

Northbridge Youth Lacrosse  
Board of Directors Meeting  
September 14, 2015 Minutes

Meeting called to order at 6:31pm

Attending: Amy Gahan (recording), Stacie Murray, Kate Tracy, Mark Tracy, Melissa Caito, Joe Consigli, Jen Rice, Shaunna Wildman and Jill Meagher.

1. June 2015 meeting minutes approved unanimously.
  2. Financial report: currently \$5900 in account.
    - a. Stacie motion to pay \$350 web hosting fee to League Athletics. 2<sup>nd</sup> by Kate. Approved unanimously.
    - b. Plan to add Joe to Unibank and remove Chris Ribbe. Stacie to draft a letter and arrange.
  3. Registration for 2016:
    - a. Stacie motion to open registration for the 2016 season on 10/15/15 – 12/15/15 at midnight to all new and returning players. Kate 2<sup>nd</sup>. Approved unanimously.
    - b. Stacie to confirm # of games for U9 boys to determine if fee discount is indicated as they traditionally play only 6 games.
    - c. Stacie motion to keep registration open 12/16/15 – 3/1/15 at midnight with the addition of a \$25 late fee for every registration received during those dates. Mark 2<sup>nd</sup>. Approved unanimously.
    - d. Stacie to confirm with Al Richards if 7<sup>th</sup> & 8<sup>th</sup> grade girls will be invited to go up to JV before determination of fielding a U15 girls team.
- Mark to work on confirming which coaches will be returning for the 2016 season. Stacie and Kate to coordinate opening of registration.
4. Board positions: Jill Meagher volunteered for Merchandise/Fundraising position. Motion by Stacie to nominate Jill to a 2 year position. 2<sup>nd</sup> by Joe. Approved unanimously. Girls team parent and indoor coordinator shelved pending adoption of new bylaws.
  5. Jen Rice and Steve Falconer (not present) reviewed current bylaws. Recommendation by Stacie to have an odd number of voting members. Under consideration is having VP, Secretary, Treasurer, Registrar, Field Coordinator, Merchandise/Fundraising coordinator, and League Coordinator vote with President making the deciding vote in case of a tie. Current Field coordinator is Jamie Gahan. Current League coordinator is Mark Tracy. Current voting board members are: President Stacie Murray, VP Joe Consigli, Secretary Amy Gahan, Treasurer Melissa Caito, and Registrar Kate Tracy as there is not a MBGLL coordinator. Also under consideration for bylaws is allowing board members a free registration for one child. Jen Rice to draft job descriptions with changes to current bylaws and present at a future meeting.

6. Jen Rice has examined other sports league sponsor fees and has found lacrosse to be very low. Considering tiers of sponsorship. Stacie to research. Would consider sponsors to assist with getting storage for NYL at the high school field. Currently, NHS is willing to allow NYL to place storage container next to shed behind baseball backstop. However, NYL would need to allow NHS to store their nets. Mark presented pricing which includes \$2500 - \$3800 to place storage unit. Joe to look at increasing sponsorship in part to help offset the cost of storage. Stacie to send current draft of sponsorship letter to Jen.

7. Stacie booked the Hab for indoor clinics/practice. Back 2 fields booked 1/19/15 – 4/15/15 Tuesdays 5:00pm – 6:00pm and Fridays from 5:15pm – 6:15pm with the exception of February vacation. Total cost is \$6200. 30% deposit required by 10/1/15. Joe motion to pay the deposit. Kate 2<sup>nd</sup>. Approved unanimously. Melissa to pay. Most likely will continue the \$5 drop-in fee for clinics. Stacie to work on booking party room and front field for a meet and greet/uniform night as back 2 fields not available in December. Would like to have meet and greet booked prior to close of initial registration 12/15/15.

8. No public comments. Request to add a meeting 9/28/15 to address upcoming registration. Amy to schedule.

Meeting adjourned 7:37pm.