



Meeting Minutes – February 7, 2017

In attendance: John Ruppert, Erik Hobbs, Jason Trella, Karen Folan, Scott Smith, Dawn Regan, Adam Braillard.

Meeting came to order at 7:35pm; adjourned at 9:35pm

Board Reports:

Secretary Report -Adam Braillard for Martha Reilly

- ❖ January minutes approved.
- ❖ Meeting 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.
- ❖ Martha to update the Board Forum section of the website.

V.P. Report - Adam Braillard

- ❖ Now that most of the roster are completed, 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 feasible, by mid-March.
- ❖ Discussed individual photos on website, but the Board didn't agree on whether that would be recommended.
- ❖ Work with President and Board on open Board positions.

Treasurers Report – John Rupert

- ❖ We have healthy bank account, and are in good financial standings.
- ❖ IRS issue suggesting that we didn't file tax returns before 2015.
 - Board voted to have John further review the matter with the other Scott Smith and IRS, to determine our current options.
 - To report back to the Board on how to proceed.

Boys Directors Report – Erik Hobbs

- ❖ Teams:
 - As of 2/7/17, we have 2 U9 teams, 4 U11 teams, 3 U13 teams and 2 U15 teams: total 159
- ❖ Coaches:
 - We have a list of about 40 volunteers and CORI information has been collected.
 - Coaches orientation and training: successful 1st meeting in Jan. Schedule another in March.
 - Need to send info on Clinics and on Coaching cert. requirements and locations.
 - Need to work with President to plan coach training and create standard practice plan for skills/drills.
- ❖ Skills/Drills ongoing.

- U13 and U15 team scrimmaging starting on 3/5 S&D session.
- ❖ Select teams practice is ongoing.

Girls Directors Report – Karen Folan

- ❖ Registration is only down by about 6 this year compared to same time last year.
- ❖ Medway Jamboree 3/25.

Fundraising – Kevin Scott & Tammy Monahan

- ❖ We have identified volunteers for raffle coordination.
- ❖ Working with Carl/Adam on tickets and team parents to take the lead.

Equipment/Apparel- Jason Trella

- ❖ Uniforms to be shipped on 3/15/17.
 - Concerns: currently the Uni's are not like the old shirts that where 2 shirts in one. New Uni's are reversible 1 shirt style. Jay to push back with company.
- ❖ Sell old stuff at Skills Drills
 - On-line store opened 2/22 until 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. and 2 additional 4x4 nets.
- ❖ We discussed need for coaches to have shirts that are uniform. Girls already have shirts for their coaches. Need to figure out cost and how many we need.
 - 35 coach's polos shirts
 - Email to obtain coaches' sizes
 - Hats for coaches?
- ❖ Jason will order new coaches bags/buckets for each team and will assign the bags/buckets numbers so that we can distribute them and keep track. Each bag will contain the standard equipment each coach will need.
 - Bags for the girls' teams and buckets for the boys' teams...?
 - Emergency protocol literature within the coaches' setups.

Training/Certification and Child Safety – Gid Gaudette

- ❖ Board voted to elect Gid as the new Training/Certification and Child Safety
- ❖ Erik to get with Gid on Certifications, etc.

Webmaster / Social Media – Kathryn Hobbs

- ❖ A link will be posted on the website to local camps and clinics in the area.
- ❖ Further discussion was had about posting meeting minutes and Kathryn will take care of doing that for us once minutes are approved by the board.
- ❖ Should another email be sent out to players who have not yet registered for this year.

Fields Coordinator – OPEN

- ❖ Need to find volunteers for this position and vote asap.

Tournament & Events Coordinator - Scott Smith

- ❖ Not enough interest by other towns for the Boys U13 and U15 Select teams to participate in the indoor winter league at Forekicks Norfolk 2/5/17-3/19/17.

- ❖ Several other tournaments and playing opportunities have been mentioned and will be discussed further as the respective dates get closer.
- ❖ We discussed a boys preseason round robin at Bryant on 3/25. We have the indoor field held after 5pm. Resolution on this?

President Report – Adam Brailard for Carl Faust

- ❖ No late fees for late registration, but a waitlist if age group is full.
- ❖ Still 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.
- ❖ Work toward getting a Fields and Volunteer Coordinator.
- ❖ When parent wants player to “try” lacrosse:
 - Yes, the player needs to register and be a member of US Lacrosse
 - No exceptions this year. Revisit the issue in the off season.

New Business:

- ❖ We (all board members) need to use the Board Forum section of the website to better plan 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. Work with Kevin Young and Erik to get the coaches handbook started.
2. Work on Fields, Field coordinator
3. Fundraising

John:

1. Follow up with IRS and Scott Smith about taxes.

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.

2. Send out timing for certifications
3. Set up another coaches meeting

Jason:

1. Finalize new uniforms.
2. Work on ordering equipment so each coach has a standard bucket/bag when the season begins.
3. Order goals, etc.

Adam:

1. Work to get Team Parents secured asap
2. Work with Dion re coordinating volunteers