Pittsford Community Lacrosse, Inc.

Executive Board Meeting November 12, 2013

Meeting called to order at 7:30 pm

Present: Brian Avery (President), Tom Cincebox (Vice President), Tim Cooper (Treasurer), Eric Strauf (Boy's Youth Coordinator), Patti Weiner (Girl's Youth Coordinator), Chris Andreucci (Secretary), Dan Palka, Carol Kober, Erik Anderson, Donna D'Hont, Bill Malone, Jeff Randall, Michael Cross, Sean Lucey, Scott Schindler, Mary Jane Milano and Chris Cullinan.

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

Financial Status:

All figures reflect the anticipated balance as of November 12, 2013 but still need to be reconciled with the bank statements and are subject to change.

| | 11/12/13 |
|---------------|--------------|
| General Fund | \$8,922.66 |
| Girls Program | |
| 9-12 | \$3,459.58 |
| Modified | \$1,882.65 |
| 5/6 | \$ (249.76) |
| 3/4 | \$1,362.70 |
| 1/2 | \$(1,991.19) |
| Boy's Program | |
| 9-12 | \$7,137.25 |
| Modified | \$15,027.84 |
| 5/6 | \$3,018.20 |
| 3/4 | \$3,169.09 |
| 1/2 | \$1,085.54 |

Tim Cooper indicated that the organization will likely break-even on the indoor winter space for the 2013-2014 period

Program Updates:

Winter Program

Boys and girls started in early November.

The board wants to have scholastic coaches assist with the girls practices on Sunday mornings

Fundraising/Lacrosse Festival

The Board continued the discussion about the 2014 Lacrosse Festival and the lack of playing fields. It is likely that instead of hosting the festival, PCLI will undertake fundraising activities that may include maintaining the BBQ, an adult-only cocktail party and a golf tournament among others.

JMJ Fund

Mary Jane Milano gave a presentation on the JMJ Fund and its purpose of enriching the lives of kids in Rochester. To date, the fund has granted 21 scholarships and has 4 active after school programs. Mary Jane indicated that she wanted to establish a relationship with PCLI to increase fundraising activities for the Fund. Ideas discussed were to host an annual game with a fundraising component like the Cure games held the last two seasons. In addition, Scott Schindler suggested an annual equipment drive to donate equipment that is not being used by many of the players in the program. Finally, it was suggested that in order to fulfill community service requirements, current student athletes provide coaching assistance to youth and scholastic players in Rochester.

The 2014 JMJ Tournament will be held on June 1.

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

Meeting adjourned at 8:36 pm.

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