

Trojan Youth Lacrosse

Board of Directors Meeting Minutes – 8/11/2011 7:00pm CBSI

Alecia, Rusty and Joe absent

1) Previous Meeting recap (Minutes) – 7:00 – 7:10

- a. MSP to approve minutes

2) Treasurer Report - 7:10 – 7:20

- a. Current financials
 - i. Collected 18.5K in reg. Total of 27k due to partial payments. 2012 Budget forecast adjusted to 33k.
 - ii. All money due collected.
- b. Budget update
 - i. Diane working on taxes.

3) Fall Preparation 7:20 – 8:00

- a. Fall schedule update – key dates
 - i. Reg. dates reiterated.
- b. Mayla update – scheduling process, regions...
 - i. Adam updated us on the MAYLA concerns...regions, scheduling
- c. Registration numbers update (boys/girls – by age group)
 - i. Now at 85% of last year. Boys bantam - 23 lightning - 31, junior - 38, senior - 14. Girls bantam - 12, lightning - 26, junior - 26, senior - 18.
 - ii. Plan for number of teams and cut off on roster size
 - 1. Boys Bantam looking for 33. Boys Lightning can go to 40. Boys need 8 boys between Jr and Sr.
 - 2. Girls Bantam 12...need 6 to 8 for 2 teams of 10. Lightning needs 10 for 2 fields of 18. 1 Jr. and 2 senior teams projected.
 - 3. Projected Boys 3,2,2,1 Girls 2,2,1,2. 15 teams.
- d. Preliminary coaching lists (boys /girls)
 - i. Boys - Bantam - Octavious, Dickson, Pagter(?). Lightning – Bruckman, McClean, Eagan. Jr – Greg Perry, Greg Fitzharris, Sr. – Collins, Estella, Perryman
 - ii. Girls – Bantam – Jerry Harrison/SteveHarrison, Shamus Wykes, Hayes not available. Lightning – McClure, Harrison, Harmeyer(?) JR. – Gandy, Hamil, Brandt, Harmeyer (?) Sr. – Doemel, Rankin, Scholar. 6 to 7 HS players. Paid \$15 an hour. Weekly practice only. Not paid for games.
- e. Referee planning
 - i. Arbiter –GLOA Boys. Veronica Hewgley for girls. All ok.

- 1. Bantam ref cost discussed. Scott to check with JD. [Action Item].
 - f. Background checks. Are they good for a year? If done in Spring are they good now.
 - g. Practice Schedule Review
 - i. Same. No change. 6-7:30 until time change.
 - h. Paperwork Day / meet and greet
 - 1. 8/20. Who's in charge, what tables (paperwork, spirit wear, AJ04, raffle, vendors..?). Doemel Secure Mabry. [Action Item].
 - i. Field update
 - i. Mabry overseed happens in early October. Conference Week might work. Question as to overseeding Davis. Talked contracts for field use. Port-o-potty's...continue at Simpson?
 - j. Spirit wear update
 - i. Steve Vogel will take over with Aladame to offer spirit wear. Coaches shirts discussed. T-shirt in Fall. Collared in Spring. Mark's Dad's (Gumpy) smoke alarm needs battery changed...beeping. Pinnies ordered.

4) Other

- a. Fundraising plans for fall and spring / goals
 - i. No fundraising as survey said. Overt fundraising in Spring. Roster shirts again in Spring. 2 more programs to come up with. Alecia and Jay have some good ideas. Golf tournament, field day concessions. Questions... TYL good value...Brad suggested raising rate. Discussion of roster shirts and how families viewed that. Question as to giving the team the choice of finding a sponsor or paying per player. Equipment stands at Meet and Greet. Jim suggested putting as an available item at registration. [Action Item].
 - ii. Kevin asked Ms Heflin if they would go half's on the over seeding with PTSA.
 - iii. Kevin saw Ritchie about signing the contract. Lower field will be a full length lacrosse field according to Art O'Niell. Lights at Frank are installed..but wiring can't be installed until next summer 2012. Need money to move old lights to new field. Immediately, there are lights that will be turned onto the new field for Spring 2012. Further discussion on the design of a deal with the HS concerning the lights and new fields.
 - iv. Heat index discussed. Water break at 15 minute interval.
- b. Next meeting schedule
 - i. Monday, September 12th 7pm. CBSI

5) Meeting adjourned at 8:54pm

Board of Directors

President	Mark Rowley
Vice President-CO	Adam Bruckman (Boy's) Bud Blide (Girl's)
Treasurer	Rusty Medlin
Board Secretary	Chris Doemel
Webmaster	Jim Perry
Fundraiser Committee (Includes Concessions)	Jay Hoarell / Alecia Zacharis
Spiritwear /Uniform Committee	Amy Noden
Field Maintenance/Game Day Committee	Kevin Schlabach
Boy's Commissioner	Brad Wyman
Girl's Commissioner	Bruce Mills
Boy's/Girls Referee Assignor	Scott Giordano
PCA Cooridinator	Joe Cody
Program Scheduler	Jon Walworth

