

**Pittsford Community Lacrosse, Inc.**

**Executive Board Meeting  
October 9, 2012**

Meeting called to order at 7:30 pm

**Present:** Brian Avery (President), Tom Cincebox (Vice President), Tim Cooper (Treasurer), Dan Palka (Assistant Treasurer), Eric Strauf (Boy’s Youth Coordinator), Patti Weiner (Girl’s Youth Coordinator), Chris Andreucci (Secretary), Nancy Miller-Randall, Michael Camorella, Lynda Page, Carol Kober, Bill Malone, Sean Lucey, John Gailbraith.

September 2012 meeting minutes were approved.

**Financials:**

	<b>9/30/12</b>
<b>General Fund</b>	\$ (305.84)
<b>Girls Program</b>	
9-12	\$(3,291.76)
Modified	\$ 3,818.70
5/6	\$ 607.70
3/4	\$ 4,611.31
1/2	\$ 985.24
<b>Boy’s Program</b>	
9-12	\$(4,893.45)
Modified	\$ 3,111.86
5/6	\$ 1,336.97
3/4	\$ 5,660.60
1/2	\$ 2,525.46

**Program Updates:**

Boys grade 7-12 will be at Brighton Sports Zone on Sunday mornings, starting November 4 and ending on February 24. The time blocks for each grade is as follows:

8:00 – 9:30	Grades 7-8
9:00 – 10:30	Grades 9-10
10:00 – Noon	Grades 11-12

Boys grade 1-6 will be at Brighton Sports Zone on Tuesday afternoons from 4:30 – 6 beginning on November 6 and ending on February 26.

Registration links for both are on the website.

Girls grade 7-12 will be at Turin on Sunday mornings, starting November 4 and ending on February 24. The tentative time blocks for each level is as follows:

8:00 – 9:00	JV & Varsity
9:00 – 10:00	Grades 7-8

Patty Weiner will poll the membership to ascertain the interest level for the Girls grade 1-6 to have a shorter (4-5 weeks instead of the full 14 weeks) winter indoor program from 10:00 to 11:30 on Sunday mornings. The goal is to minimize conflicts with skiing, basketball and other winter sports but provide all players the opportunity to participate in a limited winter lacrosse program. Based upon the comments received from the members, the Girls Youth program will be set and registration links will be on the website.

### **Fundraising for Varsity and Spring Trips:**

Nancy Miller-Randall discussed the various fundraising activities the varsity teams will undertake to offset the costs of the Spring trip to Disney. The cost per player will exceed \$1,800 so participation in these fundraising activities by all members and the community is vital to the success of the trip. The fundraising activities currently planned include:

- Raffle drawing (\$10.00) in January 2013 for a Disney vacation for a family of 4;
- Bristols Garden Center has agreed to provide special coupons that do not expire whereby \$6.00 of each \$20.00 spent will be donated to offset the cost of the trip;
- Wine Tasting/Silent Auction in February 2013;
- Outings in November, December and January for all youth players hosted by the Varsity players which will include fun nights at Calkins and Holiday Shopping.

All members are strongly encouraged to participate.

### **Box Lacrosse Rink:**

An opportunity has arisen for PCLI to purchase a used Box Lacrosse Rink, which have been set up in many other towns. Brian is working with the School District and the Town to ascertain whether there is interest in accepting the Rink as a donation. Under that scenario, PCLI would purchase the Rink but not be responsible for installation or maintenance costs.

### **Equipment:**

All equipment bags need to be turned in, inventoried and stored for the winter. Blaine Leipold has agreed to store the equipment.

### **Roundtable Discussion:**

Dan Palka suggested that the PCLI Board undertake a big-picture review of its mission and strategies which will help the organization meet the needs of its growing membership base.

There was discussion regarding the elements of that review which included financial, operational and administrative issues.

The next PCLI meeting will be held in November at the Spiegel Center.

Respectfully submitted,  
Chris Andreucci  
Secretary  
Pittsford Community Lacrosse, Inc.