

**SV LACROSSE GENERAL MEETING
2-17-08 MINUTES**

January 13, 2008 minutes were approved; approved minutes will be posted on the website.

February 17, 2008:

Board members in Attendance: Barry Rotz, Jeff Fyock, Peter Clakeley, Jeff Dudenhaver, Jack O'Donohue, Ryan Bond

Treasure's Report

- Provided income statement (Jul. 01, 2007 to Feb. 16, 2008); current net income \$44,183.58.
 - o Expenses will begin to draw down balance as season begins.
- Provided balance sheet (as of Feb. 16, 2008);
 - o No outstanding liabilities; Equity of \$95,505.05

Coordinators Reports:

A. Registration: (Clakeley)

- a. Communication has been sent out to those who are registered, but have not paid in full.
- b. Unpaid, registered players will not be permitted to practice until full payment has been received.
 - i. Point/suggestion was made that consideration should be given to future registrations: in order to deter late payment, a monetary penalty be applied to those paying late. Late payments negatively impact the organization in a number of ways, not the least of which include: uniform acquisition, US Lacrosse enrollment (required), practices and effectiveness of practices, as well as additional time and effort by various organization members (Board members, coordinators, coaches).

B. Clothing (McAndrews)

- a. Two (2) remaining orders to be submitted on Tuesday.
- b. 5th/6th Grade uniforms are in.
- c. 7th/8th Grade penny's are in.
- d. Varsity uniforms are in.
- e. Generally very please with customer service and quality received from this years vendor.

C. Fund Raiser (Sonson, Chowansky)

- a. \$5,058 raised through "Night at the Races" event.
- b. \$1,600 prize money
- c. 138 attendee's
- d. Annual fundraising approximately \$13,000, year to date.

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D. Schedules (Fyock)

- a. Varsity: 16 games (7 home, 9 away)
- b. JV-A: 12 games
- c. JV-B: 9 games
- d. 8th: 15 games
- e. 7th: 16 games
- f. 5/6-A: 15 games
- g. 5/6-B: 22 games (2 teams)
- h. Coaching clinic, Saturday, Feb. 23rd, Shady Side Academy. Supported by WPSLA, \$40/coach – if any of our coaches want to attend.

E. Youth (Cundiff)

- a. Feb. 24th – Coaches meeting
- b. Mar. 1st – 1st practice
- c. Mar. 29th – 1st game
- d. Alex Keel – possible 3rd coach
- e. Equipment needed for Haine/SV lower fields:
 - i. Paint, flip score boards, cones, horns.
 - ii. John Bowers offered to help/train first field paintings

F. Varsity Trip Report (McGoogan)

- a. Buses reserved for both trips (Downingtown & Columbus)
 - i. 3 bids were reviewed, least expensive chosen
- b. Hotels reserved, but no down-payment provided yet.
 - i. Meals to be finalized/coordinated once game schedules are final

G. Old Business (Clakeley)

- a. Unanimous Consent of the Board of Directors of SV Lacrosse Association
Resolution:
 - i. Filed “Articles of Incorporation” as a non-profit organization
 - ii. Unanimous Consent document signed by all Board Members
 - 1. Empowers Peter Clakeley & Jeff Fyock to act for SV Lacrosse board.
 - iii. To be filed: Tax-exempt status
 - iv. To be modified: SV Lacrosse by-laws; to be adopted in March '08.