

**SV LACROSSE GENERAL MEETING
4-19-09 MINUTES**

March 18, 2009 minutes were presented. Motion to approve minutes offered by Joe Chowansky, seconded by Cece Peterson. Motion passed. Minutes will be posted on the website.

Board members in Attendance: Jeff Fyock, 1st VP, Peter Clakeley, Treasurer, Fred Peterson At-Large, Doug Cundiff At-Large, Barry Rotz, President, Teresa Gadberry, Secretary, Phil Sonson, 2nd VP

Treasure's Report

Profit and Loss and Balance Sheet presented.
July 1 – March 31st
\$155,204 Income
\$140,694 Expenses
\$15,350 Net YTD

Coordinators Reports:

- A. Youth Report; presented by Doug Cundiff
- 3/4 grade age group is experiencing a huge learning curve when playing the more experienced teams. They are competitive when playing the newly formed teams.
 - More families are using the website for information – communication seems to be good.
 - Coaches are doing well juggling the teams schedule as well as their own personal LAX game schedules. Parents have stepped up to help out in certain situations which is great!
 - There are 2 opportunities for summer LAX – information is on the website.
 - Next year organization of the younger players (K-4) may be separate. Looking at how other schools organize their youngest players.
- B. Communications: Sue Succop provided the following report:
- Regular communications have been sent out to the membership about the upcoming season, including practice times and locations and opportunities to volunteer. People are still complaining about this process.
 - People are also confused on various issues related to WPIAL.
 - Cece Peterson made a great suggestion of having a FAQ tab on the website where common questions can be answered. The board will follow-up with this idea.

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- C. Game Scheduling: Jeff Fyock provided the following report:
- Varsity's record 8-1 to date. 7 games left. Playoffs start May 13th. June 6th will be the PIAA Championship.
 - Varsity team has 2 upcoming trips to Cleveland, Ohio.
 - Graham Park to host its first varsity level game on May 4th; SV vs. Peters Twp.
 - 9th grade game against Indiana has been postponed to later on in the season.
- D. Senior Night: Patty Inks provided the following report:
- May 6th will be SV Senior Night. All age groups will be invited to attend and be a part of the festivities.
 - Varsity players will also be invited to support the girl's LAX Senior Night on May 7th.
- E. Graham Park: Jeff Fyock provided the update:
- Large planting pots have been installed in the middle of the road going into Graham Park to reduce the speed of all vehicles. Buses are able to get through.
 - Jeff thanked many people that have helped get that park up and running.
 - Fred Peterson explained that West Penn Allegheny Hospital was initially interested in advertising in the park and now they may be dragging their feet. He will put pressure on them to commit to the advertising; other companies are interested and will be contacted.
 - "No Skate Boarding" signs need to be added at the park as well as "Recycle Trashcans". Suggested by Cece and Fred Peterson.
- F. Concessions: Sue Succop presented
- Current revenues: \$7,700 Current Expenses: \$1,600
 - Concession schedule is posted on the web-site but some people still fail to show up.
 - Next year a policy needs to be put into place concerning "no shows". Some suggestions are fines, deposit checks paid at registration, teen workers (pro/con), concession stand managers or team parents sending out reminder e-mails, etc.
- G. Old Business
- Fred Peterson commented that the decision to go with trainers vs. EMT's was a good one. This is working out well.
 - Cece Peterson brought up the subject of impact testing and the fact that some of the players are getting concussions. The board will discuss this further. The school does provide this service for all "school sports".

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H. New Business:

- Board nominations were presented by Sue Succop. The ballot will go out for voting after the May meeting (per the bylaws).
- President – Jeff Fyock (accepted)
- First VP – Doug Cundiff (accepted)
- Second VP – Barry Rotz (accepted)
- Treasure – Karen Frank (accepted)
- Secretary – Barb Schreibeis (accepted)
- At-Large – Nancy Sargent, Phil Cullichia, Fred Peterson (all accepted)

I. Banquet: Presented by Diane Rotz

- 9-12 graders May 31st Twelve Oaks facility 5-9pm.
- Same price as last year (\$25 per person)
- Expecting 250 people I total
- Need a \$250 deposit check from Treasure.
- Coaches gifts will be monogrammed (man bags) plus gift cards.

Motion to adjourn was made and seconded by Peter Clakley and Cece Peterson..