



Meeting Minutes – September 12, 2017

In attendance: Carl Faust, Scott Smith, Cheryl Gustafson, Erik Hobbs, Jason Trella, Karen Folan, Adam Braillard, Gid Gaudette, Martha Reilly.

Meeting came to order at 7:40pm; adjourned at 9:30pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ We will be holding elections at October meeting.
 - We will be looking for a new Boys & Girls Director next season.

V.P. Report - Adam Braillard

- ❖ Adam will review our Mission Statement and email to board for a vote at next meeting.
- ❖ Adam will look into how we hold all coaches accountable for certification.
- ❖ All coaches (head and VP; boys and girls) need to take part in the Positive Coaching Alliance (PCA) program
- ❖ Girls coaches need to take part in the Heads Up Training.
- ❖ Review list of fundraising volunteers who signed up last year to perhaps fill the role of Fundraising Coordinator this year.

Treasurers Report – John Rupert

- ❖ At the end of our Fiscal Year 2017 we had a healthy back account.
- ❖ We finished the year with a net loss of -\$250+/-
- ❖ John has asked all board members to put together expenses for their particular area and submit to him so he can work on the budget for this year.

Boys Directors Report – Erik Hobbs

- ❖ Erik will be looking at dates in December for Select Tryouts. Hopefully they will be at Bryant and will run for 2-3 hours.
- ❖ We have a need for U13 Select coaches
- ❖ Erik is working on putting together some specialty clinics. Perhaps a HS senior or a college player from Bryant could help run some of these. More to come on this once additional information is gathered.
- ❖ Erik is hoping to find a replacement as this will be his last year.

Girls Directors Report – Karen Folan

- ❖ Karen is hoping to find someone to shadow her this season as this will be her last.

Fundraising – OPEN

- ❖ We will be holding the fundraiser again this year. More to come.

Equipment/Apparel- Jason Trella

- ❖ We will have a "store" at our open house on 11/18 to try and get rid of some current inventory.
- ❖ We will hold an online Warrior Store for folks to place orders in October for Christmas delivery.
- ❖ All returning players who need new uniforms will be charged \$25 per piece (top or bottom).
- ❖ All first year players will get a free uniform as part of their registration.
- ❖ Each U13 team will have 2 D poles to use as part of the coaches bag.

Training/Certification and Child Safety – Gid Gaudette

- ❖ We need more AO's for this year. Gid hopes to have at least 5 in rotation.

Webmaster / Social Media – Kathryn Hobbs

- ❖ Kathryn will be working with Carl to revamp the website so registration can go live early October.

Fields Coordinator – Cheryl Gustafson

- ❖ Signage will be streamlined this year to help people know where to go and which field they are on.
- ❖ Carl will be looking into some other field options as well since we may be very limited for field space come April.
- ❖ We will need to buy paint to line the fields this year and reimburse the folks who paid for it last year.

Tournament & Events Coordinator - Scott Smith

- ❖ Lots of camps and clinics in the area for fall/winter.
- ❖ We will continue to post these on our website and will working to get some tournaments lined up for various age groups.

President Report – Carl Faust

- ❖ Registration opens Columbus Day.
- ❖ Registration fee is \$200 per player.
- ❖ Code of Conduct
 - Lacrosse Code of Conduct was voted on and approved
 - You will have to click on "agree" at registration
 - Post it on Facebook
 - maybe include facility guidelines (i.e. no alcohol, no dogs)

New Business:

- ❖ Next year we need to be part of Keep NA Beautiful effort.

Board Roles to be Filled:

- ❖ Fundraising Coordinator

To Do:

Carl:

1. Update flyer to include wording about financial assistance.
2. Update signage for around town.
3. Reach out to Kevin Young for additional AO's.
4. Work with Kathryn to revamp registration so it's live Columbus Day.
5. Send out email about our open board positions.

Adam:

1. Review Mission Statement and email to board for a vote next meeting.
2. Work with Gid to tighten up our certification process for all coaches.

John:

1. Print out flyer from Carl and drop off at all elementary schools and the middle school.
2. Put together 2018 budget.
3. Talk to Coach at Bryant about potential of having students get involved with some clinics we would like to run in North.
4. Firm up dates with Erik for Select Tryouts at Bryant in December.

Gid:

1. Secure approval of the flyer to be placed in the electronic backpack no later than 10/5.

Jason:

1. Set up Warrior online store so we can have all orders received by Christmas.

Kathryn:

1. Work with Carl to get website ready to live Columbus Day.

Martha:

1. Secure Amvet's auditorium for Open House on November 18th from 9-12p.