.

Dave Thering will be coaching boys U12 summer select program.

Patty Weiner reported that the participation was strong in the girls program and that each level will have 2 teams.

Girls scholastic rosters are not posted on the website so emails about festival cannot be sent out to the teams. Carol Kober will contact Nancy Randall and ask for the rosters to get them posted.

Lacrosse Festival

This year's festival will be held on May 11, 2013. It was determined that a meeting to plan for the festival would be needed prior to the festival on 5/11. Date TBD.

Paula Jamison requested a count to give to Sticky Lips. All the tickets have not been distributed or collected so the count is not available at this time. It was suggested we contact Sticky Lips and ask what the latest date would be to give them a pre sale count.

Modified, JV and Varsity boys and girls teams are being asked to sell 6 tickets each.

Youth players will be given 1 ticket per family instead of the 2 that were given last year. The cost is included in the registration for the program. Additional tickets will be available for purchase on the website. Tim will put up a link for this.

Festival t-shirt design is completed and shirts will be going on the website for on line sales.

Roundtable Discussion:

The board discussed the costs associated with the Winter program and voted unanimously to transfer funds from the youth accounts to offset some of the additional costs.

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

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Chris Andreucci
Secretary
Pittsford Community Lacrosse, Inc.