

**Cumberland Valley Youth Lacrosse Board Meeting**

7 December 2014

Conference Call 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 8:04 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
  - Mid Penn League
    - December 18<sup>th</sup> meeting to discuss preliminary team certification- 2 all except u9 with 1 and declare A & B in U15
    - Mifflinlinberg & Sellinsgrove may be added creating a North and South division.
4. **Vice President's Report**
  - Meeting with Treasurer to discuss closing monthly
5. **Secretary's Report**
  - October 10/26 Minutes – Motioned – Mary; Toni second and Passed
  - Next Meeting January 25th Wegman's 8:00 PM
  - Noted that Jim will be removed if he misses the next meeting (3<sup>rd</sup> meeting)
6. **Treasurer's Report**
  - Stats:
    - Checking Member's First: \$12,813.64
    - Savings Account: \$5,932.69
    - Equipment Debit Card: \$336.76
    - Concessions Savings – Setup: \$5.00
    - Accounts Payable: \$6.00
  - Tara will be confirming the money from Registration
7. **Registrar's Report**
  - Parents Meeting 2/18 Auditorium Present
  - Winter Clinic 48 Count
  - Register – 118 16 at u9; 40 at u11; 36 at u13; 23 at u15
  - Devon
8. **Communication's Report**
  - Travel teams are only to be posted in the Teams sections

- Received sponsorship, need to understand when the other are done.
- Received ice packs from sponsor

9. **Coaching Coordinator's Report**

- Need to establish Evals - March ??
- Winter Clinic
  - Had first Winter Clinic – good turnout
  - Paint Boxes on the wall for Service hours
  - AEDs for the Clinic
- All teams except u15 will have even teams

10. **Field Equipment Coordinator's Report**

- Silver Spring Twp/Field Updates
  - Not received a response, Denise will follow up
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11. **Fundraising Coordinator's Report**

- Michelle is working on the grant to get 2 AED, needs a tax exempt form ;Toni to provide.

12. **Concession Coordinator's Report**

- No Report

13. **Business Development Report**

- No Report

14. **Tournament Coordinator's Report**

- No Report

15. **New Business**

- Digital revision of by-laws to be sent to Mary to post to site

16. **Meeting ended 9:45 pm**

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

December 7, 2014

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