

TYL Board Meeting  
Tuesday, 7/20, 2010  
7:34pm  
PSOTB

All members present (except as marked in red): Mark Rowley, Adam Bruckman, **Bud Blide**, **Steve Jannuzzo**, Chris Doemel, Jim Perry, **Jay Hoarell**, **Amy Noden**, **Alecia Zacharis**, Kevin Schlabach, Brad Wyman, Bruce Mills, Scott Giordano, **Rich Rankin**, **Joe Cody**

6/29 meetings minutes were read.

Adam B. motioned to accept 6/29 minutes, Bruce M. seconded. Passed.

1) Lassiter - Head coach status discussed

- Offer made to Bryan Wallace from Florida.
- Accepted PE position at LHS.
- Enthusiastic. Eager to be part of our community.
- Played 4 years at UMass – Dartmouth.
- Discussion on vertical integration and the boys document status.
- Discussion on meeting with Bryan.

2) Field situation (short term and long term)

- Kevin presented equipment inventory of shed at Simpson.
- Discussion on carwash tickets. \$14 cost. \$7 profit.
- Kevin presented field status information. (see document).
- Discussion on individual fields, contracts for field use, **[action]** Get invoice from Bob Penter (Mark)
- \$500 check to each school donated to PE depts. of each school we use.
- Davis/new sod. Reserved as U9 game field. Discussion on signage at Davis for fundraising.
- Mabry game field proposal. Bermuda sod installation discussed. \$15,000 installed.
- Water source discussed.
- Endowment discussed. (Maroun)
- Further discussion on field use.
- Discussion on how we will use fields. Length of contracts with each school. Relationship with Bonnie at CCSD.

- **[Action]** Mark get with Bonnie. Chris get an hour on Merrilee Heflin's calendar.
- Discussion on expenditure for fields and future use of fields.
- Discussion on fundraising for future growth.
- **[Action]** Contact Noonday, KSU representatives about facility use (Mark)

### 3) Additional Fall prep

- August 15th New players clinic.
  - Discussion on how to advertise.
  - Morning announcement, Newsletter **[Action]** Chris write these.
  - Discussion on advertising this. How to reach the kids/parents. Flyers, announcements, bring a friend.
  - **[Action]** Jim does email blast, Adam does Davis, Brad and Bruce Mtn. View, Scott does Rocky Mount. Jim does TYL Facebook. Monday August 9<sup>th</sup> TYL Jersey Day.
  - Warrior Give away **[Action]** Mark contacts Liam
- Coaches Background checks
  - **[Action]** Commissioners handle coaches background check.
- Coach search process.
  - **[Action]** Brad sends out email to previous coaches. Discussion on developing new coaches.
- Order uniforms / Pinnies
  - **[Action]** New shorts. Available at TYL day. (Mark)
- Meet & Greet (volunteers needed) – August 28th
  - Discussion on Stations. Uniforms, USLax number, medical forms, volunteers, registration.
- Equipment program for new players
  - Adam spoke on Bruce Oswald Foundation. AJ04lax. Tax deduction for donation. [Motion to accept by Kevin S. Second by Bruce M. Passed.](#)
- Referee Training
  - Discussion on a Jamboree to train refs. **[Action]** Scott to contact GLOA and Ryan Oberholtz to find out what is involved organizing.

### 4) Fundraising

- Potential Fundraising opportunities
  - Spirit Wear
  - Concessions

5) Other Misc:

- Meeting schedule & location (conference call capabilities)
  - CBSI facility for meeting **[Action]**. Kevin S. to contact and reserve.

Next meeting Monday, August 9<sup>th</sup>. CBSI. 7pm.

Meeting adjourned at 10:06