

SV Lacrosse General Meeting

10-21-07

Minutes

September 16, 2007 Minutes were approved – approved minutes will be posted on the website.

Board Members in Attendance: Barry Rotz, Peter Clakeley, Jack O'Donahue, Teresa Gadberry, Jeff Fyock

Financial Report: Peter Clakeley

New budget for 2008 presented. Peter motioned to approve w/ revisions made to fundraising category. Barry Rotz 2nd the motion.

There are still expenses outstanding from the Pumpkin Classic. Estimated profit is between \$1,500-\$2,000.

Budget was based on a projected 2008 player count:

Youth – 45

Middle School – 50

High School – 60

The Registration Refund Policy:

From registration date to November 30th same calendar year
(refund entire registration fee less \$35 administration fee)

From December 1 to January 31
(refund entire registration fee less \$100 administrative fee)

After February 1
(no refund of registration fee)

The fundraiser fee of \$70 is not refundable at anytime

Pumpkin Classic: Barry Rotz

Great tournament! Thanks to all of the volunteers and to Ryan Bond for heading such a big event!!

Some referees still need to be paid.

Registration: Barb Schreibes

Everything is in place for October 23rd. We need tables for sign-in, fundraiser, advertising program, LAX apparel, and QC LAX.

Helmet agreements will be signed when the JV/Varsity players pick up their helmets at a later date.

Coach Selection: Jack O'Doanhue

Still looking at prospects to fill in various coaching positions. If anyone knows of anyone that has played lacrosse and wants to be a coach let the board know and we will interview/follow-up with them.

Tully Trip: Lori McGoogan

30 plus rooms have been booked. Still need clarification on what to give coaches for expenses (will talk with board after meeting).

Old Business:

None

New Business:

Phil Sonson wants to get board approval on "Night at the Races" fundraiser. The board does not have enough information on this to vote.

Fyock motions to table discussion to a later date. O'Donahue 2nd the motion.

Ted Dietch questions why we need another fundraiser at all.

WPYLA Participation has 3 Options:

- (1) School only/pays for everything/limited on resources/funding/etc.
- (2) Partially funded by school (Athletic director does not want this option)
- (3) Club Funded/ resources for coaches/equipment/uniforms/stays status quo

October 29, 2007 Game Scheduling Meeting 9-12 Grades

November 6, 2007 WPYLA Meeting for Youth and Middle School Coordinators.
Doug Cundiff is the youth cord. Still need a middle school cord.

January 29, 2008 Game Scheduling Meeting for Youth and Middle School.

Peter Clakley would like to propose a scholarship program that the club could fund. This will be discussed in more detail at a board meeting.

Clothing: McAndrews

Clothing will be available at registration. Old uniforms will be sold at uniform handout in the Spring or at the Concession Stand next season.

Fundraiser: Joe Chowansky

Lottery tickets will be handed out at registration. Every family will be given a book of 7 tickets based on the December lottery drawing. They will pay \$70 and can then sell them to recoup the money of they so desire.

Also, looking at "A Night at the Races" fundraiser in February. Details to follow.