

**Cumberland Valley Youth Lacrosse Board Meeting**

19 April 2015

Wegman's 8:00pm

**Present:**

Board Members:

Denise Jamieson	√	Mary Bollinger	√	Janet Simpson	√			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 8:03 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
  - Mid Penn – Round Robin instead of Tournament for U13/U15; Hershey hosting U11 Tournament
  - Need to address Mid Penn Tournament with Mid Penn Teams next year.
  - Need to amend Code of Conduct to include remediation of Falsification of Lax numbers, addresses etc
4. **Vice President's Report**
  - TTSU for Friendship is completed, will print out at tournament
  - No MidPenn T-Shirt – Put money into Tshirt for all club.
5. **Secretary's Report**
  - February 3/15 Minutes – Motioned – Carrie, Second Michelle All Agreed
  - Next Meeting May 20
6. **Treasurer's Report as of 3/31**
  - Stats:
    - Checking Member's First: \$13,285.40
    - Savings Account: \$15,934.63
    - Equipment Debit Card: \$56.44
    - Concessions Savings: \$855.01
  - End of year Coaches Stipend for U15
  - Money Orders handling fee Reimbursements are allowed
  - Need to provide receipts timely to Treasurer
7. **Communication's Report**
  - Send out email for Registrar position. Will complete this term through 6/16.
8. **Coaching Coordinator's Report**
  - Winter Clinic – Goalie session/possibly Face Off
9. **Field Equipment Coordinator's Report**
  - Need Airhorns, 3 tables and bought new scoreboard
10. **Fundraising Coordinator's Report**
  - Sub Sale

- Email to be sent out – email to Michelle May 1<sup>st</sup> – May 12
- Open Store for late spirit wear orders
- Made 599.00 in spirit wear

11. **Concession Coordinator's Report**

- All ready for Friendship Tournament
- Made 594.46 for first Playday.

12. **Business Development Report**

- Since no Mid Penn, put sponsors on T-shirt for all club

13. **Tournament Coordinator's Report**

- Good to go for the tournament
  - 20 minutes half/Central Horn to Start – Table keeps clock
  - Have Golf Cart

14. **New Business**

- Need to send out email for positions by 5/12 to meet the 6/3 meeting for Vote

Positions Open & Board Members that open

VP – Open serving through 2017

Secretary – Open - serving through 2017->- Janet

Communications - Open serving through 2017

Tournament - Open serving through 2017

Fund Raising - Open serving through 2017

Coach Coordinator – Open - serving through 2017-> Steve

Other positions that are resigning:

Treasurer – Toni wants to resign – Through 2016

Communications - Open serving through 2017

15. **Meeting ended 10:30 pm**

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