

Northbridge Youth Lacrosse
Board of Directors Meeting Minutes
November 9, 2015

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

Called to order 6:30pm

- 1.) Kate moved to accept meeting minutes from 9/28/15 and 10/12/15. Mark 2nd. Approved unanimously.
- 2.) Financial - Hab reserved with 2nd half of payment due in January. New sponsor – VanderZicht Realty. Taxes to be done by Melissa. Mark motion to accept financial report. Kate 2nd. Approved unanimously.
- 3.) Registration status – No girls U15 team this year. Will offer waiver to play in Grafton. Hardship request from a parent with 8YO girl (new registration) and U13 boy (returning player). Will need to re-word bylaws “at our discretion” to approve hardships. Will keep parent info confidential. Kate motion to allow this family free registration for classic play only, and family responsible for US lax fee and uniform fee. Will also strongly suggest this parent volunteer to assist during season. Mark 2nd. Approved unanimously. Kate provided update of current players registered.
- 4.) Uniforms – Joe to do inventory of current uniforms. Few new orders with current list of those registered. Will offer uniform orders at gear sale.
- 5.) Merchandise - Jill working on e-flyer. Will place 6-8 items for sale. Stacie motion for Jill to bulk purchase 24 grey fleece pullovers for merchandise sale. Amy 2nd. Approved unanimously.
- 6.) Gear Sale – plan to reserve one date: Thursday 12/10/15. WCC.
- 7.) Bylaws review – Hope to get to a vote for December meeting. Included:
 - job description review
 - everything by majority vote
 - fee refund date change
 - no refund on select
 - executive session for hardship and refund cases
- 8.) Sponsors – in addition to VanderZicht Realty, Dicks Sporting Goods offer of equipment or cash. Kate motion for cash. Mark 2nd. Approved unanimously.
- 9 & 10) Mass Bay meetings upcoming. Changes coming to select and a contact video for viewing.
- 11.) Other – Stacie motion that NYL not participate in Boston Cannons this year. Mark 2nd. Approved unanimously. NMS booster club request for Breakfast with Santa basket. Stacie motion for registration fee waiver and merchandise basket. Amy 2nd. Approved unanimously. Amy to deliver to Booster club.

Meeting adjourned 7:41pm

