

Dover Youth Lacrosse General Meeting MINUTES

May 26, 2020 – Lehr Park Pavilion

- I. **Call Meeting to Order @ 6:35 PM**
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 2/20/2020 - Motion by Crystal Wilcox and 2nd by Tom Slusser
- IV. **Approval of Minutes** from 4/02/2020 - Motion by Crystal Wilcox and 2nd by Tom Slusser
- V. **Approve Financial Report** – Motion by Cliff Harris and 2nd by Matt Henze
- VI. **Reports from Board**

- a. President Travis Hoover (Attended)
 - No Report
- b. Vice-President Cliff Harris (Attended)
 - No Report
- c. Secretary Kristie Harris (Attended)
 - No Report
- d. Treasurer Crystal Wilcox (Attended)
 - No Report
- e. Buildings & Grounds Tommy Slusser (Attended)
 - Look at the possibility of using the new grass field going in behind North Salem Elementary School and the new turf at the new High School.
 - Shed = Pull out metal boxes and clean out. Look into purchasing a new shed to accommodate a concession stand and store all the goals, instead of being chained up outside. We would need to send a proposal to the borough about replacing the current shed with a slightly larger one.
- f. Athletic Director – Boys Matt Henze (Attended)
 - Most of YCLA board members are stepping down, no updates from the league.
- g. Athletic Director – Girls Laura Burkey (Absent)
 - Most of the YGL board members are stepping down, no update from the league, per Cliff Harris

VII. **Reports from Directorships**

- a. By-Laws Position Vacant
 - No Report
- b. Equipment & Uniform Crystal Tuley (Absent)
 - There are a few more athletes that still need to return their uniform.
- c. Fundraising Vacant
 - Crystal Wilcox is going to contact the mum company about scheduling fundraiser with a delivery date of September 23, 2020. She will ask them when the orders are due to to delivery on that date.
- d. Apparel/Pictures Kristen Ziegler (Absent)
 - No Report
- e. Concessions Position Jenn Livengood (Absent)
 - No Report

Next Meeting: June 18, 2020

- f. Membership & Insurance Melissa DeHass (Absent)
 - All US Lacrosse Memberships have been submitted.
- g. Website & Social Media Lindsay Davenport (Absent) and Jeremy Wilcox (Attended)
 - No Report. Need to update the By Laws document because it's only the odd pages and add a google calendar that is easy to update and add meetings and events.

VIII. Old Business

- a. Scholarships
 - Awarded to Paige Lantz and Jaylynn Malehorn and they have been paid to their schools.
- b. Ketterman Field
 - Look at filling holes soon and then seed at the end of summer.
- c. End of Season Party
 - Green Valley stated on Facebook that they are not allowing large groups this season and due to no lacrosse season, the end of year party will not take place this year.

IX. New Business

- a. Community Donation
 - About \$600 was donated back to the club from families instead of taking their registration fee refunds. Think about ideas of something that can be purchase that will benefit all. Maybe some type of player gift for the beginning of the season.
- b. Donation Request from Shaely Gamble
 - Agreed to donate \$150 to sponsor a hole for Shippensburg University Golf Tournament. Shaely plays on their women's lacrosse team. Waiting to hear back from Shaely where to send donation check.
- c. 2020/2021 Board and Directorships Nominations
 - Send a reminder to families via email and Facebook post. Voting will take place at the June meeting.
- d. Summer Clinics
 - Look at dates and finalize at the June meeting.

X. Open Floor

XI. Adjourn @ 7:41 PM