**Warrior Lacrosse Club Meeting Minutes**

[**http://www.warriorlacrosseclub.org**](http://www.warriorlacrosseclub.org)

**Sunday, October 19, 2014 7:00 p.m. @ the New Freedom Youth Building**

**Attendance:** Greg Bennett, Ken Connelly , Jonelle Daviau, Tama Minacci, Mike McKnight, John Voss, Russ Leblanc and Tim McKee

**2014-2015 WLC Board Members**

* + President- Greg Bennett
  + Vice President- Ken Connelly
  + Secretary- Jonelle Daviau
  + Treasurer – Paul Leuba

**Secretary’s Report (Jonelle Daviau)**

* The September Minutes were reviewed and approved.

**Treasurer’s Report (Paul Leuba)**  - not present - report submitted.

* Deposited $165 for unused U11 Referee fees
* Deposit $150 – Jenny Hall reimbursed club for Quicken Software
* Paid $285 for 2014-2015 Insurance Fees to Bollinger Sports
* Paid $211.99 to Walmart for new version of Quicken. Board approved via email
* Paid $45.05 to Elaine McAleer for copy fees
* Current Balance $8,316.13
* Budget was finalized by officers on 10/5/14.

**President’s Report / YCLA Update (Greg Bennett)**

* **YCLA Mtg** – Greg missed the October meeting - they still had Speights’ contact info.
  + It is required this year for all clubs to be US LAX Certified
  + The next YCLA Mtg is Sunday, November 16.
  + **Uniforms – the design was finalized 10/16 - Warrior Hyperlyte Reversible**
    - Mike McKnight received quote from Angelos – Joel
    - The club is providing the following discounts:
      * Boys/Girls (-$10 per Jersey and -$5 for name = Total -$15)
      * 8th Grade Boys (Another -$10) 8th Grade Girls (Another -$5)
* **Registration Fees: -** Jonelle reviewed how fees were determined and what they are for the 2015 season.
* Preliminary View of Coaches for Spring 2015:
  + Boys U9 – Bill Held, need a 2nd
  + Boys U11 – G. Eckles, Coleman, J. Bella, J. McNicholas, G. Bennett, John Voss
  + Boys U13 – Vin McAleer?
  + Boys U15 – Russ Leblanc, Bob Daviau – **Russ has applied for the HS LAX Head Coach position, if he gets it he will not be available to coach for the club.**
  + Girls 2/3/4- Brown, Pesci
  + Girls 5/6 – Russ Leblanc, Ken Connelly
  + Girls 7/8 – NEED Coaches

**Vice-President’s Report and YGLA Update (Ken Connelly)**

* YGLA meeting at the end of October
* Girls Fall Practices – 2/3/4 – Started Oct 6. 2x per week. They‘ve had about 8 girls at each practice

**Committee Updates:**

* **Registration** – Tama Minacci
  + We will have registration online starting Nov 1 and two walk in registration nights @ the High School - October 21 and November 19.
  + Angelo’s Soccer Corner (Joel) will be at registration to size players for uniforms.
* **Registration forms** have been reviewed and updated.
* **Code of Conduct** – Jonelle finished merging the code of conducts and the board approved the new version.
* **Parent/Player Handbook –** determined that the handbook is no longer needed as a result of the detail included in the combined parent and player code of conduct.
* Greg will contact Rob/Brenda to get leftover spirit wear to sell at registration nights.
* The youngest age for a U9 player should be 7.
* It was suggested to ask YCLA if they would consider having a U7 boys division so players don’t start elsewhere.
* **Blue Sombrero** – Rob is working on getting the forms loaded and everything set to test the online registration during the week of October 27. Online should begin Nov 1.
* **Operations/Fields –** Sandy Bennett – not present – report
  + Miller Field has been reserved for the 2015 season.
  + We need to look for indoor facilities for early March.
  + Sandy will look into the school gyms – use no bounce balls
* **Equipment – Mike McKnight** 
  + In January Mike will check the coach’s bags and first aid kits to see what is needed.
  + He will be getting rid of old equipment that is in the storage shed
* **LAX Education – Russ LeBlanc**
  + **SCOOPS Update** – there was low participation but still worth doing. Russ suggested Scoops registration closer to the dates.
  + Russ will plan on holding a coaches training in February - Level 1, Level 2, Level 3
  + Some discussion around the fact that referees didn’t enforce the new rules last season - a discussion for YCLA.
* **Concessions Coordinator** – **Tim McKee and Niki Grim (not present)**
  + Beckie Waltersdorff has volunteered to help Niki this year and then she will take over for Niki the following year.
  + Chuck Abbott said we can put our own fridge in the concession stand during LAX Season.
    - Plan to advertise the size we are looking for on facebook
* **Spirit Wear – Brenda Oestrike –** not present
  + Spirit Wear will be ordered directly from Angelos website – we can add a slight markup to collect money in our account for purchasing supplies through Angelos.
* **Webmaster and Shutterfly** – **Rob Oestrike (not present)**
  + Handbook needs to be removed from the website
  + Jonelle will ask Rob to move the registration information up to the top of the page
  + The website will move once registration is ready.
* **Fundraising –** Tim McKee suggested selling “Warrior Support” signs that advertise local businesses. The signs will all be the same size and we will hang them at the field during our games. Ex: Sons of Sicily Supports Warrior Lacrosse. Chuck Abbott has approved this as long as we put them up and take them down when our games are done.

**New Business:**

* **Winter Leagues –** Is there interest?
* **SYC Meeting –** Greg, Mike, Tim will attend the next meeting in November to check it out.

**Next WLC Board meeting: Monday, November 17 @ 7:00 pm – New Freedom Youth Building (The Coop)**

**Please try to attend. Thank you all for volunteering your time.**