

**SV LACROSSE GENERAL MEETING
3-8-09 MINUTES**

Meeting called to order at 7:04 PM. January 25, 2009 minutes were presented. Motion to approve minutes offered by Fred Peterson, seconded by Marc McAndrew. 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

Treasure's Report

Profit and Loss and Balance Sheet presented. One recommendation was noted to add a foot note of the uncategorized expense of \$32,100 expense (for fencing at Graham Park) – agreed. No additional questions were raised.

Coordinators Reports:

- A. Registration: Barb Schreibeis provided the following report:
- Total association registration count is 208. All divisions are closed with the exception of the 3rd/4th grade division.
- B. Apparel & Uniforms: Marc McAndrew provided the following report:
- A second clothing order opportunity started today during uniform pick up at the municipal building, and will continue through March 15th, 2009. Forms and information also available on the web-site.
 - Uniform distribution occurred today for all age divisions.
 - New middle school uniforms will be ordered and distributed next season.
 - In need of a new volunteer, preferably a middle school parent, to assume apparel responsibility for next season.
- C. Youth Report; presented by Doug Cundiff
- Four Grove City Players have been employed to coach the youth for the 2009 season.
 - In addition to the four Grove City player/coaches, an additional full-time volunteer has offered to assist for the season
 - Two 2nd graders have registered and joined the 3rd/4th grade team.
 - Pictures for youth and middle school are scheduled to occur on 3/14/09 at the SVHS – information is posted on the web-site.
 - The team breakdown will be as follows; one 2/3/4 grade team, one fifth grade team, and two sixth grade teams. The two sixth grade team rosters will be determined by 3/21/09.
- D. Middle School: presented by Jeff Fyock
- Team alignment will occur during the upcoming week; no other updates at this time.

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- E. 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. This process has been working well.
 - Email to be sent out for volunteers to help with field maintenance at the multiple field locations.
 - Email to be sent out regarding middle school practice field location and pictures for the upcoming week.
- F. Game Scheduling: Jeff Fyock provided the following report:
- Recommended that the scheduling responsibilities be divided next season across two individuals; one for youth and middle school, and the other for JV and Varsity.
 - Varsity schedule is complete with 18 games, including the trips to Detroit and eastern PA..
 - The JV “B” team will scrimmage North Catholic on March 17th.
 - The middle school schedule is complete with 18 games for the 8th grade team, and 16 games for each of the remaining two middle school teams. The youth has a similar breakdown, although still trying to secure additional “B” games.
 - Possibility for Graham Park to host its first varsity level game on May 4th; SV vs. Peters Twp. More to follow.
 - There is discussion at the league level that JV games may go to 20 minute running clock halves – currently being investigated to better understand.
 - 9th Grade games to remain at 8 minute stop-clock quarters.
- G. Varsity Trips: Bina Fyock provided the following report:
- Hotel and bus transportation have been secured for the Detroit, MI trip.
 - Scheduling is underway for the two other out of area trips, Eastern PA and Maryland.
- H. Graham Park: Jeff Fyock provided the update:
- Fence to be installed over next few weeks; scoreboards to be installed next week.
 - Planning a grand opening parade for the park toward the end of May.
 - Tentatively planning to have the youth begin practicing at Graham the over the next two weeks.
 - High poles and nets will need to be ordered and installed at the ends of both game fields closest to the concession stand. Will need to get bids for the high poles and nets, and then seek board approval.
 - The lights are ready, but will not be activated until baseball field construction is complete.

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- I. Concessions: Sue Succop presented
- Four volunteers have been secured at each age level
 - Waiting for final game schedule in order to begin parent concession scheduling process
 - A grill will be need to be purchased by the 3/17/09 scrimmage date.
 - Concession schedule to be posted on the web-site once complete.
- J. Old Business
- Shannon Quail will be memorialized during the 2009 season with a #17/SQ sticker to be worn on the JV and Varsity helmets.
 - The varsity games scheduled for 3/27-28/09 will be free of an admission charge; and instead SV will ask for donations for the Shannon Quail Memorial Fund.
 - Cece Peterson will organize a ffod drive in memory of Shannon Quail during a varsity game weekend; date TBD.
- K. New Business:
- Looking for a volunteer to serve as the nominating chair person for the upcoming 2010 board elections which are scheduled to be held in May, 2009.

Motion to adjourn was made and seconded at 8:15 PM by Jeff Fyock and Doug Cundiff.