

Pittsford Community Lacrosse, Inc.

**Executive Board Meeting
September 18, 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), Bill Malone, Carol Kober, Sean Lucey, Michael Cross and Kelly Felix.

The meeting minutes from the June 2013 meeting were approved and will be posted on the website.

Financial Status:

All figures reflect the anticipated balance as of September 17, 2013.

	09/17/13
General Fund	\$11,364.75
Girls Program	
9-12	\$5,364.64
Modified	\$1,003.99
5/6	\$631.90
3/4	\$2,264.36
1/2	\$(1,342.59)
Boy's Program	
9-12	\$(2,112.81)
Modified	\$7,948.72
5/6	\$3,917.07
3/4	\$4,371.88
1/2	\$2,435.20

Program Updates:

Fall Program

Boys 1-6 started with 89 players enrolling. Eric is looking for some Fall tournaments and/or games to add to the schedule. Eric also wanted to thank all of the High School players that have come to assist with coaching the boys.

There will be no girls youth program in the Fall, but Sean Lucey and Eric Anderson are putting together a 7th grade team to participate in two tournaments, TSE and Webster. All 7th grade girls were invited to participate.

Boys 7-12 will start in October. Practices will be on Sundays and the modified, JV and Varsity teams will play in the Tully Tournament November 2nd (Varsity) or 3rd (JV and Modified). Rosters for the Tournament will be selected by the coaches from among the players participating in the practices.

Winter Program

The Winter program will start November 3rd and will be the same as last year with the 7-12 boys playing at Brighton Sports Zone from 8-12, the K-12 girls at Turin from 8-11:30 and the 3-6 boys at Turin on Tuesdays from 4:30-6. Registration links will be up shortly.

Summer Program

Mike Cross raised an issue of putting together a formal Summer program to provide players not playing on a club team the opportunity to continue playing after the RALL season is over. Brian Avery said that in the past, the Summer program was run by the girls and boys modified coordinators and that at this time, both positions are vacant. Mike Cross volunteered to assume the position of the boys modified coordinator and will report back to the board with some ideas for a Summer program.

Coordinators

The board discussed the need to identify individuals to fill the vacant coordinator positions. Since no one has expressed an interest to be elected at the June annual meeting, all members are encouraged to let the board know if they are interested in taking on a position of coordinator.

Equipment Status

Brian Avery has ordered some helmets and equipment bags because the current inventory has been depleted. It is expected these items will be sold quickly.

Roundtable Discussion:

The board continued its discussion about purchasing a box rink to assist with player skill development. No decision was made but all members appeared to support the idea.

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

Meeting adjourned at 8:34 pm.

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