

Cumberland Valley Youth Lacrosse Board Meeting

3 June 2015

Wegmans 8 PM

Present:

Board Members:

Jason Mitchell		Rob Long	√	Janet Simpson	√	Wayne Ocker	√	Steve Chizmar	√
Jay Pagni	√	Kevin Zak	√	Eric Levis		Toni Chase	√	Jim Litsinger	
Carey Kint		Laura Dimino	√	Michael Gobrecht					

Other Attendees:

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The agenda was distributed via email prior to meeting. Notes for each item discussed are as follows:

1. Meeting was called to order at 8:00 pm by Jay Pagni, President**2. Public Comment-None****3. President's Report**

- Clearances – Jay will investigate the clearances being free, Janet tried and it was not free. Jay will send an update. Please complete your clearances or email Janet current clearances by Aug 30.
- Steve will send the info about the line painter machine that may be denoted
- Mid Penn League – Jason, Rob should attend – Jay to send info

4. Vice-President's Report

- Jason was not present

5. Secretary' Report

- June 3 Meeting notes. **Steve 1st/Toni 2nd**
- Next Meeting 8/30
- Requested all present update their contact info

6. Treasurer's Report

- Stats as of 6/30:
 - Checking Member's First: \$6,661.55
 - Savings Account: \$14, 738.84
 - Equipment Debit Card: \$242.41
 - Concessions Savings: \$289.22
- Other Items:
 - Took the business savings balance down to \$5. I learned a bit this season with the debit card usage.
 - Carey Kint will get me the \$150 deposit back from Silver Spring Township when she returns the keys. She is aware of it.
 - Ordered and received checks for the club last month so I don't run out next fall.

- o Received and am paying the Bollinger Insurance premium this month...FYI cost went up from \$500 last year to \$595 this year.
- o Getting the books together to close out for the end of the fiscal year.

7. Communications Report

- Mike not present, but sent message indicating he was going to work on the website and blue sombrero in August.

8. Registrar Report

- Need to review the numbers of last year to see what the next year will look like to determine where to market – Jay will provide what he has from last year.
- Laura to get with Mike to determine registration process
- Notification for equipment for younger teams that they can get them from Dicks/Angelos. Need to notify Dicks/Angelos of the timing.
- Build in U9 a tournament in Fee.

9. Coaching Coordinator's Report

- Clinic venue Sport's Clinic Sunday Nights; 2nd Sunday in January 5-8
- U15 – Coach Ethan Wakefield possibly JV;
- U13 – Lite – Plessinger, Herbster, Rimmer
- U11 – Bergey, Jason Bergey, McKenzie, Kevin Campisi??
- U9 - Katie

10. Field Equipment Coordinator's Report

- Looking at getting quote on Cages
- Need to request volunteers for painting the fields.

11. Fundraising Coordinator's Report

- Wayne reviewing documents
- Sports Clips Haircut coupons \$10 we get-\$2 Hand out at registration.

12. Concession Coordinator's Report

- Carey was not present – she will turn in the keys to get the \$150 Deposit back.

13. Business Development Report

- Hit up last year donors.
- Kevin may be moving out of the area.
- Possibly thinking of bigger sponsorship – Uniforms, Tournament.

14. Tournament Director Report

- Review Past Materials with Steve

15. New Business

- None

16. Meeting Ended 9:10 PM

Meeting notes respectfully submitted by Janet Simpson, Secretary, CV Youth Lacrosse Club