

Pittsford Community Lacrosse, Inc.
Executive Board Meeting
January 10, 2012

Meeting called to order at 7:30pm

Present: Scott Schindler (President), Tim Cooper (Treasurer), Sheila Magda (Secretary), Andrew Whipple, Tim Gaffney, Dan Palka, Lynda Page, Heidi Rasmussen, Ronnie Davis, Tom Doyle, Eric Strauf, George Phelps, Bill Malone, Rick Pound

November 2011 meeting minutes were approved.

Financials: Tim Cooper, Dan Palka, Scott Schindler and Matt Quinlan (CPA) made a joint decision to have the books audited. All accounting books have been reconciled to the bank statements. Small changes, such as date changes, were made. All financial reports are “exactly to the penny” what the bank statements are and are based on the numbers as of December 31. Quick Book reports have been given to Matt Quinlan who will examine the reports, compare them to the archives, and then issue a statement of satisfactory accounting.

Tim distributed the PCLI balance sheet and hard copies of the financial status to the coordinators that were present.

The General Fund balance is currently \$619.41. The total of the checking and savings accounts are \$54,437.71. The balance sheet and bank statements are an exact match after the audit was completed.

Girls Program	12/31/11
9-12	\$7,510.03
Modified	\$3,707.97
5/6	\$1,984.53
3/4	\$3,227.12
1/2	\$2,118.43
Boy's Program	11/15/11
9-12	\$11,347.02
7/8	\$3,294.89
5/6	\$4,904.60
3/4	\$10,624.90
1/2	\$2,282.24

Lax Festival:

This year's Pittsford Lacrosse Festival will be held on May 12 at Mendon High School and Thornell Farm Park. Paula Jamison will coordinate again this year. Chris Marsh will manage the Silent Auction Please let Chris know if you are interested in assisting. Biggest challenge for the silent auction is finding items to present to auction off.

Paula will handle getting the permits. Sticky Lips BBQ will provide the food again this year.

PCLI's support of Childhood Cancer (CURE) will piggyback the festival.

Gold is the color that represents the CURE program. Varsity teams will be wearing gold uniforms. The teams are currently fundraising in order to purchase gold uniforms that can be reused year over year. Youth teams will be wearing gold colored socks. Other ideas include having gold nets and lining the fields with gold.

Program Updates:**Boys:**

K-2 – 34 players at the Bob Wagner Sports Academy in Henrietta.

3/4 – Tuesdays at Turin

5/6 – Sundays at Turin

Varsity – lifting 3, plyometrics 1 and play on Sundays

Girls:

1-6 - Brighton Sports Zone on Sundays 9:00am to 11:00am

Varsity**RALL:**

Spring Registration is now open.

Boys: March - April

K-2 Tuesdays at Turin 4:30- 6:00pm

3/4 Sundays at Turin – 10:30-12:00am

5/6 Sundays at Turin

Girls:

1/2 Sundays at Brighton Sports Zone 9:00-10:00

3/4 Sundays at Brighton Sports Zone 10:00-11:00

5/6 Sundays at Brighton Sports Zone 11:00-12:00

Field Space:**Boys:**

K-2 – 4 Teams

3/4 – 2 Teams

5/6 – 3 Teams

Girls:

1/2 – 4 Teams

3/4 – 4 Teams

5/6 – 4 Teams

Uniforms:

Boys – pinnies/ shorts. Short sizes will be appropriate this year

Girls – Same design as last year

Equipment:

All nets and balls purchased. Brian Avery will order 20-25 nice equipment bags for the teams. Bags will have an ice pack insert to insure ice isn't broken.

Coaches: Equipment inventory, including whether or not you require a goalie stick, should be sent off to Scott Fairbrother now.

All tents are in good working order.

CURE Support:

Sponsors are being solicited. A design is being created and items will be available for the players to sell in order to raise money for the cause or buy including t-shirts, wristbands and rally towels. Players can obtain items for free if selling quotas are met. Also, high earners will receive an award.

Turf and Lights: The PCSD Board of Education held its fifth workshop to discuss the T&L initiative on 1/9, the workshop was immediately followed by the regular bi-monthly BOE meeting. The workshop was held to review the results of a feasibility study that was requested by the BOE this past fall, it was completed by the engineering/architectural firm Tetra-tech. The study determined that the PCSD athletic fields are being overused at a rate of 300%-400%, even if **ALL** community use was removed they would still be overused by 150%-200%. The three options Tetra-tech recommends to alleviate the overuse and accommodate the current usage schedule are:

- a. Construction of eighteen *additional* natural grass fields.
- b. Construction of six unlit artificial surface fields.
- c. Construction of three lit artificial surface fields.

The PCSD has now scheduled another workshop to continue the discussion of this initiative by the BOE on Monday (1/23) from 5:30-7:00 in the auditorium of Barker Road MS, the regular bi-monthly BOE will immediately follow. While there will, more than likely, not be a public comment/discussion period during the workshop, there **WILL BE** a public/comment section at the BOE meeting immediately following that is open to any community input of any BOE item of business.

PLEASE make an effort to attend the workshop and make your presence known, as well as the BOE

meeting if you would like to voice your opinion directly to the BOE members. Again, it cannot be emphasized enough that community input is a **huge** part of any decision the BOE will make on this initiative- **PLEASE** let them know how you feel. It is also important to note that, not only is attendance by athletes welcomed, it is *encouraged*. The last workshop had a great representation of players of all ages, from all sports. If possible please wear anything that distinguishes you and your player(s) as members of an athletic community that is watching the progress of this initiative very closely.

If you have not taken a moment to e-mail your thoughts to the BOE and/or sign the online petition, here are the links. Please encourage anyone you know to do the same, it appears that significant progress is being made and vocal support is now more important than ever.

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[Click Here](#) to sign the online petition

[Click Here](#) for Turf & Lights on Facebook

Roundtable Discussion:

Boys:

Spring Outdoor Practices:

1/2, 3/4 will be held on Tues & Thursday

5/6 will be held on Mon & Wed

Next PCLI meeting TBD.

Respectfully submitted,
Sheila Magda

Secretary
Pittsford Community Lacrosse, Inc.