



SLA Meeting Agenda Monday October 16, 2017

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

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

2. Treasurer's Report

Not present but Troy discussed the monthly report and Brian asked about the cost for using Stafford high school, specifically the attendant fee, explained that there was an attendant that was getting time & half.

3. Boy's Program Update

- Fall program 34 signed up and all attending, discuss the plan to conduct last day mini-games. Older group will go one week longer than younger, opportunity to have the beginner clinic that day.
- Briefed that the scheduled field of Sunday 10/15 was not available until 20 minutes into our time. Also discussed that there was one hour on 9/24 that was not used and would let county know. Numbers are a growth from Fall 2016.

4. Girl's Program Update

- AG Wright running PE classes and Moncure will put on an afterschool program, will send them US Lax links to the PE curriculum. Need to see if these programs will at least provide their participants with info on SLA. Chris provided a cost breakout for girls' programs to determine an estimated cost per player. Need to adjust the inputs, so Chris will rework numbers. Still waiting to hear back from Elevation Sports on uniform pricing. Discussion about the merits and deals that are available.

- Short discussion on Spotsy reapplying to NVYLL and the effects of the high school matrix. We will take the position that Spotsy players that have established with SLA should not have the choice without the requirement for a waiver and JMHS's placement in the matrix. Action for Brian to address at next NVYLL meeting.

5. Old Business

a. Stafford County Parks & Rec

Approaching deadline for spring field use applications and the need to meet with the P&R Director to discuss the steps required to re-establish User Group status. Need to get Director to agree to the concept before any communication. Need to present the programs that we will offer and that the ADM model is completely in line with the recreational model. Need to put together the presentation, referencing 3-3-3, US Lax Clinics, LADM and the USLax Gold stick program to show that SLA is a Community based recreational lacrosse organization. What county objectives or requirements does Stafford not meet? Commissioners to get into the Directors office in the next two weeks.

b. US Lacrosse Level 1 Certification Clinic

Info has been sent to US Lax Richmond, ensure all coaches are aware. Ensure the info is made available to Stafford school PE teachers

6. New Business

a. Spring Rec/NVYLL program

Before next meeting Commissioners will recommend cost point to establish to be able to open registration

b. Online Store/Uniforms

Commissioners need to get last quotes

c. Powell/Cascade/STX Sponsorship

Steve is reaching out to for sponsorships possibilities, Powell is considering and may provide a full coach outfit and beginner level sticks (30/yr) for first year players. STX is an 8-9-month process of formal commitments. Can they provide starter packages at a discount?

d. Other

Order sights should have boys and girls items to include equipment and spirtwear

Need uniform mockups from all potential vendors

Consider opening any store prior to Christmas, goal is to have any store open with or soon after registration.

e. Motion to expend \$562 for PeachJar info to schools for Oct 29th Beginner Clinic, Chis to determine if Girls will participate

7. Adjourn – 9:00

Next SLA Board Meeting: **Monday November 20th**