

Northbridge Youth Lacrosse
Board of Directors Meeting Minutes
February 8, 2016
WCC

Attendance: Stacie Murray, Joe Consigli, Mark Tracy, Kate Tracy, Jill Meagher, Amy Gahan (recording), George Roadman, Jennifer Rice

Meeting called to order 5:30pm

January meeting minutes approved unanimously.

Financial report from Melissa Caito approved unanimously.

Registration:

Girls: *U13 Currently at 15 with 2 new registrations and loss of Cinelli

*U11 Currently at 28 – discussed possibility of floating or assigning girls from U11 to U13 according to MassBay rules. Coaches to look at possibilities at clinics. Some sister pairings.

*U9 Currently at 20. Registration open until 3/1/16

Boys: *U11 boys received 2 requests – Nathan Loring, Brayden Silveira. Currently 22 boys registered. Coach Roadman request Saturday scrimmage series as was done last year, and 2nd set of goalie equipment. OK with adding 2 more players then. Proposal to allow the 2 pending registrations motioned by Mark. 2nd by Amy. Approved with Joe and Stacie voting against.

*U13 boys Currently at 33. Lewis injured and not playing. Orange changed his mind about playing. Donnelly is a new registration. Proposal to refund registration cost for injury yes, change mind about playing no motioned by Jill. 2nd by Kate. Approved unanimously.

*U15 Currently at 24. Registration closed motion by Amy. 2nd by Stacie. Approved unanimously.

Discussion about division of U9 boys team. Under observaion now. Plan to split in sibling teams when schedule out this year. Stacie and Kate to work on team assignments.

Uniforms: Girls are in. Boys will be in in 2 weeks. Joe will pick up once boys are in.

Clinics: Average attendance 108. Intend to bank the extra day owed by Hab.

*George Roadman request a U11 boys' scrimmage at the Hab. Request board approval.

Discussion of collecting money and allowing registered kids under US lacrosse. George will pay for Hab rental up front. Proposal to allow U11 boys to scrimmage at the Hab with only registered, rostered players, they must sign liability form, and cost assumed by coach and parents motion by Kate. 2nd by Jill. Approved unanimously.

Coaches: Mark addressing list of head coaches and assistants and the status of their CORI checks. For boys, Jess Lachapelle to be certified as head coach. There is a 45 minute video on proper contact for boys that needs to be viewed. For girls, the only coaches' clinic is in Foxboro so far.

Fields: 2 have stepped down from Parks & Rec Board. We want to secure Riverdale and high school fields. Jamie to submit form to Parks & Rec. Fee is \$10 per player from town, \$15 per player out of town. Kate to determine numbers. Melissa to get check to Jamie. Jamie to submit to Parks & Rec.

Bylaws: New bylaws written and presented by Jen Rice. Changes to be voted on in March.
Discussions: changing from calendar year to fiscal year. Need an annual meeting - ? in June? Need a statement to cover the board. Need something in case of violation of conduct by coaches. Also extension of some board position terms to prevent all board members from leaving at once. And how to manage reviews/skill assessments with multiple teams at any level.

Merchandise: Jill looking into a new store for orders. Biggest complaint she received was lack of variety.

Other: Nothing new on schedules.

*Sponsorship from Dick's Sporting Goods, Blackstone Valley PT. ? Carrie Webb, Chromatics.

*Yes to a raffle during the season

*Still need to purchase AED and find storage.

*Team parents list to go to Jill.

*5/28/16 is date for lax recognition game. Strongly suggest coaches submit a player.

*Matt DeLuca and Mike Wells AO. Discussion to purchase AO equipment to encourage new applicants.

*Discussion about photography for team pics. Jill to look into.

*Our girls are staying in the same league.

*Joe requested 2 long poles for his team. Mark to get to him

*Request for NYL to submit baskets to NMS Booster Club fundraiser 2/27/16. Approved a boys and a girls basket.

Meeting adjourned 7:02pm