

Pittsford Community Lacrosse, Inc.  
Executive Board Meeting  
September 22, 2010

Meeting called to order at 7:30pm

Present: Scott Schindler (President), Al McLiverty (Vice President), Tim Cooper (Treasurer), Christine Whipple, Jeff Randall, Nancy Miller-Randall, Heidi Rasmussen, Tim Gaffney, Carol Kober, Jeni Connors, Eric Strauf, Michael Cross, Scott Wilson, Chris Cullinan, George Phelps, Bill Malone, Andrew Whipple, Mark Mapstone, AJ Burke, and Sheila Magda,

June's minutes: June's meeting minutes were reviewed and approved. Meeting minutes are posted on the website at [www.pittsfordlacrosse.org](http://www.pittsfordlacrosse.org) under the PCLI tab.

Financials: Tim Cooper distributed the PCLI balance sheet and hard copies of the financial status to the coordinators that were present. Tim discussed comparisons of the last few years and despite increased spending, financials have improved 17%. More activities such as tournaments, programs and camps have taken place than previous years. The boys 9/12 had the largest increase at 121%. Tim also reviewed a graph that details where the money comes from and highlighted that camps are keeping Pittsford Lacrosse solvent. Tim encouraged all to advertise the camps. He also confirmed that our programs are currently priced correctly.

Vacancies/ Appointments: The position of Secretary will be filled by Sheila Magda and the position of Field Space Coordinator will be filled by Jeff Randall. These are temporary assignments and will be filled for a period of 2 years by vote in June, 2011. There was discussion regarding the position of coaching coordinator. Scott Schindler suggested that we form a committee that will discuss and make recommendations about the scope of responsibilities of the coaching coordinator position. Any feedback regarding who should be on the committee or who should fill this position or what the coordinator would do should be directed to Al McLiverty.

Open/ Filled Coordinator Positions:

Boys CRS Coordinator - Lyn Kelley

Boys 3/4 Coordinator - George Phelps

Boys 5/6 Coordinator - CJ Dominic

Girls JV Coordinator - TBD

Girls BRMS Coordinator - Scott Wilson

Girl's CRMS Coordinator – Scott Wilson

Program Updates: Winter programs are posted on the website, but not live yet. Scott has stipulated that there will be no partial enrollments/payments permitted. It is too difficult for coaches to manage and for PCLI to price and account for. Fall programs for both boys and girls are underway.

Indoor Space: Will be paid for out of the general fund and the lax festival.

Website: Does it need improvements? A teaching meeting to instruct coaches/ coordinators how to use the website will be discussed at the meeting in January.

Turf and Lights in Pittsford: Al McLiverty relayed activities since spring and background information on the history of installing turf and lights in Pittsford. An official committee is being formed to narrow down the options available. Progress is being made and it is expected that within the next 18 months that there will be a referendum to vote on.

Open Roundtable Discussion:

The Hall of Fame Dinner for the US Lacrosse Rochester Chapter will be held at the Burgundy Basin Inn on November 5 at 6:00pm. All information and tickets for the dinner can be purchased on the website. This year the inductees are Andy Gallina, B.J. O'Hara Chris Schiller and Pittsford's own, Pamela Mapstone.

RALL meeting: Next one is scheduled for January.

2011 Lax Festival: Scheduled for Saturday, April 30 at PMHS. May was filled with prom and SAT schedules; therefore it was necessary to push the date back to April.

Support the Girls' Varsity Lacrosse Team and buy your pumpkins this year from Rothfuss Family Farm on October 9 from 12-3 at 1865 Salt road, Fairport. All pumpkins \$5 each.

**Next meeting is scheduled for Tuesday, October 19, 2010 at 7:30 at the Pittsford Recreation Center.**

The following meeting is scheduled for November 8, 2010.

Respectfully submitted,

Sheila Magda  
Secretary  
Pittsford Community Lacrosse, Inc.

