

**Cumberland Valley Youth Lacrosse Board Meeting**

18 May 2015

Teleconference 9:00pm

**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:

Laura Dimino	√	Michael Gobrecht	√						
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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 9:00 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
  - Jay reviewed the position with Mike and Laura
  - Mike for Coms and Laure for Registrar – will follow up on Wednesday.
4. **Vice President's Report**
  - End of Year Party
  - Paid for 75 Kids (42 kids so far)
  - Have all the rooms to meet with kids
5. **Secretary's Report**
  - April 4/19 Minutes to be voted on at June Meeting
  - Next Meeting June 3
6. **Treasurer's Report as of 4/28**
  - Stats:
    - Checking Member's First: \$9,866.90
    - Savings Account: \$13,475.25
    - Equipment Debit Card: \$613.69
    - Concessions Savings: \$289.21
  - Artistic Imprint Check for \$95 deposited 5/4
  - **Toni needs the game envelopes**
  - Hershey charged us when we attended U11 (CV and Carlisle hosted U13/U15 the tournament no charge)
  - **Need quorum for grant AED half price \$700 – June 15 Jay to send email for vote**
7. **Communication's Report**
  - **Mary will send out rained out for party RSVP, Board Positions.**
8. **Coaching Coordinator's Report**
  - No Report
9. **Field Equipment Coordinator's Report**
  - Most equipment in the shed
  - Need Pinnies

10. **Fundraising Coordinator's Report**
  - No report
11. **Concession Coordinator's Report**
  - No Report
12. **Business Development Report**
  - No Report
13. **Tournament Coordinator's Report**
  - Friendship tournament went great, Artistic Impressions were great to work with.
14. **New Business**
  - Open positions

Positions Open & Board Members that open

VP – Open serving through 2017 – new volunteer Jason Mitchell

Secretary – Open - serving through 2017->- Janet

Tournament - Open serving through 2017

Fund Raising - Open serving through 2017

Coach Coordinator – Open - serving through 2017-> Steve & Tom

Janet will print up Ballets

Need to reserve Good Hope or Hampden Cafe

15. **Meeting ended 10:07 pm**

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