



## SLA Meeting Agenda Tuesday August 22, 2017

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

Attendance:

President	Troy	Present
Past President	Ross	Present
Boys Commissioner	Brian	Present
Girls Commissioner	Chris	Present
Treasurer	Bill	Present
Member at Large	Steve	Present
Secretary	Vacant	

President introduced new Boy's Commissioner Brian Ellis who was voted to the position by electronic vote on 15 August 2017.

2. Treasurer's Report

- Presented updated P&L Statement 2017 season stands at **-\$3,553.04 loss**
- Troy asked who has names on accounts and signature on documents – currently Bill & Ross

3. NVYLL Commissioner August Meeting Feedback

- Considering ending season before Memorial Day – informal discussion
- Discussion on rule change to allow 14U player ages who miss the US Lax group play
- Girls Committee Meetings have been resurrected and will meet monthly

4. Boy's Program Update

New commissioner was briefed on current activities to include planning for fall programs and status with county Parks & Rec

5. Girl's Program Update

- Moncure PTO wants to run an afterschool program – board agreed to let PTO coordinate
- 3-3-3 Follow-up, don't want to expand too quick, need to define what the next step is for girls that participated and have school clinics, should have at least one follow-up contact with the girls that participated this year and possibly have high schools assist

## 6. Old Business

- Fall Programs
  - Briefed new boys commissioner on fall opportunities for boys, Ross will provide background and a proposed concept of operations
  - Chris mentioned that there is no teams south but Prince William's fall program is still growing and should be considered for teams
  - Discussion that fall programs need to support new players that are not ready for a travel component
- Member Survey
 

Steve presented the results of the Post-season member survey, general comments will be reviewed by commissioners, no major issues that the board felt needed attention to correct or change other than consider not buying uniforms each year, board looking into options  
Members prefer earlier registration
- Embrey Mill
 

With the addition of two new turf fields we need to look at the ability to use for all activities. We need to initiate discussions with the county to acknowledge our status and to block field times for SLA

## 7. New Business

- SLA/SCLC Meeting – scheduled of Aug 28<sup>th</sup>, while SLA wants to assist and participate with SCLC we need to not risk current programs. SCLC is not growing, possibility of absorbing their operations and providing expanded tax opportunities. SLA has the established program and will approach from a position of leading the programs
- Uniforms
 

Model of getting out of ordering and inventorying uniforms, most companies will maintain uniform style for three years, commissioners will do vendor research and look at current inventory
- US Lacrosse Certification Clinic - October 29<sup>th</sup> Boys & Girls Level 1 Clinic held at FFH, open to all at no cost need to determine the minimum attendance, need to notify Richmond Chapter.
- Natural Lacrosse Clinic - Approached SLA for another clinic in Oct, need additional info
- Other

## 8. Adjourn – 9:30

Next SLA Board Meeting: **Tuesday September 26th**