

Northbridge Youth Lacrosse
Board of Directors meeting minutes
January 11, 2016

Attending: Stacie Murray, Joe Consigli, Melissa Caito, Kate Tracy, Mark Tracy, Jill Meagher, Amy Gahan (recording). Parents: George Roadman, Les Stevens, Shaunna Wildman

Called to order 6:30pm

Bylaw discussion tabled to February 2016 meeting

Approved December 2015 meeting minutes. Motion by Mark. Jill 2nd. Approved unanimously.

Financial: Melissa presented. Current balance \$10,681.19. Includes payment to the Hab for indoor clinics, sponsorship from Melia Law. Motion to approve by Jill. Mark 2nd. Approved unanimously. PayPal needs a matching of addresses by 1/20/16. Melissa to address.

Registration: Currently 168 registrants. U13 boys held previously. U13 girls now at 14. Athanas family withdrew Cam from U13 boys. Confirmed 8th grade boys will be allowed to play junior varsity. Steve Falconer wants them to play both for the school and for the town leagues. Mark to reach out to Chris Hanfield in Upton for assist in getting more U13 girls to register. Stacie motion to register a U13 girls team despite low numbers. Mark 2nd. Approved unanimously.

Kate motion to close U11 girls, close U15 boys, close U11 boys, keep U9 girls and U13 girls open. Discussion about 2 U9 boys teams. There are a full 8 games this year U9 level. Have to register by 1/24/16. Plan to keep U9 boys open. Mark to reach out to parents for 2nd U9 boys coach. Jill 2nd. Approved unanimously.

February will discuss select team U13 boys.

Uniforms: Joe ordered plus extras. Uniform numbers aren't a concern at classic level – only select.

Indoor Winter Warm-up clinics: Boys on Fridays with U9/U11 on one field. U13/U15 other. Girls on Tuesdays with U9/U13 one field. U11 other.

Melissa volunteered to be sign-in person for girls. Shaunna did for boys.

Will reach out to high school players to assist coaches.

Mark to purchase balls for boys clinics. Mark to reach out to coaches for certification – specifically Deanna Proto, Shannon Mastroianni, and Jess Lachapelle.

Merchandise: orders are in. Jill continuing distribution.

Other: League considering a bulk purchase. Boys meeting is Wednesday.

AO clinics run by Randy Wong. Matt Deluca currently out. Need to be 16 years old by 3/1/16. Girls eligible too.

Mark to reach out to Dicks for NYL shopping day.

Kristen Strazzulla looking for field times for soccer. However no town parks and rec committee meeting yet to decide on fields.

Meeting adjourned 7:30pm