NORWICH YOUTH LACROSSE
Meeting Minutes – March 2, 2016

Opening:
Barry Williamson called an organizational meeting of the Norwich Youth Lacrosse to order at 6:35 pm on 03/02/2016 at Norwich Fire Department Community Room.

Attendance:

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Position Members</th>
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<tbody>
<tr>
<td>Present</td>
<td>Position</td>
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<tr>
<td>X</td>
<td>President</td>
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<tr>
<td>X</td>
<td>Vice President</td>
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<tr>
<td>X</td>
<td>Treasurer</td>
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<tr>
<td>X</td>
<td>Secretary</td>
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<tr>
<td>X</td>
<td>Webmaster</td>
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<tr>
<td>X</td>
<td>Girls Coordinator</td>
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<tr>
<td>X</td>
<td>Registrar</td>
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Approval of meeting minutes
Motion: Approve minutes from 3 February 2016 board meeting.
Vote: Motion carried
Resolved: Minutes from the meeting on 3 February 2016 approved with a modification of the Girls’ Field Training date.

Open Issues
Treasury Report
Balance $__________.

Clarification – does U15 need 2 adult ref / U13?
If no U15 girls team, we would save money on refs ($?)

Apparel
Rick F. needs to determine what color undershirts the girls are going to wear;
Miranda P. needs player numbers and/or to assign numbers. Ken H. will get Miranda P. an Excel sheet with last year’s numbers, etc.
Miranda P. reported that we did not have any problems with the Winter Apparel order. Everything disbursed and paid up. The Square is working amazing and good idea.
Ordering time – Miranda wants to do one more day to do uniform orders.
Miranda and Shawn will select date for additional registrations and uniform orders.

Motion: Barry W. motions to not purchase additional jerseys.
Vote: Unanimous
Resolved: Motion carries.
**NECLAX Update**
Scott F. attended most recent meeting; discussed new rules (stringing rules, OT Rules, crosse construction, advanced rule, 10 second requirement, no horns, no eyblack). NECLAX Day at Waterford Dick's Sporting Goods was a success. Scott F. advised of an agreement with the RI District Manager to have a NYLA Day at Lisbon Dick's Sporting Goods.

**Loaner gear**
Discussion was had as to whether we will be charging for equipment loans.

Motion: Scott F. made a motion to use the form but not charge usage fee.
Vote: Unanimous
Resolved: Motion carries.

**Blackwolves Fundraiser**
Christine reported that 25 tickets had been sold. Eric S. indicated he would place a flyer at his school to generate some additional ticket sales.

**SPRING SEASON**

**Registration**
Shawn G. reported that at the time of this meeting the total number of registrations were ________.

**Coaches**
Ken H. will send an email as to where all coaches stand as far as certification. U13 coach has not been a US Lacrosse member since March, 2013 and not USL certified. Scott F. will talk to U13 coach. Ken H. will send out an email about coaching. Head coach – Level 1 certified all the way through; If coaching more than 1 year, should be Level 1 all the way through. Asst. Coach – Level 1. NYLA will reimburse all except US Lacrosse membership. Ken H. will give Scott F. a chart of what each coach needs to do.

Miranda P. asked the Coach Coordinators to get shirt sizes by March 13th.

**Practices**
Begin Sunday, March 6th; All girls – 12:00 – 1:30 p.m.; U9 & U11 - 1:30-3:00; U13 & U15 3-4:30 p.m. – at NFA until we get approval from Norwich Rec to use Teachers Memorial fields.

**Website**
Ken H. asked that he be told about Non-Conference games so he can put on website.
Practices – M/W for boys; T/TH girls; Ken has to go in and remove practices; Ken wants to show all coaches how to update site to update practices/games.

Ken H. reported that the website has been updated as far as sponsors.

**Field Availability**
Dave P. would have answers in a week regarding Teachers Memorial field.

**Marketing**
Banner: One was ripped. The other table size one is missing.

**Picture Day**
Christine G. was waiting for the game schedule to come out to finalize photo days. Dates will be finalized this week with Mark Kosman Design.
**Equipment**
Eric S. reported that his estimate is that there are approximately 300 balls in storage. Eric W. will check to see how many game balls we have.
We need a couple buckets per age level?

Christine G. discussed possibly contacting Lawn Surfer – Donation for 50 lb bags x 4 (min.) seed / fertilizer. 110 yards x 60 yards (2 fields). Dave P. had advised Christine G. that Norwich Rec will be maintaining the fields so we’ll put this on the back burner.

**New Business**
Scott F. received a quote for helmet stickers. 75 cents/ea. / 200. This subject was discussed and it was decided to TABLE this matter until we were able to assess if NYLA had the cash to front the cost and then sell to players, parents, etc.

**Other Business**

**School Health Fair**
Vicky F. discussed the Health and Wellness Vendor Fair at Moriarty School on April 14th. Dave P. would like to try and have a NYLA representative there.

**Additional AED grant**
Christine G. reported that she has submitted an application to the Michael Sage Dragonheart Foundation for an AED donation to NYLA.

**Fundraising**
Christine G. reported that she was going to submit an application to Chili’s for a Give Back Night. Miranda P. advised that she had difficulty with them. Christine G. will not submit the application. Christine G. will be contacting Arooga’s again (they didn’t respond the first time) for a fundraising night with them.

**NYLA Parent Meeting**
Scott F. will contact Lora Howe to arrange a parent meeting at NFA before end of March. Meeting will discuss game info, parent concerns, fundraising, etc.

Meeting adjourned at 8:05 pm by Barry Williamson, next meeting is scheduled on April 6th @ 5:30pm at Teachers Memorial Middle School (Upper Field).