

**SV LACROSSE GENERAL MEETING
3-9-08 MINUTES**

February 17, 2008 minutes were approved; approved minutes will be posted on the website.

Board members in Attendance: Barry Rotz, Jeff Fyock, Peter Clakeley, Jeff Dudenhaver, Teresa Gadberry, Ryan Bond

Treasure's Report

- Provided income statement (Jul. 01, 2007 to Feb. 29, 2008); current net income \$46,353.80.
 - o Expenses will begin to draw down balance as season begins.
- Provided balance sheet (as of Feb. 29, 2008);
 - o No outstanding liabilities; Equity of \$97,675.27

Coordinators Reports:

A. Registration: (Schriebes)

- a. 170 players have registered in total.

B. Clothing (McAndrews)

- a. Uniforms will be handed out today.
- b. Gloves and apparel orders are in and will be distributed this week.
- c. Need to order additional shorts for youth and High School.

C. Schedules (Fyock)

- a. Schedules are posted on the web.
- b. JV Black (all JV players are on this team).
- c. JV Blue (only 9th graders).

D. Youth (Cundiff)

- a. 60 players on 3 teams w/ 3 coaches.
- b. Regular practice schedule is Tues., Fri., and Sat.
- c. Need to buy 2 sets of Goalie Equipment

E. Varsity Trip Report (McGoogan)

- a. \$130 for each player to play.
- b. Each player will pay for their own food.
- c. 3 coaches are going with the team.

F. Old Business (Clakeley)

- a. By-Law Membership Approval
 - i. Need to add a non-discriminatory clause under article 3.
 - ii. Discussion of votes allowed per household 1 vs. 2 section 2 article 3.
 - iii. May need a definition section to define the terms in the by-laws.
 - iv. Change 15 ballots to 10% of SVLA registrants

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- v. Change section 3 letter C to read “served on executive board” vs. the 1 year minimum term.
- vi. Change section 4 to read “to record and distribute”.
- vii. Section 4 add letter J to include distribute/maintain coaches letters, clearances, etc

G. Concession Stand (Succop)

- a. Concession schedule will be e-mailed out ASAP.