

Cumberland Valley Youth Lacrosse Board Meeting

25 January 2015

Wegmans 4:00pm

Present:

Board Members:

Denise Jamieson		Mary Bollinger	√	Janet Simpson	√	Tara Plessinger	√	Steve Chizmar	√
Jay Pagni	√	Michele Holloway	√	Eric Levis	√	Toni Chase	√	Jim Litsinger	√
Tom Jamieson	√	Kevin Zak*		Carey Kint	√				

Other Attendees:

None									
------	--	--	--	--	--	--	--	--	--

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

1. **Meeting was called to order at 4:04 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
 - Mid Penn League
 - Scheduling Meeting 1/29 at Wegman's
 - Wednesday night league nights 4/4-5/13
 - Saturday – non league games or round robin (Hershey may be adhoc)
 - North Division: Chambersburg, Centre, Mifflinburg, Central Susquehanna, Northern York, Selinsgrove, Jersey Shore
 - Capital: Carlisle, Central Dauphin, Cumberland Valley, Harrisburg Academy, Hershey, Lower Dauphin, Mechanicsburg, Palmyra
 - Clash for the cup May 2nd/3rd
 - Club will cover \$20 to cover the Training level 1 (USLacrosse to cover \$50)
4. **Vice President's Report**
 - None
5. **Secretary's Report**
 - December 12/7 Minutes – Motioned – Steve, Second
 - Next Meeting February 2/18 after the Parent's meeting
6. **Treasurer's Report**
 - Stats:
 - Checking Member's First: \$26,047.84
 - Savings Account: \$5,933.68
 - Equipment Debit Card: \$336.76
 - Concessions Savings –Set- up: \$5.00
7. **Registrar's Report**
 - Register – 121 2 at u7; 16 at u9; 40 at u11; 37 at u13; 26 at u15;
8. **Communication's Report**
 - Issue with Reports, but Blue Sombrero responsive
 - Rained Out: Announced at the Parent Meeting; Jay will manage the schedule notifications; once teams are assigned we can manage at the team level.

9. Coaching Coordinator's Report

- Winter Clinic – well attended
- Coaches Clinic – Feb 2nd/3rd
- Need to established Evals - Feb 28th/March 1st Turf Field, 3 hours each day
- U15 will be swing team to manage the 2 teams. If we lose a lot to soccer we may have 1 team.
- U13 & U15 can pick another tournament

10. Field Equipment Coordinator's Report

- Silver Spring paperwork in and waiting for response (Eric to follow up with Denise)
- Parent's Meeting:
 - Equipment: U15 – Jersey and Shorts
U13-U11 Pinney's
U9 Jersey Pinney
- AED are all tested and have new batteries.

11. Fundraising Coordinator's Report

- A Shirt won the Vote; Play like you are in first; train like you are in second.
- Information for spirit wear will be available at the parents meeting
- Spirit Wear will be on-line
- Jay to send art work

12. Concession Coordinator's Report

- No Report

13. Business Development Report

- No Report

14. Tournament Coordinator's Report

- Mid Penn 5/16 raindate 5/17
- Friendship 4/25 raindate 4/26

15. New Business

- Parents Meeting:
 - Intro/Mission/Board
 - Mid Penn
 - Spirit Wear
 - Sub Sale – buyout (age group rosters)
 - Photo Shoot
 - Consession requirements
 - schedule
- Need Standard Coaches gift
- Jay & Denise to review the volunteer and sponsor list from sign ups
- Sponsor sign up – Jay to work offline with Kevin & Jay

16. Meeting ended 5:31 pm

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