

Pomperaug Youth Lacrosse

Board Meeting

Shepardson, Middlebury CT ROOM 4

August 15, 2017

Executive Board: Meeting at 6:30 pm to 7:15 pm

Open Meeting: 7:15 pm to 8:00 pm

AGENDA

- Call Meeting to Order
- Review and approve Minutes
- Review Financials
 - Fixed cost per player
- Bylaws revisions
- Fall programs
 - New to the game -Little Stickers
 - Already in program
- Winter programs
- Review and Fill Committee positions
- Fall lax day at local college
- Review number of games/tournaments per team.
- Ma's Storage / Settler Field Storage
 - Plastic bins
- Review CONNY rules on out of town play during season
- Equipment review
- open session / other