



SLA Meeting Agenda Monday December 18, 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 available for this meeting

3. Boy's Program Update

Currently at 30 registrations

4. Girl's Program Update

Registrations at 23

Chris stated that he is emphasizing the rec programs while addressing desire to keep competitive NVYLL opportunities

5. Old Business

a. PCRFB (Chris & Brian)

Good follow-up meeting with P&R, provided details for plans on rec, our price point and the number of questions.

He is facilitating getting SLA on the P&R advisor committee on January 18th

SLA needs to prepare a information package prior to the presentation

Brian's email with the output from the meeting has the info needed to prepare

Will identify contacts to start informing

- b. Spirit Wear/Apparel Online Store (Steve)
Steve has lead working with iBrands, asked which logo to use
They set the price and then 15% is funded back
Set window to ensure delivery before first NVYLL games, look into second window with less items available
- c. Equipment Online Store (Troy)
Warrior (includes Brine & New Balance) will have equipment package
This will be equipment only site
Discussion on if sticks should offered on the site because the cheap ones tend to be not conducive to teaching new players
Desire to get buy in costs as low as possible, possibly team buy discount but that would be next year as the window is passed, could ask Dicks to provide team pricing on equipment vice getting coaching kits
- d. Powell Lacrosse Sponsorship (Steve & Troy)
Need to provide coach numbers and sizing to provide coach gear
Providing player socks, need to ask if those will be provided with uniform orders, if so will also need some bulk for us to provide to kids who already have uniforms
- e. Free Clinic Recap (Chris & Brian)
Positive feedback from parents that had kids that participated (small sample size)
Will assess new member joins in January to determine if another clinic should be held
- f. Winter Workouts (Brian)
Since there are winter programs as the field house need to look to deconflict
Concept of having the last three Saturdays in January to provide sessions for member players
Most likely for boys as there are some girls programs already in place
- g. Fundraisers (Troy)
Event at Chipotle, however commissioners must handle since Troy already as an account
Potential pre-season event with Spotsy for a fundraising event

6. New Business

- a. DSG Appreciation Day (Ross)
Decision is to set up for Feb 3rd
- b. Other
 - Discussion about coach certifications, clinics and that there is one available in Richmond and at the Marymount clinic
 - Spotsy players that want to play in Stafford on NVYLL teams may need to require a waiver
 - There are spotsy based that are new that require a close look at what is being offered in Spotsy
 - Brian presented a proposed pre-season schedule
 - What is the plan for Kick-Off, is it required now that uniforms and spirit wear is online?
If no kick-off, how will team photos work, will decide at next meeting but if held do 3/

7. Adjourn – 9:00

Next SLA Board Meeting: **Monday January 15th**