

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), Eric Strauf (Boy's Youth Coordinator), Patti Weiner (Girl's Youth Coordinator), Chris Andreucci (Secretary), Carol Kober, Erik Anderson, Donna D'Hont, Mike D'Hont and Chris Cullinan .

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

Financial Status:

All figures reflect the anticipated balance as of October 16, 2013.

	10/16/13
General Fund	\$8,635.66
Girls Program	
9-12	\$1,561.76
Modified	\$1,005.62
5/6	\$631.90
3/4	\$2,264.36
1/2	\$(1,342.59)
Boy's Program	
9-12	\$(1,052.89)
Modified	\$9,622.15
5/6	\$4,314.33
3/4	\$5,006.72
1/2	\$2,435.20

Tim Cooper did an analysis of the indoor space for the last several years. The analysis showed that the indoor programs are essentially break-even. The Board agreed to keep fees the same as last year and encourage greater participation in the program.

Program Updates:

Fall Program

Boys 1-6 instructional clinic concluded with attendance being very strong.

Boys 3-4 and 5-6 have 2 Fall tournaments at TSE and the 1-2 and 3-4 boys will play in the Webster Box tournament on October 27.

Girls varsity and JV played in two tournaments and start the Winter League at TSE on October 20.

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.

The Girls program will be run by parents until the new Varsity Coach is chosen.

Fundraising/Lacrosse Festival

It is anticipated that the work on the Turf and Lights upgrades at the schools will be done during the Lacrosse Festival, making the fields unavailable. The Board discussed whether the Festival should be cancelled this year, made smaller, held at another location or whether other fundraising activities should be put in place. It was agreed that this decision could not be made until more research and analysis was undertaken. The Board agreed to continue the discussion.

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 November at the Spiegel Center.

Meeting adjourned at 8:47 pm.

Respectfully submitted,

Chris Andreucci

Secretary

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