



Meeting Minutes – November 1, 2016

- In attendance: John Ruppert, Carl Faust, Eric Ramocki, Erik Hobbs, Jason Trella, Martha Reilly, Kevin Young, Adam Braillard, Scott Smith.
- Meeting came to order at 8:10pm; adjourned at 10:00pm

Board Reports:

Secretary Report -Martha Reilly

- ❖ October and November minutes will be approved at next meeting as Martha just coming on board.
- ❖ Secure the room at Bella Sarno as it seemed to work well.

V.P. Report - Adam Braillard

- ❖ Bylaws all set, were approved at 10/18/16 meeting.

Treasurers Report – John Rupert

- ❖ Financials reports distributed thru 9/16
- ❖ Discussion regarding additional debit cards was held. It was agreed that Carl and Jason will be the ones to obtain these cards.

Boys Directors Report – Erik Hobbs

- ❖ Select try outs will be on Saturday 11/12 & 11/19 at Bryant from 4p-8p
 - U15 will be from 4-6p
 - U13 will be from 6-8p
 - These times will flip flop on the 19th.
 - Kids who can't attend either try out will be invited to a practice and evaluated from there.
- ❖ Bob Thompson from KP is new MBYLL Director of South Central Region
 - Dates for classic and select are the same with the except of no championship game at the jamboree for select.
- ❖ NCAA Championship at Gillette Memorial Day weekend.
 - Lots of options and packages; Scott Smith to get involved with coordinating
 - ◆ buying a block of tickets for the town,
 - ◆ using a code and people buy individually but we are all seated in same section,
 - ◆ designated tailgating area
 - Only U9 and U11 games are being played this year and are very limited. It was agreed that we not get into that this year, too much to break even.
- ❖ Erik looked into Trilogy Lacrosse education clinic for coaches and players.
 - \$2,750 per day plus travel cost.
 - Would likely need 2 days to cover boys and girls with beginner classes being U9 and U11 and advanced being U13 and U15.

- Possibility of asking other towns to come and join us to offset some of the clinic costs. This will be explored further.
- There was conversation about being able to certify our coaches at this clinic but we were not certain is possible. Erik will get additional info on that.
- Our time frame is quickly diminishing as far as available dates so this may be something that we have to address next year.

Girls Directors Report – Karen Folan

- ❖ Looking forward to getting registration underway.

Fundraising – OPEN

- ❖ Identify volunteer for raffle coordination.
- ❖ Discussed needing an ethical person to get on board to handle the volume of cash that comes with the raffles. Carl will be one person but we still need another. We were hoping to keep this within the board, or by word of mouth, as not a position we want to advertise for.
- ❖ Kevin Scott expressed an interest.

Equipment/Apparel- Jason Trella

- ❖ Solid uniforms are majority decision with North Attleborough on the front.
 - Need to get these ordered by December 1st for a March delivery.
 - \$42 is total cost of uniform. It is the same for boys and girls (skirt or shorts)
 - Skirts versus shorts is still being ironed out for the girls. Jason going to get a sample of the skirt.
- ❖ Jason needs some help getting access to the nets so he can give those to John to clean up and see what, if any, need to be replaced.
 - Kevin Young has a key and will move them to the shed where can access them.

Training/Certification - OPEN

Webmaster / Social Media – Kathryn Hobbs

- ❖ Carl and Kathryn hope to get the registration live within the next week.
- ❖ Kathryn will add links to the website for all surrounding club teams.

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.

Tournament & Events Coordinator - Scott Smith

- ❖ Erik with pass along any information about the NCAA Championship at Gillette to Scott who can get his hands around the best option for NABRL.

President Report--Carl Faust

- ❖ Carl's main focus this week is going to be getting registration up and running.

New Business

Live Registration & Uniform try-on

- ❖ We are going to set up a live registration on Saturday, November 19th from 9am-12p at Amvet School. The purpose being that parents can come to the school, ask questions, see the uniforms, and register their child on the spot. John has offered to bring the laptops, Martha is going to secure the location and Adam is going to put together a flyer. We will need Kathryn to blast it out via all lines of communication once the flyer s complete to try and get as many kids as possible. Jason will have uniform samples on hand so parents can see them and order the correct size.

Coaches handbook

- ❖ If we want all coaches to align then as a board we need to form a committee to make it happen. Kevin Y. and Carl have agreed to work on this together. Kevin is willing to do a few coaches practices and put together a beginner level template for how practices should be run. The goal is to get a coaches handbook together so we have it to distribute at the beginning of skills and drills in January. We need to do this for both boys and girls. We are hoping Mike Vitello will help Karen on the girls side.

Bryant Appreciation

- ❖ John has been instrumental in securing field time at Bryant. NABRL wanted to show appreciation in some way. After discussion it was decided that John would put together a figure of what it would have cost us, had we been paying last year, and what the cost would be to the organization if we were to rent the facility going forward.

Board Roles to be Filled:

- ❖ **Referees and Child Safety Coordinator** – Carl is working on this.
- ❖ **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. Try to recruit a Referee & Child Safety Coordinator.
2. Work on finding a Fundraising Coordinator.
3. Get Jason all the balls and equipment from his garage.
4. Work with Kevin Y. to get the coaches handbook started.

John:

1. Add Jason to the Treasury Form for a debit card.
2. Coordinate with Carl & Jason to get to the bank to get the actual cards.
3. Look into getting Board Insurance.
4. Secure 5 laptops for the live registration on 11/19.
5. Print out flyer once completed for distribution to the schools ASAP.

Martha:

1. Secure Amvet Auditorium for 11/19 live registration.
2. Learn how to send out emails to all families as a reminder of our monthly meetings.

Adam:

1. Draft a flyer to be sent home in kid's backpacks to promote the live registration as well as the uniform "try on."

Kathryn:

1. Work with Carl to get Registration up and running ASAP.
2. Once flyer complete, send it out in as many ways as we can.

Erik:

1. Gather additional information from Trilogy about combining with other towns and also whether we can get coaches certified, should we choose to have them come out.

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.
3. Have samples of uniforms in various sizes at the live registration on 11/19.

Kevin:

1. Look into getting us 5 high school kids that want to referee this year. He will forward the names and information to Carl.
2. Work with Carl on getting the coaches handbook started.