

**Cumberland Valley Youth Lacrosse Board Meeting**

26 October 2014

Wegman's 8:00pm

**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									
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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**
  - Mid Penn League
    - U Based, 12 definite Clubs, 2 refs at every level, Ref Fees will be split
4. **Vice President's Report**
  - No Report
5. **Secretary's Report**
  - September 21st Minutes – Motioned – Denise; Steve second and Passed
  - Next Meeting December 7th Wegman's 8:00 PM
  - Conflict of Interest Policy outstanding for: Jim – Janet will bring a copy next meeting.
6. **Treasurer's Report**
  - Stats:
    - Checking Member's First: \$12,813.64
    - Savings Account: \$5932.69
    - Equipment Debit Card: \$336.76
    - Concessions Savings – Setup: \$5.00
    - Accounts Payable: \$6.00
      - Trailer License
    - Met with CPA
    - Debit Cards will be distributed
7. **Registrar's Report**
  - Met with Mary for Registration Web site
  - Emergency Medical Waiver will be printed out and submitted to Tara for on-site use for coaches  
Motion to accept Kevin, 2<sup>nd</sup> Janet, Passed
  - Flyers for School
  - Informational Night Nov 12<sup>th</sup> 7-9 Good Hope (Denise will confirm School Dudes)
  - Board should forward emails on Registration

8. **Communication's Report**
  - Registration to Open Nov 1, Dec 1 Late fee will start -\$25.
  - Once Cap is reached for Team, people will be added to the wait list
  - Requesting Board try out the site later this week.
9. **Coaching Coordinator's Report**
  - Winter Clinic
    - Found location across from High School
    - Friday Nights 7-10 alternating U9/U13 and U11/U15
    - Start December 5<sup>th</sup>
    - Charge \$60 for 7 Sessions \$70 Late and \$10 per night?
10. **Field Equipment Coordinator's Report**
  - Silver Spring Twp/Field Updates
    - Met with SS, Commit end of Nov, Rick submitted request via email;
11. **Fundraising Coordinator's Report**
  - See Attached Notes – Jay to provide the Logo
12. **Concession Coordinator's Report**
  - No Report
13. **Business Development Report**
  - New Sponsor possibility – Met Ed
14. **Tournament Coordinator's Report**
  - No Report
15. **New Business**
  - None
16. **Meeting ended 9:55 pm**

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

