

Executive Board Meeting Minutes

July 17, 2017

- **Present:**
 - Jon Brower, President
 - John Tepedino, Vice President
 - Jeff Johnson, Treasurer
 - Jen Widlar, Secretary
 - Kevin Mickune, At Large
 - Janessa Greenwood, At Large
 - Scott Rohwedder, At Large
- Introductions
- No minutes were written/provided by previous board from meeting dated: 6/28/17
- Recap – reviewed letter from Kim Bandak, past president, addressed to the board. Jon Brower will write letter to Kim requesting further explanation of accusations made, specifically to provide details as to those accused of physical violence against a player, sexual discrimination, bullying. Discussed playing player up (violating 2017 CONNY/USL rules) and coaching certification.
- Review Roles and Responsibilities; all in agreement with descriptions in current bylaws for executive board members.
- Jon Brower proposed that all executive board members are certified coaches (completing all CONNY testing, background checks and PCA) all in agreement.
- 2017-2018 Committees/Board Contact:
 - Fundraising/Betty Tepedino
 - Honor the Game Day (5/6/18)/Scott Rohwedder
 - Picnic/Janessa Greenwood
 - Compliance/Jeff Johnson
 - Boys Coordinator/John Tepedino
 - Girls Coordinator/John Tepedino
 - Webmaster/ (Jon Brower will contact Scott Priore to see if he will remain webmaster, if not Mike Widlar & Jon Brower will take over)
 - Boys & Girls Schedulers/Jon Brower
- Additional Roles:
 - Jen Widlar will continue to be equipment manager.
 - John Tepedino - Dick's Sporting Goods contact
 - Kevin Mickune – Chill Life contact; boys and girls uniforms
 - Janessa Greenwood – work to set up team store, will review pricing with Chill Life and other possible companies.
- Parents will be required to sign up as volunteers, board is looking into how this can be done as part of the registration process.
- Revise Website- all passwords will be disabled until the website is revised.
- Little Stickers VS Fall Clinic- fall clinic was well attended, poor attendance at little stickers.
- Paid Coaches at senior levels, motion was made at May 30th board meeting, board to vote on motion. If approved, Jon Brower will write job posting, these will be placed on the CONNY and USL sites. Interviews to begin Fall 2017.

- Jeff Johnson will get all financial information from Dave Abarzua. Will advise board of clubs Insurance carrier and accountant. He will also provide per player costs and fixed costs.
- Jon Brower proposed setting up Gmail accounts for each executive board member for the purpose of Pomperaug Lacrosse business, board agreed to use personal emails.
- Jon Brower will arrange fields for fall play.
- Fundraising Ideas were discussed
 - 50/50 Raffle – Jon Brower will contact state and file appropriate paperwork if needed.
 - Internet Ads
 - Golf Outing
 - Pictures – BEAR Active Shots will be brought on to take pictures throughout the season during games. They will give a percentage back to the club.
 - Fall Tournament- look into possibly running a fall tournament (Pumpkin Bash)
- Jon Brower will contact new AD at PHS; discuss field usage including turf field at PHS.
- Jon Brower will look into players playing with out of town clubs.
- Jon Brower proposed having monthly board meetings; all in agreement.
- Kevin will look into cost/availability of Schoolhouse Field in Middlebury for possible use.
- Board agreed to get rid of storage unit at Ma's Mini Storage and move all equipment to the shed at Settlers. Bins will be bought to store all equipment properly. Nets will be covered and locked to the outside of the shed when not needed.
- Next Meeting items to be discussed:
 - Fall Programs
 - Advertising
 - Bylaw revisions
 - Winter Clinic
 - Fall Lax day at local college
 - Number games/number tournaments per team
 - Any additional items per board