NORWICH YOUTH LACROSSE

Meeting Minutes – November 2, 2016

Opening:

David Poore called an organizational meeting of the Norwich Youth Lacrosse to order at 6:30 pm on 11/2/2016 at Norwich Fire Department.

Attendance:

<table>
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<tr>
<th>Board Members</th>
<th>Position</th>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td>X</td>
<td>President</td>
<td>David Poore</td>
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<td>X</td>
<td>Vice President</td>
<td>OPEN POSITION</td>
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<td>X</td>
<td>Treasurer</td>
<td>Vicki Friedrich</td>
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<td>X</td>
<td>Secretary</td>
<td>Christine Gravelin</td>
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<td></td>
<td>Webmaster</td>
<td>OPEN POSITION</td>
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<tr>
<td>X</td>
<td>Girls Coordinator</td>
<td>Rick Friedrich</td>
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<tr>
<td>X</td>
<td>Boys Coordinator</td>
<td>Scott Freyer</td>
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<td>X</td>
<td>Registrar</td>
<td>Shawn Gravelin</td>
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<tr>
<td>X</td>
<td>Apparel Manager</td>
<td>Miranda Poore</td>
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<tr>
<th>Position Members</th>
<th>Present</th>
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<th>Name</th>
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<tbody>
<tr>
<td>Equipment Manager</td>
<td>OPEN</td>
<td>POSITION</td>
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<tr>
<td>Boys Official Coordinator</td>
<td>Mike Giannelli</td>
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<tr>
<td>Fundraising Coordinator</td>
<td>OPEN</td>
<td>POSITION</td>
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<tr>
<td>Parent</td>
<td></td>
<td></td>
<td>Bryan Lively</td>
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<td>Parent</td>
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<td>Rob Whipple</td>
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Approval of meeting minutes
Motion: Approve minutes from October 5, 2016 board meeting.
Vote: Unanimous
Resolved: Minutes from the meeting on October 5, 2016 approved.

TREASURY REPORT:

Balance: Nothing has changed; Balance $5,167.99 (after payment of BMT bill).

Budget discussion: updated equipment needed. With the change of the age divisions; additional goals and portable creases are important to buy. Also, we need balls; Practice with orange balls (easier to see) and use the white balls for games.

ACTION ITEM: VICKY NEEDS TO DETERMINE HOW TO REMOVE KEN FROM DWALLA ACCOUNT

APPAREL:

Lisbon Print shop will be doing apparel. They offer an online shopping opportunity. It's not a year round option. 3 campaigns for the year. Christmas sale has been suggested. A website is being set so we can offer a promo code on Black Friday (for a one-day discount) or Cyber Monday.

ALL AGREED ON PROMO CODE.

Lisbon Print Shop can handle shorts for uniforms but A&S will still handle jerseys. How much do we want to mark up (20-30%)?
**NECLAX**

David Poore did not attend NECLAX meeting. He received the minutes.

US Lacrosse is changing age groups. Using Grad Year breakdowns.

Code of Conduct:
Once Code of Conduct has been agreed/voted upon, Shawn will make a check box that parent/player agree to Code of Conduct (rather than keeping a signed copy).

Referees: What are we doing about referees with the new age groups?

**EQUIPMENT:**

Discussion of Equipment inventory, review of expense budget. We would like to increase the amount budgeted for equipment.

What do we need for the Clinic?

If player wants to borrow equipment; check for $50 (season) for a deposit; If you return the equipment, you will get a $50 refund.

$1,600 budget for equipment – discussion increasing from last year - ($1,900 budget?).

When do we want to buy equipment (asked by SF)? DP – December?
SF indicated that the Sharks coach is the manager at Lacrosse Unlimited. Possibly team sales, etc and discount.

**ACTION ITEM:** SF will get info.

**FUNDRAISING:**

D. Ballestrini will figure out how to market Blackwolves box tickets.

Eric Fournier from Blackwolves – is there an incentive to the NYLA families that took advantage of the BOGO deal?

NYLA will reserve 4/29 – 7:00 p.m. For the Blackwolves Pregame and fan tunnel for NYLA Family Night.

Shoot a Thon – In lieu of Tag Sale. Logistics need to be worked out by Miranda Poore.

**FIELDS:**

January needs to be the deadline to figure out where we are playing the games.

Port a Potty will be needed at Preston (will Preston allow it?).

**ACTION ITEM:** Dave Ballestrini needs to talk to Preston to determine same.
OTHER BUSINESS:

Winter Clinic

Webmaster sent out email to mailing list announcing of Winter Clinic Registration. Info was also posted on NYLA Facebook page.

Flyers are ready for clinic. When are they going to be distributed; Who is distributing?

ACTION ITEM: RICK TO GET APPROVAL OF FLYERS AND SEND OUT.

By Laws: D. Poore would like to change the time of nominations/voting (September - August)

Next Meeting: December 7, 2016 6:30 p.m.

Adjourned at 8:05 pm