

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

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

Called to order 6:27pm

Bylaw discussion tabled to January 2016

Soccer field accommodation tabled until Jamie Gahan has spoken to Dave Schiclione following parks & rec meeting

- 1.) November 9, 2015 meeting minutes approval motioned by Stacie. Mark 2nd. Approved unanimously.
- 2.) Financial report from Melissa. Approx. \$16,600 in account currently. Jill motion to approve. Mark 2nd. Approved unanimously.
- 3.) Registration. Currently 147 registered.

Boys	Girls
U15 17	U13 12
U13 31	U11 27
U11 21	U9 14
U9 25	

Head coaches voted on:

Boys U15 – Joe Consigli

Boys U13 – Steve Falconer

Boys U11 – George Roadman

Boys U9 – Mark Tracy

Currently 1 team at each level with a select option at U13. Motion by Jill to approve. Mark 2nd. Approved unanimously.

Girls Head coaches voted on:

Girls U13 – Oren Havey

Girls U11 – Nathan Daniels

Girls U9 – Deanna Proto

Amy motion to approve. Kate 2nd. Approved unanimously.

Anticipate more signing up for U15 boys. Question 2 teams at U13 level. Can revisit this issue in January. After further discussion, Stacie motion to close U13 registration in 24 hours at midnight 12/16/15 with no wait list. Kate 2nd. Approved unanimously.

Request from Jason DePaolo to switch his daughter Zoe from NYL to Grafton Youth Lacrosse as she is attending school there. He had registered with NYL and requested a refund. Joe motion to allow switch and give full registration refund. Amy 2nd. Approved unanimously.

- 4.) Uniforms. Joe to complete uniform orders week of 12/21/15
- 5.) Coaches for 2016 approved during registration discussion.
- 6.) Merchandising – NYL made \$575 from meet and greet. UA orders extended to allow minimum requirement to be met.
- 7.) Sponsors. Liberty Tax made a request for a redemption fund. After discussion, motion from Joe to skip this offer. Kate 2nd. Approved unanimously. Will not be working with Liberty Tax.
- 8.) MBYLL Report. Recognition game West/Central Division May 28, 2016. Will need player nominations from coaches to participate.
- 9.) Public Comment: ComLax purchase January 15. Kate and Mark to go. No equipment left following swap. Clinics coming in January 2016. Mouthguard donation from Michele Malkasian. Coyotes interested in hosting a goalie clinic.

Meeting adjourned at 7:11pm