

Northbridge Youth Lacrosse
Board of Directors Meeting
June 23, 2015 Minutes

Meeting called to order at 6:47pm

Attending: Jay Athanas (recording), Stacie Murray, Joe Consigli, Mark Tracy, Amy Gahan, Melissa Caito, Lauren Daniels, Kate Tracy, Steve Falconer

1. March 2015 meeting minutes approved unanimously
2. Financial report – Chis Ribbe resigned as Treasurer. Not present. No report.
3. Board positions – a. Stacie nominated Amy Gahan for 2 year term as Secretary. 2Nd by Mark.
Approved unanimously.

b. Stacie nominated Melissa Caito for 2 year term as Treasurer. 2Nd by Mark.
Approved unanimously.

Mark motion to reopen 9/2/14 meeting minutes to clarify the term lengths of current elected officials. Joe 2nd. Approved unanimously.

Motion by Jay to clarify board positions. Secretary, treasurer, and registrar were reappointed to finish the final year of their 2 year term. This is known due to the start date of the minutes by Jay in 2013 and due to the fact that officers are on rotating yearly starts. Melissa 2nd. Approved unanimously.

- c. Amy nominated Kate Tracy for 2 year registrar positions. 2Nd by Joe.
Approved unanimously.

Jay's final posting. Good Luck wished by Jay.

4. Bylaws review sub-committee - Jen Rice not present but agrees to co-chair with Steve Falconer. Stacie nominated both. Joe 2nd. Approved unanimously. Steve to clarify: positions., job descriptions, who gets a vote, how to divide teams, how many players is ideal for each team, how do we handle email votes, how do we address who handles the website? Among other questions.
5. 2015 wrap-up/housekeeping
 - a. John Hogan (U15 boys coach) suspended for Jamboree. Has to go through training before returning. Looking forward, coached need to communicate better to team, officials.
 - b. due to Lauren Daniels resignation, need new MBGLL representative
 - c. Request for player evaluations. 1. to help decide team limit for next season. 2. in bylaws coach evals are needed to split teams. Decided at this time no players evaluations needed.
 - d. Equipment storage – universal storage sought for paint, merchandise, uniforms, etc. Mark found S. Grafton site indoor. 4X4 or 4X8 for \$22.44 but not open Sundays. Uxbridge site \$55 for 5X5 or \$75 for 5X10. Can we get a portable storage at field? Mark will continue to check. Also considered for

storage for AED to be purchased in the future.

e. Coaches – must work more on keeping players in control. Ref reports on U15 boys' coaches was discouraging.

f. Parent survey not addressed as Jen Rice not present and she had proposed at previous meeting. Stacie would like to develop a survey.

g. Stacie motion to give gift to WCC for allowing the board space to hold monthly meetings. Joe motion to give \$500. Mark 2nd. Approved unanimously.

6. 2016 items:

a. Sponsor fees increase – Jen Rice had proposed but not present. Only 3 sponsors for 2015 season. Question new ways to fund-raise such as a trivia night. New merchandise/fund-raising coordinator needed. Amy and Kate to recruit.

b. Registration late fees – per Steve and Mark will be a September meeting issue.

c. Indoor clinics at the Hab – Steve resigned as indoor coordinator. Stacie propose to book now 4 fields/week \$125/field per hour. 14 weeks X 4 fields = \$7,000. Also plan party room and 2 back fields for meet & greet in December. Stacie to look into rooms and booking.

d. U15 girls – 8th grade girls played JV lax at NHS this past season. Will open to 7th & 8th grade girls next season. Is there a need for U15 girls program? To address in September.

7. Public comment – none

Thank you to Lauren Daniels who resigned as MBGLL coordinator.

Meeting adjourned at 8:10pm