

TYL Board Meeting  
Tuesday, June 29, 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**

## Overview

Introductions were made around the table.

## Fall

Fall registration opens Aug 6<sup>th</sup>.

Jim distributed information on what registration information will go on the website for TYL/JTL.

[Action] Age brackets change posted on front page of site. (Jim)

Discussion: dates, age brackets, start dates.

Adam suggests the following tentative dates for Fall.

Sunday, August 15<sup>th</sup>. [Action] Organize and promote TYL Day" (Brad and Kevin).

August 28<sup>th</sup> Meet/Greet

August 30<sup>th</sup> Practices begin

Discussion: Recruiting

Discussion: Extra/old equipment turn-in.

[Action] Email to past membership to donate equipment (Jim??).

Suggested that T-shirts be given for donation.

Suggested that Breakaway get involved. "Breakaway is supporting TYL". [Action needed]

[Action] T-shirts given per donation (Amy).

Discussion: Equipment order to Breakaway.

[Action] Equipment needs assessment (Kevin)

Chris suggests a pre-season Skills Clinic as a recruiting tool, after the "TYL Day" event.

Discussion: Importance of fundamental skills.

Discussion: Communicating recruiting events to community. [Action needed]

Discussion: Spirit wear for Fall.

Have something available at Meet and Greet.

[Action] Amy Noden to get with Anna about this.

Discussion: Online Store. [Action needed]

Discussion: Fall uniform “package”. Part of registration fee.

Discussion: Fees. \$150 fall, \$250 Spring, \$350 JTL.

Discussion: Finances. \$44,100 on hand. What TYL spends and budgeting.

Discussion: Condition of fields and possible solutions.

Chris suggested that Mabry be approached again about reconstructing that field.

[Action] Adam, Kevin will meet with Mike Banik and discuss options and history of this.

Discussion: Fundraising buy-out option. Other fundraising options.

Suggested that fundraising should be aimed at a specific purchase.

### **Commissioner.**

Discussion: Decided that age level commissioner not necessary.

Discussion: Role of commissioner. Bringing in new coaches.

Building a unified philosophy and communicating that to all coaches.

[Action] Meet with coaches and communicate coaching philosophy.

Agree on the teaching of fundamentals (Bud, Adam)

**FALL items:** Physicals, Birth certificates, background checks.

Suggested that Physicals by Meet and Greet. Physical (12 month). USLacrosse number.

Discussion: Non-board members at meetings.

Decided that this will be by invitation only, depending on the topic.

Next meeting Tuesday, 7/20. 7:30pm.

Meeting adjourned at 9:34pm