



SLA Meeting Agenda Monday November 20, 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 – had to depart prior to registration votes
Secretary	Vacant	

2. Treasurer's Report – Not Available, however confirmed all outstanding bills have been paid and currently SLA has a \$255 field credit with the county.
3. Boy's Program Update – short discussion on having registration for rec/ADM and then have registrants opt into a NVYLL assessment.
4. Girl's Program Update – Cascade donated two girl's helmets for demonstration to the girls
Discussion on putting outside clinic information (2318) out to membership, board needs to readdress the policy on posting advertisement like info for external organizations
5. Old Business
 - a. Spring Rec/NVLL Programs
 - i. Registration - cost point starts without uniform included so \$50 will be reduced from the final estimated cost per player.
Motion to open registration Dec 1st with early registration with late period starting on Feb 3rd, NVYLL option ends on Feb 9th, basic registration is open ended for now – passed with 4-0 vote
Motion to eliminate the check payment option at time of registration – passed with 4-0 vote
Motion to set price at \$145 NVYLL due to uniforms not being included in price – passed with a 4-0 vote
Motion to set price at \$75 for rec programs based not needing a jersey – passed with a 4-0 vote

Late fee discussion on how it will work with NVYLL and Rec deadlines and the option to elect NVYLL. That option will end at the selected date and then only rec is available however at the upper age group there is a need to be able to add a NVYLL Lower B team if not enough to field rec program. Due to the varied programs offered and the dates for assessment the board considered using early-late registration vice a separate late fee.

Motion to use early & late registration periods with early ending on Feb 1st and after that the base fee increases by \$35 passed with a 4-0 vote

- ii. Fields – no request has been submitted yet, should that go in or wait till after PRCF meeting? Will put together pre-season assessment field request and wait for season submission based on PRCF decision
- iii. PRCF – Meeting with Director scheduled for 11/7, will discuss player numbers needed for rec and NVYLL, price points and how county sponsorships would reduce the player cost. Need to determine the Directors position and how to be added to the Advisor Committee meeting agenda.

b. Uniforms

Powell was chosen as the uniform provider for boys and girls, players will order direct from a pay Powell.

Decoupled spirit wear store from uniform purchases, Brian and Chris to handle uniforms and Troy and Steve to address gear sponsorship/donation items

Registration will then take person to the uniform order site but then limit other items at that site

c. Spirit Wear

No decision on provider yet, considering iBrands, want an online store and will only have one ordering window, will consider a vendor that has multiple manufacturer lines. iBrands offers best fundraising margin (15%). Troy has used Ares Sports Wear which uses a online store which charges a flat fee and org establishes the final price with difference to org. Short turn but ships to one location not individual.

d. Powell/STX Lacrosse Sponsorship – no new information

e. Free Clinic Reboot – request Smith Lake Dec 2nd with 3rd as backup, 12 to 3pm, county to provide goals

6. New Business

a. Fundraising – still major gap, sportwear store will be looked at by Steve but need someone to coordinate events at local restaurants

Consider using Snaprace with each team having a challenge to meet goals, Troy to investigate further since his high school team is using

Chris knows a member who had fundraising experience who can work with Steve to establish fundraising conducted within guidance set by board (Steve for action)

b. Winter Workouts (indoor) – potential for Mary Washington coaches to provide some support for individual skills and pre-season conditioning for kids that are already registered with SLA for the 2018 spring season. Troy will see what the Field House has available.

c. Other – U6 do we want a separate program, ADM has no equipment which must be established prior to registration. Once a week, reduced price to cover insurance and liability

7. Adjourn – 9:00, actual 10:15

Next SLA Board Meeting: **Monday December 18th**