



Meeting Minutes – October 18, 2016

- In attendance: John Ruppert, Stan House, Carl Faust, Michael Monahan, Erik Hobbs, Jason Trella, Karen Folan, Michael Sullivan, Kevin Scott, Adam Braillard, Dawn Regan.
- Meeting came to order at 8:05pm

Board Reports:

V.P. Report -- Adam Braillard

-bylaws update summary from last meeting Oct 18th – updated bylaws approved at meeting unanimously.

Treasurers Report – John Rupert

-year-end financials submitted, reviewed, and approved unanimously.

Boys Directors Report – Erik Hobbs

-Looking into Trilogy Lacrosse education clinic for coaches and players. Will have cost information at next meeting.

-Change in reg process this year. Carl to coordinate with Kathryn Hobbs for registration.

-Discussed as a group the purpose and goals of the education program for coaches. This discussion dovetailed into the Referees and Child Safety Coordinator role and the needs of the organization in terms of overall education: parents, players, coaches. A motion was made and seconded to form an ad hoc committee. The committee was voted unanimously into effect with Boys and Girls Directors, in concert with the Child Safety Coordinator (once appointed), to add an additional 4 parents to the committee (2 from boys side, 2 from girls side). The committee will be named The NA Big Red Lax Education and Conduct Program Committee. The charge is to form an education model that includes programmed education and expectations for players, parents, and coaches. The emphasis will be on programming more than documentation, including mandatory All Coaches Meeting prior to start of season, mandatory First Team Practice Meeting with parents, players, and coaches. Additionally, this committee will form timelines and tracking mechanisms with supporting educational materials to be put on website for easy dissemination. Erik and Karen mentioned that there is a abundance of information relating to the goals of this committee that can be accessed via the MBYLL and MGBLL organizations. Carl to start process by recruiting Referees and Child Safety Coordinator.

Girls Directors Report – Karen Folan

-coaches meeting coordination with Erik

Fundraising – OPEN

-identify volunteer for raffle coordination.

Equipment/Apparel- Jason Trella

-New uniform update given by Jason and Carl. Uniforms reviewed and feedback given. Will come back with 2 updated options. Overall, people liked new design.

Training/Certification - OPEN

Webmaster / Social Media – Kathryn Hobbs

-registration preparation update

Fields Coordinator – OPEN

- MPlex Skills and Drills time - Currently slated for Sat 12:30-5:00pm Jan7-March 18th and Sun: 2:00-5:00pm Jan 8th-March 26th.

Voted to approve current MPlex indoor times and ongoing commitment to indoor Winter Skills time with understanding that it is a significant cost for organization.

New Business

Board Member Vote – Secretary Position

-Nominees: Keri Dion, Martha Reilly.

-Brief discussion of role and candidates. Motion to close nominations, seconded. Voted via paper ballot. Results were 5:2 in favor of Martha Reilly, with 4 abstaining due to lack of knowledge of candidates. Martha Reilly effectively voted into the Executive Board Member role of Secretary. Carl to communicate results to both candidates.

Board Roles to be Filled:

Referees and Child Safety Coordinator – from above, Carl's next focus now that Secretary is filled.

Fields Coordinator – discussed needs of this role in terms of political contact and ability to work across multiple organizations to continue to move NABRL forward in terms of field quality and access.

Fundraising Director- discussed need here as less of a priority due to the success and relative ease of the 1st annual NABRL raffle last year. Kevin Scott expressed interest in taking on this role. Will continue to discuss over next couple meetings. Process improvement for 2nd annual raffle may include how to remove the volume of cash that is part of the process. Also need to look at criteria for Fundraising Director in terms of financial training / background.

To Do:

Carl:

1. Communicate Secretary results next day.
2. Meet with Martha to give background into organization and position within 1 week.
3. Establish email and website access for Martha within 1 week.
4. Recruit Referees and Child Safety Coordinator position by next meeting Nov 1st.

Kathryn:

1. Work with Carl to get Registration up and running in next 2 weeks.

Erik:

1. Establish Boys Select Tryouts by next meeting.

Jason and Carl

1. Get "North" and "North Attleboro" jersey changes made and sent out for opinions from board.

Jason

1. Reach out to Warrior to establish store for Holiday purchases.
2. Continue to push new uniform order process with help of Carl and John to establish plan for purchase knowing that we will have incomplete registration at time of placing order.