

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
February 12, 2013**

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), Jeff Randall, Nancy Miller-Randall, Lynda Page, Kevin Cox, and Scott Schindler.

January 2013 meeting minutes were approved.

Financials:

| | 02/11/13 |
|----------------------|-----------------|
| General Fund | \$ (539.87) |
| Girls Program | |
| 9-12 | \$2,845.39 |
| Modified | \$1,731.26 |
| 5/6 | \$ 874.57 |
| 3/4 | \$3,929.17 |
| 1/2 | \$ 613.43 |
| Boy's Program | |
| 9-12 | \$1,055.67 |
| Modified | \$9,677.59 |
| 5/6 | \$6,960.49 |
| 3/4 | \$8,419.73 |
| 1/2 | \$4,436.10 |

Program Updates:

RALL:

Registration links for both the boys and girls programs have been on the website and members are encouraged to register their children as soon as possible.

The board discussed having a waiting list after February 25 due to the need to order uniforms and balance out teams. Brian Avery will send an e-mail out to the membership letting them know.

Patty Weiner and Eric Strauf both reported that coaching interest for the boys and girls youth program is strong and neither believes there will be an issue with coaches for the upcoming RALL season.

Winter programs are ending and the RALL season will start in the first week of March (March 3rd).

Summer Programs:

Brian Avery indicated that there will be a U-12 Select Boys Team for the summer for all boys born in the years 2000 and 2001. It is expected to be coached by Dave Thering. The team will participate in 3 tournaments. Practices will be twice a week.

There will not be a travel team for U-14 (98/99 birthdays). Coach Whipple is considering hosting practices for all players born in 1999 and later throughout the summer.

The modified and JV teams will be playing in the JMJ Memorial Tournament.

As previously discussed, the girls youth program will not be hosting a summer travel team for any grade year.

Field Update:

Jeff Randall provided an update on securing field space for the RALL and summer seasons.

Fundraising for Varsity and Spring Trips:

Nancy Miller-Randall provided a summary of the event and Locust Hill, which by all accounts was a huge success notwithstanding the weather.

Fundraising efforts are on track and it is expected to provide some offset to the costs of the Disney Trip.

Lax Festival:

Lynda Page confirmed with Paula that Sticky Lips has signed on the once again provide the food for the festival and Paula is securing the necessary permits.

Website Usage:

The Board discussed what links or information relating to other lacrosse opportunities should be included on the website. It was agreed that any information about Camps would be included on the website, without any recommendation, but that PCLI would not include information about programs offered by the various lacrosse clubs operating in the area.

RALL Coaches Background Checks Update:

All coaches will undergo background checks. The results will be sent to both PCLI and the potential coach. The goal is to ensure that all kids are given the opportunity to participate in a safe environment.

Roundtable Discussion:

The Board discussed the concept of having children potentially “play-up” during the RALL season, either due to skill level or to fill a coaching vacancy. It was unanimously agreed that no players would be allowed to “play-up” and that all children are encouraged to play in their age-appropriate level. Players with a higher skill level are encouraged to assist others so that every player is given the opportunity to improve their skill level.

The next PCLI meeting will be held on March 13, 2013 in room 202 at the Spiegel Center.

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