

**SV LACROSSE GENERAL MEETING
1-25-09 MINUTES**

December 12, 2008 minutes were presented. Motion to approve by Jeff Fyock, seconded by Phil Sonson. Motion passed. Minutes will be posted on the website.

Board members in Attendance: Barry Rotz, President, Jeff Fyock, 1st VP, Phil Sonson, 2nd VP, Peter Clakeley, Treasurer,

Treasure's Report

Profit and Loss and Balance Sheet presented. No questions were raised.

Coordinators Reports:

A. **Annual Association Program:** Kelly Bond provided the following update:

- Emails have gone out to the membership soliciting ads. They are “trickling in”.
- An electronic version of last year’s program will be made available on the web site as an example for those considering placing ads.
- There are currently 14 seniors trying out for the team. The intention is to again have a special section in the program that highlights these boys.

B. Registration: Barb Schreibeis provided the following report:

- The number of players across the various grade groups has remained the same since the December meeting’s report. Though a few more people have approached various board members about joining.
- The final deadline for any grade level that is not a full capacity is February 1st for joining the program. All fees will apply, including late fees and the fulfillment of the annual fundraising fees, but without the opportunity to sell raffle tickets.
- A reminder will be sent out to those families who have an outstanding registration fee balance.

C. Game Scheduling: Jeff Fyock provided the following report:

- Varsity schedule is close to being set.
- The Haverford game on Friday, March 20th will be the first game of the season. Questions remaining around the second game for this trip to Eastern/Central PA.
- The first home games will take place on Friday, March 27th and Saturday March 28th. Varsity will play on both Friday evening and Saturday. The Middle School and Youth teams will have games on both Saturday (USC) and Sunday (Franklin Regional)
- The 9th grade and JV-B schedules are being developed with other programs at this time.

D. Varsity Trips: Bina Fyock provided the following report:

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- Hotel and bus transportation have been secured for the Detroit, MI trip to scrimmage Brother Rice and another school for Friday, March 13th, returning Saturday, March 14th following the scrimmages. 36 players will be invited to take part in the trip.
- Scheduling is underway for the two other out of area trips, Eastern PA and Maryland.

E. Communications: Sue Succop provided the following report:

- Association wide email broadcast capabilities has been set up.
- Regular communications will be sent out to the membership about the upcoming season, to include practice times and locations and opportunities to volunteer.

F. Coaching: Phil Sonson provided the following report:

- Another JV level coach has been identified and has committed to serve the association this season. Brad Heyl was a player at Washington & Jefferson and prior to that, played at North Allegheny.
- Efforts are underway to schedule a coaches meeting in the next week or two.
- Field Readiness Kits are being stocked with medical supplies, balls, scorebooks, and other items necessary to practice and play.
- Discussion took place around team and coaches alignment.

G. Apparel & Uniforms: Marc McAndrew provided the following report:

- Another clothing order opportunity will be offered at uniform pick-up.
- The association will be offering some new items for sale, such as shorts with pockets.
- Helmets are in, but need stickers. Coach Pete Juram, who also works at QC Lax will place the stickers on the helmets prior to distribution to new players.
- Customer gloves, which were ordered during registration, are expected to be available to the players by the start of practice.
- The McAndrews would like to have some new “apprentices” to come along side them to learn how apparel sales are managed so that these new folks can take over the job next season.

H. Annual Fundraising Event: Report provided by Joe Chowansky

- 100 tickets have sold to date of the 150 projected for the event.
- 51 Horses have been named.
- Also plan to offer a 50/50 prize
- J. Chowansky thanked Sue Succop for her efforts in promoting the event through email broadcasts and soliciting prize donations.

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- S. Succop reported on prizes, that included autographed Pirates baseballs, SV Spirit baskets, Beverage Baskets and Family Fun baskets.

I. Graham Park: Jeff Fyock provided the update:

- The initial SVLA contribution to SVJFAC was presented. Football association is pleased with the agreement and payment.
- Everything appears to be on track for SVLA's use of the park for practice and games this spring.

J. New Business:

- Sad news was reported that SV Girls Lacrosse players, Shannon Quail and Dana Hughes were involved in a tragic car accident on the way to an indoor lacrosse game on Sunday, January 18th. Shannon was killed in the accident and Dana is currently in critical condition. SV Boys lacrosse players have expressed their sorrow and intent to remember their friends during the season with appropriate commemoration. SVLA will make a momentary contribution to the Shannon Quail Memorial Scholarship Fund.
- The local Food Bank has sent a thank you message to the association for the significant donation of food that the 8th Grade players were able to solicit.

Motion to adjouran was made and seconded at 3:40 PM by Jeff Fyock and Phil Sonson.