



## Meeting Minutes – January 3, 2017

- In attendance: John Ruppert, Carl Faust, Erik Hobbs, Kathryn Hobbs, Jason Trella, Martha Reilly, Kevin Young, Karen Folan, Scott Smith, Dawn Regan.
- Meeting came to order at 8:05pm; adjourned at 9:28pm

### **Board Reports:**

#### **Secretary Report** -Martha Reilly

- ❖ December minutes approved.
- ❖ Meeting has been moved to 7:30pm going forward and we are going to try and keep them to only 90 minutes.
- ❖ Bella Sarno has been secured as our location thru June of 2017.
- ❖ I will update the Board Forum section of the website with few additional tasks that we will need to address later in the year.

#### **V.P. Report** - Adam Braillard

- ❖ Adam is reaching out to Keri Dion again regarding coordinating the volunteers.
- ❖ Team Parent duties (to include organizing Team Photos for all (as opposed to having team photos taken by a service).
- ❖ Work on getting Team Parents identified as early as beginning of February. He will need rosters ASAP to make that happen.

#### **Treasurers Report** – John Rupert

- ❖ We have healthy bank account, and are in good financial standings.
- ❖ Registrations are down however this year compare to same time last year.

#### **Boys Directors Report** – Erik Hobbs

- ❖ As of tonight we have 2 U9 teams, 3 U11 teams, 3 U13 teams and 2 U15 teams.
- ❖ We have a list of about 40 volunteers and CORI information has been collected.
- ❖ Skills/Drills is set to start on 1/14.
- ❖ Coaches orientation and training is set for 1/7/17 from 12:30-2:30
- ❖ Select teams practice schedule has been determined and distributed to all players.
- ❖ Need to work with Carl to plan coach training and create standard practice plan for skills/drills.

#### **Girls Directors Report** – Karen Folan

- ❖ Registration is only down by about 6 this year compared to same time last year.

#### **Fundraising** – Kevin Scott & Tammy Monahan

- ❖ We have identified volunteers for raffle coordination.

### **Equipment/Apparel**- Jason Trella

- ❖ Uniforms still slated to be shipped on 3/1/17.
- ❖ Jason will be ordering 2 new game nets (with wheels), 4 new heavy duty nets, balls, first aid kits, ice packs, mouth guards, etc.
- ❖ We discussed need for coaches to have shirts that are uniform. John and Jason are going to look into. Girls already have shirts for their coaches. Need to figure out cost and how many we need.
- ❖ Jason will order new coaches bags for each team and will assign the bags numbers so that we can distribute them and keep track. Each bag will contain the standard equipment each coach will need.

### **Training/Certification** - OPEN

- ❖ Cheryl Gustafson has expressed an interest in this role.
- ❖ Carl will be touching base with her and we will vote at February's meeting.

### **Webmaster / Social Media** – Kathryn Hobbs

- ❖ A link will be posted on the website to local camps and clinics in the area.
- ❖ Discussion was had about posting meeting minutes and Kathryn will take care of doing that for us once minutes are approved by the board.
- ❖ An email will be sent out to players who have not yet registered for this year stating that there is no longer a late fee but player will be waitlisted once age groups are full.

### **Fields Coordinator** – OPEN

#### **Tournament & Events Coordinator** - Scott Smith

- ❖ Boys U13 and U15 Select teams will participate in indoor winter league at Forekicks Norfolk 2/5/17-3/19/17 at the cost of \$1,195 per team.
- ❖ Several other tournaments and playing opportunities have been mentioned and will be discussed further as the respective dates get closer.
- ❖ Scott & John to discuss boys preseason round robin at Bryant on 3/25. We have the indoor field held after 5pm.

#### **President Report** - Carl Faust

- ❖ We are changing registration so there are no late fees but a waitlist if age group is full.
- ❖ Need to work on Coaches Handbook with Erik.
- ❖ Need to pick 2 dates to hold coaches meeting. It will be mandatory that coaches attend ONE of those meetings.

#### **New Business:**

- ❖ We (all board members) need to use the Board Forum section of the website to better plan out our meetings. This will help us think ahead to what is coming down the pike, rather than just operating month to month.

#### **Board Roles to be 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.

**To Do:**

Carl:

1. What can we do with coaches before January/February as far as certification.
2. Work with Kevin Young and Erik to get the coaches handbook started.

John:

1. Follow up with Scott Smith about taxes.
2. Work on getting us PCI Compliant to avoid additional banking fees.
3. Complete W-9 for Warrior

Martha:

1. Update the Board Forum on website to include few additional items to be discussed throughout the year.
2. Update meeting dates and times on website.

Karen:

1. Make sure the high school students take the online course for official certification. They have the space but they are no offered close by so getting girls to sign up/attend may be tricky.

Erik:

1. Work on getting Coaches Handbook completed.

Jason:

1. Work on ordering equipment so each coach has a standard bag when the season begins.