



Meeting Minutes – March 7, 2017

In attendance: Carl Faust, John Ruppert, Erik Hobbs, Jason Trella, Karen Folan, Scott Smith, Dawn Regan, Adam Braillard, Gid Gaudette, Kathryn Hobbs, Tammy Monahan, Martha Reilly, Eric Ramocki, Stan House.

Meeting came to order at 7:42pm; adjourned at 9:05pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ February minutes approved

V.P. Report - Adam Braillard

- ❖ Boys rosters are complete.
- ❖ Adam is going to reach out to Keri Dion regarding being parent coordinator.
- ❖ Work on getting Team Parents identified by next Friday, March 10th.
 - Team Parent's role to include distribution and handling the raffles tickets for the team.

Treasurers Report – John Rupert

- ❖ IRS issue
 - No resolution yet as we are waiting to hear back about reinstatement.
 - Hoping for a retroactive reinstatement, otherwise we will have to reapply.
- ❖ Several players dropped LAX for various reasons. John will be refunding them and deleting from registration.

Boys Directors Report – Erik Hobbs

- ❖ Rosters are all set; 1 player remained on the waitlist for U15 but he was going to be added to a team.
- ❖ Jamboree with Attleboro and Raynham will be held on 3/25 for boys U11-U15.
- ❖ KP Select jamboree will be held on May 6th from 9am-4pm. KP does not have a U13 select team this year.
- ❖ Skills & Drills will end on 3/18 at which time we will have our first mandatory team meeting at the MPlex.
- ❖ First regular season game for the boys is 4/2, but we do not have the classic boys schedules just yet.
- ❖ Carl and Erik will hold mandatory coaches meeting for 3/19 and 3/23.
 - Time and place TBD
 - Every coach must attend ONE
- ❖ Steve DiMarco (sp?) has offered to come in and help with our goalies. We may consider this but additional discussions will be held on this.

Girls Directors Report – Karen Folan

- ❖ Rosters will be finalized and input by this Friday.
- ❖ Medway Jamboree 3/26.
- ❖ Skills and drills wraps up on 3/26 (coach coverage needs to be confirmed).

Fundraising – Kevin Scott & Tammy Monahan

- ❖ Tickets have been printed and will be distributed on 3/18 and 3/19 at MPlex team meetings.
- ❖ Tickets will be collected by 4/13 for 4/27 drawing.
- ❖ Any player who sells 10 tickets get a NABRL "Tech T"
- ❖ Tammy agreed to coordinate a "parent fundraising coordinator" to sell apparel at each home game.

Equipment/Apparel- Jason Trella

- ❖ Uniforms are in! We will be meeting at Jay's house this weekend to assemble packets for distribution on 3/18.
- ❖ Jason ordered 4 new heavy duty nets, balls, first aid kits, ice packs, mouth guards, etc. Some has come in, some is still coming.
- ❖ 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.
- ❖ ALL players MUST have in a mouth guard both at practice and during the games or they will have to sit out. No exceptions!

Training/Certification and Child Safety – Gid Gaudette

- ❖ Gid has an email out to Brian Hogan. He will keep us updated on how the transition is going and what ways we can get additional help for him.

Webmaster / Social Media – Kathryn Hobbs

- ❖ Meeting minutes have been posted on the website.
- ❖ A link has been added with all HS and local college schedules.
- ❖ NCAA Information is also available on our website now for anyone interested.

Fields Coordinator – OPEN

- ❖ We continue to work on this as the bulk of the set up and break down fell on Adam's shoulder's last year.
- ❖ We need to find volunteers to help with this.
- ❖ For this year our field use is pretty well set. Next year, however, with the new turf field we may have to get a little more creative.
- ❖ We have field access beginning on 4/1.

Tournament & Events Coordinator - Scott Smith

- ❖ NCAA at Gillette didn't get much response from initial email but Scott will send another one once the season gets started.
- ❖ Several other tournaments and playing opportunities have been mentioned and will be discussed further as the respective dates get closer.

President Report – Carl Faust

- ❖ Coaches Handbook almost complete and will done by end of next week.
- ❖ Carl and Erik will hold mandatory coaches meeting for 3/19 and 3/23.
 - Time and place TBD
 - Every coach must attend ONE
- ❖ Still working toward getting a Fields and Volunteer Coordinator.

New Business:

- ❖ Discuss what if any donation NABRL will be making towards new turf field.

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. Finalize coaches handbook
2. Work on Field coordinator position

John:

1. Follow up with IRS

Karen:

1. Finalize rosters.

Erik:

1. Finalize coaches handbook with Carl

Jason:

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

Adam:

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