

Dover Youth Lacrosse General Membership Minutes

February 21, 2019 – Dover Senior Center

- I. **Call Meeting to Order – 6:35 pm**
- II. **Welcome & Introductions**
- III. **Approval of Minutes – Motion to approve by Crystal Wilcox; second by Brian Davis.**
- IV. **Reports from Board**
 - a. President – Nothing to report
 - b. Vice-President – Nothing to report
 - c. Secretary – Not present; nothing to report
 - d. Treasurer – presented monthly Treasurer’s report; Sandwich fundraiser profited \$1,326.50
 - e. Buildings & Grounds – Tommy is ordering paint this week; need volunteers to line field (2nd week of March if possible); need to determine what fields we are lining; need to order the portable toilets to be delivered March 8th – Tommy will order one for Ketterman and one for Mayfield park
 - f. Athletic Director – Boys – Not present; nothing to report; YCLA meeting is February 24
 - g. Athletic Director – Girls – Attended YGL meeting in early February - switching from USLAX to NFSH rules; Increase in Ref fees (will be fixed until 2023); Lumberjax and Rising Starts tournament dates given; final game schedule to be published February 22 - each of the girls’ teams has at least 12 games
- V. **Reports from Directorships**
 - a. By-Laws Position – Nothing to report
 - b. Equipment & Uniform – Shopping for ice packs – Case of 125 for \$50 – Cliff motions to purchase, seconded by Tommy – motion will carry. Crystal Tuley will purchase and get reimbursed by DYL.
 - c. Fundraising – Crystal is filling in as the coordinator; Bingo is being planned for June 29, 2019
 - d. Apparel/Pictures – Cliff will reach out to Dave Nelson to see if we can use North Salem due to having bleachers on April 8 or 15; Crystal to follow up with Orendorff and Failor’s to see if indoor is an option if we have bleachers
 - e. Concessions Position - Crystal will work with Jenn to put a plan together
 - f. Membership & Insurance – Equipment Insurance has been paid and certificate has been sent to the board; US LAX will be submitted shortly; Claim for Weigelstown damage is to the point where they are working to send out an adjustor to assess the damage; Melissa will make the team roster cards and Crystal Tuley will print them out
 - g. Website & Social Media – Updated rosters were sent early this week 9 U 10 Boys, 10 12 U Boys, 18 14 U boys, 21 2/4 Girls 14 5/6 Girls (72 Total)
- VI. **Old Business**
 - a. Ketterman Field Use for 2019 – Flag football practices scheduled Thursdays starting in April – Tommy will follow up to make sure it doesn’t conflict with DYL practices
 - b. Weigelstown wall and indoor space for conditioning/practices in January, February and March – we are using indoor balls except for scooping drills – swax lax balls are being used. March 2 & March 9 from 2-4 & March 16 from 2-5 – South Hanover YMCA Indoor space – a schedule will be finalized in the coming weeks

Next Meeting: March 21, 2019

- c. Tri-Town field use / schedule of days requested will need coordinated through Dover Township – we need to find out about facilities use
- d. Quick Recap of Dover Region Planning Meeting – to be discussed in Executive
- e. Girls uniforms – everything is on time as of now; next week is the 4th week – an exact date will be given to Cliff on Monday, February 25th; payment is due at pickup
- f. Mandatory Parent Meeting

VII. New Business

- a. Uniform Handout – March 7th @ Community Building – uniform handout along with the water bottles and apparel if available
- b. Picture Day – April 8 or 15th, see comments above
- c. Insurance Forms for 2019 (i.e. shed-equipment) – See comments above
- d. Coaches registration for US Lacrosse, background checks and Level 1 certification – Current US LAX registration, Clearances to be submitted to DYL VP
- e. Open Positions – Vice President, Fundraiser Coordinator, By-Laws Position – As previously voted, Cliff Harris will fill the role of Vice President, Laura Burkey was nominated by Brian Davis to fill the Girls AD position and has accepted the role; Secretary will send an e-mail to the club notifying them of the vacancy
- f. Bingo Fundraiser Update – Planning meeting was held Feb 18th; donations are being solicited; tickets go on sale Feb 28th

VIII. Open Floor

IX. Adjourn – 7:35pm

