



## SLA Meeting Agenda Tuesday April 25, 2017

1. Call to Order 7:00 p.m.

Attendance

President	Troy	Present
Past President	Ross	Present
Boys Commissioner	Lee	Present
Girls Commissioner	Clara	Present
Treasurer	Bill	Absent
Member at Large	Steve	Present
Secretary	Vacant	

2. Treasurer's Report

P&L Presented \$50K in the bank current Revenue \$47184 – Expenses \$38,330

3. Boy's Program Update

One coaching issue has been addressed and settled internally with the coaches of that team

Adjusting practice times at Poole to minimize field space at Poole

Seven picked up from county program (4 in 8U)

4. Girl's Program Update

The G34 waived A down to UB

G56A is struggling and should have been waived down, working with parents and girls to understand the reasons of how this manifested

Other teams are doing fine G34 UB only had two home games and should be addressed with NVYLL

GK2 in Havoc and the G34 should participate and two of the other teams

Motion – to allow three girls NVYLL teams and two boys U8 teams to participate in the Havoc tournament. Passed 5-0

## 5. Old Business

### a. Boy's Shooter Shirts

Not ordered due to invoice not paid by treasurer

### b. Registration Balances

Boys getting closed, still have two girls that owe and families not communicating

Discussion on how to better solve issues of non-payment, non-players and bylaw pay by dates

### c. Website/Secretary

Still open, there was confusion on the Development Coordinator (Fundraiser) as a Staff position vice a Board position, new By-Laws describe the position as a staff position

Troy to work with Tara Durant to see if she wants to be Secretary or Development Director

## 6. New Business

### a. SHS Game Field

President published letter of good stewardship of the facility and that we must keep the facility clean and abide by the rules

Troy notified the board that the attendant fee for one of the attendants is \$39/hr not \$27

### b. G34UB Sponsorship/Fundraising

Clara presented a motion to permit individual team fundraising by the team for self-sponsorship, Steven second

Discussion that the control of \$ by a team without Association proposal and the differences between donation and sponsorships

Motion - failed

### c. Boy's Commissioner Position

Lee resigning due to overseas assignment, Troy to fill in for remainder of year

### d. SLA Youth Night-High School

Thursday 27<sup>th</sup> at Stafford high school, discussed protocol for having in other schools

### e. Other

Paul Everitt presented a proposal for growing girls lacrosse

3-3-3 program working on 1) PE programs 2) Afterschool program 3) Joint High School Camps

Would include paying personnel to conduct the training

Clara – concern that this would pay coaches and we SLA has not done in the past and is not done in our foundational programs. Specifically, that high school girls will have a problem with their volunteer coach status while others are getting paid to do similar stuff.

Ross – stated that we have not paid coaches in our recreational based Spring program but did for our high school team as it was a growth program to keep girls playing since high school did not and that the 3-3-3 program was similar in that it was targeting growth and expecting coaches to be available during the work day.

Challenges are the school district, logistics

Calendar works if targeting in May/Jun when most schools are not doing formalized curriculum

Need to ensure it aligns with SLAs mission and objectives

Year 1 now, may not be able to do afterschool programs, could expand to boys for the PE portions if able to find instructors.

Motion to outlay initial program costs from past girl's clinic to fund the year 1 program with the conditions of confirming the schools and reasons and providing information on employee's that are certified and or background check. Look to provide boys PE support in targeted schools

Motion to move forward with year one plan with project expenses funded with the \$1700 raised at the 2015 Girls Clinic with the condition with a min 4 elementary and 2 middle schools that target underrepresented areas.

Motion passed 5-0

7. Adjourn – 9:00

Next SLA Board Meeting: **May 15th**