

MLAX Board Meeting
Wednesday, October 28, 2020

Attendees: Todd Frechette, Jon Ventresca, Marcus Ladia, Kim Hudson, Griff Jones, Kathy Bouchey, Jason England, Chester Costales.

Treasures Report

- \$40/month from Pfizer foundation
- July 31 last refund
- Expense for viewing platform \$172 for the year.
- Current \$8,917.93 – This includes last year’s registrations. This money will fund this coming season.

Equipment Storage

- We noticed last year throughout the winter with the weather and mild days. Lots of condensation in the Connex box. Boxes have been destroyed. Some equipment was getting mildewy. Would like to buy storage bins. Would like to spend a couple hundred dollars on bins. Then a couple volunteers re-pack the bins. Perhaps cut a hole in the Connex box. Marcus, Todd, Jason, Jon talk about putting a vent into the box. Will work buying bins. Jason will have 6 plastic pallets for this weekend.

Insurance Liability for Season

- The board insurance and US Lacrosse insurance does this cover us for the season? Have looked in and asked the question. Do not have a good answer yet. US Lacrosse will have a disclaimer added to exclude COVID so they will not cover COVID related issues. Jon reached out to NECLAX and they replied with part of their ‘return to play’ program you need to sign a waiver that says you are putting yourself at risk and claim the responsibility. Feels like we will get there. Want to make sure waiver holds up. Jon will get more feedback by next meeting.

Nominations

- Vice President: Andy Delucia and Todd Frechette nominate Jason England. Accepted by Jason.
- Treasurer: Jon Ventresca, Jayna Terris nominate Todd Frechette. Accepted by Todd.
- At Large: Jason England nominates Tatum Lodowsky, Kim Hudson. Todd Frechette nominates Marcus Ladia.
- We can take nominations at the next board meeting, also. Next month will vote.
- Will look on WebEx for anonymous options for voting.

Opening of Registration

- Normally we start November 1. We don’t typically see a lot of registrations until February and March.
- Want to make sure there will be a season before opening registration until January 1. Gives us a chance to make sure that NECLAX and our insurance is a go for a new season.
- Will urge NECLAX to get the presidents together to discuss the season.

- Jon to follow up with Pete Bushway to work on a 'Plan B'.
- Communication out about registration opening January 1. Jayna will put communication together.

Miscellaneous

- Any recommendation for Lacrosse in the off season? Shoreline Sharks may be doing clinics. Norwich may be doing some also.
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- **Next Meeting: TUESDAY, November 24th.**

Submitted by Jayna.