Norwich Youth Lacrosse Association
Board Meeting Agenda
6:30 PM, Wednesday
November 4, 2015

1. Call to Order

2. Approval of October 21, 2015 minutes

3. Treasury Report (Vicky F)
   a. Registration Fee Analysis

4. Old Business
   b. Update on Winter Clinic (Scott F)
      i. Sundays 8-10am, January 10 – February 28 $200 per day
      ii. Organize coaches, drills and fundraising packets
      iii. Open Registration, Update Social Media, Mass Email

   c. Winter Clinic Flyer update (Rick F)

   d. Update on apparel (Miranda P)
      i. Winter Clinic?

   e. Equipment Report (Eric S)
      i. Need formal process and or form for borrowing equipment at Clinic

   f. Letter to Coaches Approved(David P)
      i. Need Coach List (Mike G)

   g. Update on Online Payment (Ken H)
      i. Ken requested information via email: **EIN documentation, IRS-issued 990 form or state specific non-profit documentation.**

   h. Fundraising update
      i. Yankee Candle
      ii. Donation Letter
         1. Do we have a list of previous donations?
         2. Best ways to distribute
      iii. Blackwolves Box raffle
      iv. Other??

   i. Spring Fields Update (David P)
      i. Fontaine or Oulette
      ii. Possible policy change where Rec department may request “donation” or even fee for field use

5. New Business
   j. Spring Team Photographer (Christine)

   k. Coach reimbursement procedures for 2016 season (All)

6. Other Business

7. Remainder of meetings for 2015 scheduled at NFD Community room
   l. December 2nd, 6:30

8. Adjournment