

Lake Samm Lacrosse Board Meeting

Minutes of Meeting on Dec. 6th Redmond Marriott

Present: Allison Grassi (president), Heather Cramer, James Smith, Mike Garofano, Nicole Bayly Melanie Kanz, Tom Chirichigno,

Absent: Jordan Bayly, Cathie Frizalone

General Business

Registration will close Jan. 15, 2017

Motion passes to purchase gift of condolence on behalf of Lake Samm to give to Kelly Clinch after the passing of his wife.

Motion passes to purchase high quality uniforms for 7/8 team(s)

Motion passes to proceed with Winners as the spirit wear option for 2017 season. Items will ship direct to purchaser.

President

Allison will inventory storage unit to assess gear/equipment needs and check on signs

Finances

Allison presented monthly financials from Cathie. Statements and tax returns are available to members upon request.

High School Teams

Mike and Jordan have four HS coaching staff identified and to be secured. Discussed contracting with Craig Van Der Horn on a per practice/game basis to start season off well. Board needs to come up with a plan to give feedback to coaches throughout the season as well as end of season, along with coach behavior guidelines. (maybe Craig can help with this?) Mike continues to secure fields as soon as they come available. Grass Lawn preseason workouts to begin.

Youth Teams

James continues to look into securing 3/4 and 5/6 practice locations at elementary schools based on enrollment geography. Discussed offering a parent's clinic.

Needs:

Board positions: Fundraising and Equipment Manager

Recruit at least one new adult umpire

Teens for lining fields during season

Communications/PR

Registrar in Training

UP Next

Board Meeting

Jan. 3rd 7:00-9:00 PM, Marriott Redmond (please review bylaws before meeting as we will vote on recommended changes)