

Trojan Youth Lacrosse

Board of Directors Meeting Minutes – 9/12/2011 7:00pm CBSI

Jim, Jay, Alecia, Bruce, Joe absent

- 1) Previous Meeting recap (Minutes) – 7:00 – 7:10
- 2) Treasurer Report - 7:10 – 7:20
 - a. Current financials
 - i. Right on par with budget. 33k budgeted for Fall reg. 33,475 collected.
 - ii. Taxes have been filed.
 - iii. Discussed with Diane depreciating the expenditures on Mabry field.
 - b. Final fall revenue / budget
- 3) Fall Season Update 7:20 – 8:00
 - a. Boys – Brad/ Adam
 - i. Senior – John Collins has 20 players. Tom Estella and Spencer Rausch helping coach. Junior - teams are divided. Greg and Greg coaching. HS kids are a great addition to the program. Lightning – Teams split. Flatt/Flatt coaching together. Adam has the other team. Bantam – Ray Octavian. 4 new coaches. Teams Split. Scrimmaged against Kell last weekend.
 - b. Girls – Bruce/Bud
 - i. Senior – Doemel. HS girls are great help. Junior Teams – Rankin and Gandy. Teams not split yet. Tuesday for that. Lightning – Two new coaches. McClure/Jerry Harrison. Need an additional coach. Bantam – Steve Harrison/Shamus Wykes. HS girls big help.
 - ii. Practice Update
 - iii. Team Splits
 - iv. Any issues /concerns
 1. All good as of now.
 - c. Fall Game Schedule / Regions
 - i. One Bantam boys team travel a lot in the current form. May change.
 - ii. MAYLA/program reps conference call. Only first two weeks were discussed. No big issues. Regions were created where team numbers necessitated.
 - iii. Suggested to schedule extra games if team is not scheduled to play a team in region.
 - iv. Any additional games, call Jon W. to confirm field availability. Scott will do referees so he needs to be notified.
 - v. Discussion on site calendar use...putting all games on so coaches can check there for free field times for make-ups and extra games.
 - d. Referee Update (need to get game schedule to GLOA)
 - i. Bantam refs discussed. Will Lassiter players get preference for reefing these?
 - e. Field Update
 - i. Aerate and seed rye. To be successful needs to be done late September.
 - ii. Davis got a nice fence around the port-o-potty. McCleskey ok. Set up this week for games.

- f. Spirit wear Update
 - i. Aladame has been at practices selling spirit wear. Working well. He will give us a check. He has the inventory. Will itemize for Rusty.

- 4) Other - 8:00 – 8:30
 - a. Adam looked into renting a storage unit. \$75 for 10x5. Pinnies, spirit wear, sticks, equipment stands, and goalie stuff.
 - b. Fundraising / Fall Social event (Do we want to plan a fun activity for end of fall)
 - i. TYL Community event; Dinner/silent auction (end of October possible), tennis social, Lobster boil. Kevin suggested adding a board member who just organized the social events. **Action Item** - Kevin will call “5 Seasons”
 - ii. Our own brand of coffee. Through a local coffee roaster. Packaged with our colors...names...put them up on the site for sale.
 - iii. Other discussion on store at website, merchant accounts.
 - c. Charity Opportunities - ideas to give back to lacrosse Community
 - i. Mark met with a gentelman who starts lacrosse programs in schools. Money raised goes to help inner city programs.
 - ii. Discussion on how the board can proceed with a charitable/philanthropic endeavor.
 - iii. Further discussion on adding a board member for this and also for social.
 - iv. Further discussion on the make up of the board, i.e. adding new members, dismissing members, term length, positions and structure of the board.
 - v. Motion made to proceed with a TYL philanthropic endeavor (Adam). 2nd, passed.
 - vi. Discussion on offering a scholarship to current TYL player based on a submitted application.
 - vii. **Action Item** – Scott will review putting together a mission statement.
 - viii. **Action Item** - Rusty and Brad will look at creating an scholarship application
 - d. Meeting schedule
 - i. 2nd Monday of every month agreed upon for meetings.
 - ii. Next Meeting, October 10th, 7-9
 - iii. Meeting adjourned at 8:48pm.

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