

**Cumberland Valley Youth Lacrosse Board Meeting**

29 June 2014

Wegman's 8 PM

**Present:**

Board Members: Denise Jamieson ([jamiesonfive@comcast.net](mailto:jamiesonfive@comcast.net)), Mary Bollinger ([mbollinger5003@comcast.net](mailto:mbollinger5003@comcast.net)), Janet Simpson ([jlwsimpson@gmail.com](mailto:jlwsimpson@gmail.com)), Tara Plessinger ([theplessingers@comcast.net](mailto:theplessingers@comcast.net)), Jay Pagni ([jaypagni@verizon.net](mailto:jaypagni@verizon.net)), Michele Holloway ([micheleholloway@hotmail.com](mailto:micheleholloway@hotmail.com)), Eric Levis ([ericlevis@comcast.net](mailto:ericlevis@comcast.net)), Toni Chase ([Tonitalks14@gmail.com](mailto:Tonitalks14@gmail.com)), Carey Kint ([ckint@me.com](mailto:ckint@me.com)), Tom Jamieson ([jamiesonfive@comcast.net](mailto:jamiesonfive@comcast.net)); Jim Litsinger ([jlits@comcast.net](mailto:jlits@comcast.net)), Steve Chizmar ([smchizmar@aol.com](mailto:smchizmar@aol.com))

Absence: Kevin Zak ([kevinzak3@verizon.net](mailto:kevinzak3@verizon.net)),

The agenda was distributed via email prior to meeting. Notes for each item discussed are as follows:

1. **Meeting was called to order at 8:05 pm by Jay Pagni, President.**
2. **Public Comment** – None
3. **President's Report**
  - Mid Penn League
    - Jay to send email to Mid Penn League Organizer to get status
  - By-Law Re-write Sub Committee – Jay, Michelle, Tara, Mary (Ralph)
    - To provide draft by July 29<sup>th</sup>
    - Code of Conduct to include correct use of photo
  - Clearances
    - Who needs them – Board Members?, Coaches, Team Parents?
    - What do they need – **Tom and Jay to investigate NCS**
    -
4. **Vice President's Report**
  - No Report
5. **Secretary's Report**
  - June 3rd Minutes Approved
  - July Meeting Sunday 6/29 8PM Wegman's
6. **Treasurer's Report**
  - Review Accounts – see attached
  - Denise met with Toni and transferred books and loaded software
  - Denise will work with Toni to close out the year
7. **Registrar's Report**
  - No Report

**8. Communication's Report**

- Rained Out was purged; Board was set up as group, need to respond
- Mary will investigate Blue Sombrero for Registration
  - Contact Mike Parks
  - Other names were given: Mike Delbrick & Kelly Forbes for registration packages
- Mary to update the site with US Lax Guidelines for age

**9. Coaching Coordinator's Report**

- Tentative 7/20 or early August to meet with coaches
- Review Expectations, Age Vs Grade, League Formation
- Add Steve for Tournaments

**10. Field Equipment Coordinator's Report**

- Rick to talk to Keith about equipment

**11. Fundraising Coordinator's Report**

- Keep it the same – on-line and same timing of sales

**12. Concession Coordinator's Report**

- Concessions may be available for Saturdays

**13. Business Development Report**

- No Report

**14. Tournament Coordinator's Report**

- Steve will send an email to Kevin to get info

**15. New Business**

- Uniforms Sub Committee – Denise, Tara & Carey
- Age & Grade - Jay (Mid Penn) & Tom (Coach input)

**16. Meeting ended 10:02 pm**

**Meeting notes respectfully submitted by Janet Simpson, Secretary, CV Youth Lacrosse Club**