

Cumberland Valley Youth Lacrosse Board Meeting

15 March 2015

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 8:07 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
 - Mid Penn League
 - Schedules Locked
 - Round Robins besides ours CD 4/8 and Belfont - ?
 - \$3,500 in Ref Fields
 - U7 Scrimmage with Northern – Katy to organize
4. **Vice President's Report**
 - Volunteers:
 - Coaches asking for Stats, Team Parent, Medic and Game Day Set up
 - **Need to have meeting with Volunteers to review duties**
 - 34 Parents need to sign up
 - Medals for Mid Penn – 25 per team no dates
 - **Clearances for Team parents, Coaches and Medics**
 - Pictures At GH 3/22
 - U15 1:00
 - U11 1:30
 - U9 2:30
 - U13 3:00
5. **Secretary's Report**
 - February 2/18 Minutes – Motioned – Tara, Second Tom All Agreed
 - Next Meeting March 4/19 8PM
6. **Treasurer's Report (need updated numbers)**
 - Stats:
 - Checking Member's First: \$18,499.77
 - Savings Account: \$15,933.95
 - Equipment Debit Card: \$41.82
 - Concessions Savings –Set- up: \$5.00
 - Suggest Pay Pal to be set up next year

7. **Registrar's Report - See attached for full report**
 - Register – 121 13 at u7; 15 at u9; 44 at u11; 40 at u13; 27 at u15;
 - Need next year:
 - Refund Policy
 - U9/u7 Cap – Player vs Coach ratio
8. **Communication's Report**
 - Mary reviewed web site: Banner on front page
 - Sponsors will be put up no matter how much they donate >100.
 - Rained out link to be added to website
 - Tom will send email to remind coaches to set up rain out messages per team.
9. **Coaching Coordinator's Report**
 - Final Rosters this week
 - 3/27 Night U11 7 -8:30 Goalie 8:30-10
 - Shirts to new Coaches or if shirts are worn or too small ☺
 - Tom gave Toni Receipts for Coach's Clearance costs
 - Tom to remind coaches to read medical waivers – Tara Provided highlights – thanks Tara!
10. **Field Equipment Coordinator's Report**
 - Got field confirmation from Christie
 - Painting fields at GH 3/18 at 4PM
 - Goalie Bags out to each team
 - Need U7 Medkit
 - 10 cages at Stoney need 3 more up at GH
 - 2 Rage Cages from Dawgs \$200@ Rick motioned Denise second all voted in agreement
 - Rick to purchase 1 more foldable cage.
 - Request for Long Poles for U13 – Rick will look into it with the Cage Sportstop.com or Lacrosse Monkey.
11. **Fundraising Coordinator's Report**
 - Spirit wear sale is closed
 - Will follow up with Sauve Brothers on estimated date for delivery. I will pick them up & distribute thru team parents. I will set sub sale date in the next week or two and avoid Wednesday nights.
 - NEED A DISTRIBUTION NIGHT – DO NOT WANT TO DEPEND ON TEAM PARENTS TO DISTRIBUTE.
12. **Concession Coordinator's Report**
 - Waiting to get confirmation from Christie on when we can have concessions
 - Need to look into trucks for Round Robin Weekends – can't support concessions
13. **Business Development Report**
 - Sponsors – AC Rimmer, Easter Alliance -\$500, Phoniex, Dick's - \$350
14. **Tournament Coordinator's Report**
 - Clash for the Cup U13/U15 Registered
 - First Face Off U15 JV only – Registered
 - U9@ northeren registered (pay for Play)
 - Friendship – Open registration this week \$200
 - Friendship T-shirts Pre ordered – Paid extra by teams (we pay for our teams)
 - At Tournaments:
 - Angelo as a vendor
 - Professional Photo – Kevin to reach out

- Create Shutterfly team site

15. New Business

16. Meeting ended 10:20 pm

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

Registrar Report...

1.) Registration numbers for all age groups.

U7 = 13 (7 at last meeting, 3 moved from U9 and 3 new to lax)

U9 = 15 (17 at last meeting; 3 players, Won, Warford, and Provenzano. 1 new to lax player)

U11 = 44 (officially closed with two over capacity)

U13 = 40 (was at max but lost two, Campisi to U11 and Snyder to basketball - asked if Luke could practice with U11 age group, I said, "No Way!")

U15 = 26/27 (losing Wescoe?)

2.) **Refunds/late fees/cancellation fees** - We kind of made this up on the fly so we will need to make executive decisions regarding this for next year. We offered full refunds for winter clinic if they did not attend any sessions. No refunds if they attended any sessions. We offered full refunds minus a \$25 cancellation fee for Spring Registration as long as they let us know prior to evals. No other refunds will be offered for spring unless it's a documented medical condition and with that I think it should only be 50%. Thoughts? We will need to have this documented on the website in the future.

Refunds for Spring Registration:

U11 - Hoy, playing baseball

U13 - Park, playing basketball

U13 - Snyder, playing basketball

Refunds for Winter Clinic:

Stanford - Changed mind

Pankewicz - Conflict with basketball practice

Refunds for change of level:

Won

Provenzano

Warford

Campisi (should we give him the lowered U11 rate?) - Jay said no

3.) **Capping U9/U7** - 15 for both per recommendations from U9 coaches last year. All others will be wait listed until we can find more adult coaches.

4.) **McVeagh exception** - wrote letter due to talk about playing games at both U9 and U11 and because another parent was requesting the same move. (I think it was Campisi b/c 9/18/05 DOB, third year at U9, and U11 was written on his medical consent form, however, Campisi, is in third grade.)

5.) **Campisi waiver** - received now what are our next steps?

- 6.) **Medical consent binders** - we need to make sure the registrar is reviewing these and that the coaches are reading them. I've made up cheat sheets for each age group for quick reference.
- 7.) **New system for USLAX #s** - We missed this one in our registration planning. I have compiled lists of all our current kids but do we have a similar list for coaches. I saw a really cool waiver on Shockwave that I'd love to high jack! Photo below...
- 8.) **Coach database on Blue Sombrero** - Are we able to have a coaches registration on our website to make tracking their clearances and USLAX memberships easier?
- 9.) **Refunds for coaches** - When will the coaches get refunds for the trainings attended?
- 10.) **New system for Winter Clinic** - We need to coordinate our paperwork better for winter clinic.
- 11.) **Practice Pinnies for U15** - should we consider adding reversible practice pinnies (next year?). Chad requires red/white
- 12.) **New Uniforms** - We need to start thinking about new uniforms for next year. My suggestion would be to go by age group. We only have a limited amount of the red and white ones. Now that registration is coming to a conclusion I can start looking into this and getting some prices ideas etc...
- 13.) **Team volunteers** - Do the coaches have a list of what they should be looking for? Team parent, medic, scoring/stats, game day set up, etc... We should also be looking for people who we know carry clearances, ie... Teachers, coaches, medical professionals. Otherwise, are we running the clearances? Should we have them provide copies?
- 14.) **Board member meeting with team volunteers** - What do you think about assigning one or more board member to each set of volunteers. That way, they each have a contact person.
For example;
Denise/Michelle - team parents,
Jay/Toni - scoring/stats,
Mary/Rick - medics,
Steve/Janet - game day set up, Tara/Tom - coaches for rosters and medic books.
- I think each board member should hold a brief meeting with their group to discuss expectations and clearances. We may all have to this twice since the teams are divided.
- 15.) **U coordinators** - since we have a U11 coordinator now, what does everyone think about having one at every age group? That way Tom would have eyes at every age group. I'd suggest it's not a head coach.
- 16.) **Board visits to the fields** - One of our biggest complaints over the last few years has been lack of board involvement on the fields. I don't think it's fair to ask Tom and Jay to be at the fields every night. Especially when we are all there at different times. What if we each took a night to be at the fields for questions, concerns, updates, whatever. Just as a way to let parents and coaches know that we care...

- 17.) **Pictures** - I have had several parents approach me about volunteering. Could we use any help on picture day?
- 18.) **Tournament Volunteers** - can we set up a table with Denise's sign up sheets at picture day. It's the only other opportunity where we will have the majority of our families all together in one place.
- 19.) **Spirit Wear** - I am not comfortable with asking our team parents to coordinate delivery of what could be twenty something spirit wear orders. I like the one time pick up, like we do with subs. If they're are orders that do not get picked up then we can bring in the team parents.
- 20.) **Check** - Received a check for Kevin from Eastern Alliance sponsor.
- 21.) **Med Kits** - review list to make sure I haven't forgotten anything!
- 22.) **Update on Devon Danner** - He will be taking another year off. He was diagnosed with Amplified Musculoskeletal Syndrome caused by all the trauma his body has sustained over the last three years.
- 23.) **U7 scrimmage** - Northern is doing a similar developmental program and may be interested in having a game with us. Late April/early May maybe???

