

Dover Youth Lacrosse General Meeting MINUTES

June 18, 2020 – Lehr Park Pavilion

- I. **Call Meeting to Order @ 6:31 PM**
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 5/26/2020 Motion by Tommy Slusser and 2nd by Crystal Wilcox
- IV. **Approve Financial Report** Motion by Cliff Harris and 2nd by Tommy Slusser
- V. **Reports from Board**
 - a. President Travis Hoover (Attended)
 - Try LAX – grant program on hold; Travis will reach out to Sarah Forest (Regional Manager of the Northeast) about conducting without the grant
 - Shooting Irish Boys’ Summer Clinic July 20-23 from 9 am until 12 pm at Clouser Park held by York College, cost of \$125
 - b. Vice-President Cliff Harris (Attended)
 - No Report
 - c. Secretary Kristie Harris (Absent)
 - No Report
 - d. Treasurer Crystal Wilcox (Attended)
 - No Report
 - e. Buildings & Grounds Tommy Slusser (Attended)
 - No Report
 - f. Athletic Director – Boys Matt Henze (Attended)
 - No Report
 - g. Athletic Director – Girls Laura Burkey (Attended)
 - Girls’ Clinic by Venem Lacrosse in Hanover – already shared on Facebook page
- VI. **Reports from Directorships**
 - a. By-Laws Position Vacant
 - No Report
 - b. Equipment & Uniform Crystal Tuley (Absent)
 - No Report – Travis is going to reach out to Crystal to get a status update on the players who have not turned in their uniform and equipment.
 - c. Fundraising Vacant
 - Crystal Wilcox is going to contact greenhouse in July to set up mum fundraiser base on the dates previously discussed.
 - d. Apparel/Pictures Kristen Ziegler (Attended)
 - No Report
 - e. Concessions Position Jenn Livengood (Absent)
 - No Report
 - f. Membership & Insurance Melissa DeHass (Attended)
 - No Report
 - g. Website & Social Media Lindsay Davenport and Jeremy Wilcox (Both Absent)
 - No Report

Next Meeting: August 20, 2020

VII. Old Business

- a. New Shed
 - Contact Craig Heckert to remove and scrap the metal boxes in the shed. Matt and Cliff will measure current shed and available room for proper dimensions, and then start looking for a new shed. Need to approach borough.
- b. Summer Clinics
 - July 15 and 29, August 12 and 26, and September 16 and 30. 6-7:30 PM at Ketterman Park

VIII. New Business

- a. Return to play procedures
 - Wait for US Lacrosse and see what clubs create. Need to create a general waiver for clinics and will be emailed with the dates of the clinics.
- b. 2020/2021 Executive Board and Directorship Election
 - President = Travis Hoover, VP = Cliff Harris, Treasurer = Crystal Wilcox, Secretary = Kristie Harris, Boys' AD = Matt Henze, Girls' AD = Laura Burkey, Buildings and Grounds = Sam Torres, By-Laws Director = No One, Equipment and Uniform Director = Crystal Tuley, Concession Director = No One, Fundraiser Director = Leah Rodgers, Picture & Apparel Director = Kristen Zeigler, Membership and Insurance Director = Melissa DeHass, Webmaster Director = Jeremy Wilcox

IX. Open Floor

- Budget meeting scheduled for July 22nd at 6 PM at Brewvino

X. Adjourn @ 7:19 PM

