

Cumberland Valley Youth Lacrosse Board Meeting

18 February 2015

Good Hope Cafeteria 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 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
 - Mid Penn League
 - We have a tentative schedule- Split Fees
 - Round Robin 4/18 (11-2) 5/9 (11-1) U11, U13, U15
 - Concessions – need to find out from SS
 - Need Field locations and Google Links to upload.
4. **Vice President's Report**
 - Asked for Reports access on website. Mary will take care of this.
 - Suggested:
 - HOT NEWS-DATES TO REMEMBER on website banner rotator? Mary will look into this.
 - Send club-wide email of Important Dates paper handout. Mary will take care of this.
 - Remaining uniform pick-up at evals
5. **Secretary's Report**
 - December 1/25 Minutes – Motioned – Steve, Second Cary All Agreed
 - Next Meeting March 3/15 8PM
6. **Treasurer's Report (need updated numbers)**
 - 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 9 at u7; 17 at u9; 42 at u11; 41 at u13; 27 at u15;
 - Registration Close on site 3/31 – decided to keep as is
 - Wait list 1 player on U11. Admit players on wait list up to 44 max numbers. Only for U11 and u13 this year. No wait list after 44. Registration will be closed. Vote Taken – All in favor
8. **Communication's Report**

- Rained out signup at Parents Meeting successful. Approx 90 new numbers have been registered with the service
9. **Coaching Coordinator's Report**
 - Winter Clinic has been a success. 59 attendees. "Sufficient and affordable".
 - Practice fields: field conditions at Good Hope is an issue. Finding fields in this area is a problem. Working on it.
 - Working on tournaments with coaches. Coaches request Clash for the Cup for U13-U15 Varsity.
 - One inquiry about joining clinic now-cannot prorate clinic fee despite only 2 clinics remaining.
 - GH fields are available to us but we can't get on until 6pm due to track and field use. Start date weather permitting is the week of March 8th. Stony Ridge should be available to us by or soon after April 1st
 10. **Field Equipment Coordinator's Report**
 - No response from Christy at Silver Springs Township despite repeated emails, phone calls regarding Stony Ridge usage. Jay will work with Eric on this issue.
 11. **Fundraising Coordinator's Report**
 - Spirit Sale in progress.
 12. **Concession Coordinator's Report**
 - No Report
 13. **Business Development Report**
 - Letters soliciting from last year's donors & new interest went out last week
 14. **Tournament Coordinator's Report**
 - Asked for list of contacts for Mid-Penn tournament.
 15. **New Business**
 16. **Meeting ended 9:29 pm**

Meeting notes respectfully submitted by Janet Simpson, Secretary, CV Youth Lacrosse Club (Thanks Mary!!)