

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
January 16, 2014**

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, Donna D'Hont, Michael Cross, Sean Lucey, Sean Whipple and Chris Cullinan .

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

Financial Status:

All figures reflect the anticipated balance as of January 16, 2014 but still need to be reconciled with the bank statements and are subject to change.

	01/16/14
General Fund	\$9,353.99
Girls Program	
9-12	\$2,065..01
Modified	\$(114.71)
5/6	\$(1,107.81)
3/4	\$954.54
1/2	\$(2,317.72)
Boy's Program	
9-12	\$5,055.72
Modified	\$13,799.98
5/6	\$4,853.40
3/4	\$4,023.24
1/2	\$1,801.26

Program Updates:

Winter Program

The Board agreed to provide a stipend to the scholastic coaches assisting with the winter indoor program.

The boys Tuesday winter indoor program started January 7, 2014 and there are 67 kids participating. Eric Strauf suggested that having a shorter program makes it more attractive to kids at this age and increases participation.

RALL registration links will be posted shortly. The Board discussed the idea of running a program for Kindergartners outside of RALL and within Pittsford if there is enough interest. Parents of Kindergartners interested in participating should reach out to the organization.

Fundraising/Lacrosse Festival

The Board continued the discussion about the 2014 Lacrosse Festival and the lack of playing fields. It is now very 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. The Board has asked Scott Barker to attend the February meeting to discuss this issue.

The Board discussed the need to confirm field space availability while the School District undertakes the turf and fields construction and renovation project. Brian Avery will reach out to Jeff Randall and report back next month.

Coordinators are asked to send equipment requests to Brian Avery as soon as possible.

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

Meeting adjourned at 8:24 pm.

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