

# Dover Youth Lacrosse General Meeting Minutes

October 15, 2020 – Via Zoom Meeting

- I. **Call Meeting to Order** at 6:33 PM
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 9/17/2020 Motion by Laura Burkey and 2<sup>nd</sup> by Crystal Wilcox
- IV. **Approve Financial Report** Motion by Laura Burkey and 2<sup>nd</sup> by Leah Rodgers
- V. **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 Sam Torres (Attended)
  - Sam and Travis attending Dover Borough meeting on 10/5 and presented request for new shed. Was told that it needed to be reviewed by the Dover Area School District since the borough leases the land from them. DASD gave approval. Borough then gave verbal approval, but waiting on official paperwork. Once fully approved then we need to speak with the shed company to confirm option and price. Need to find out if we need a permit.
- f. Athletic Director – Boys Matt Henze (Absent)
  - Via email from Matt presented by Travis. YCLA had a meeting and voted in a new board: Robbie Gillis is President, Pat Stafford is VP, and Lory Rudy is Treasurer. Lumberjax tournament is scheduled for May 22<sup>nd</sup>. If teams are not allowed to use school property this year, they will utilize non school property and have tournament style weekends. York College is looking to offer clinics and will provide more details when available. WY is having clinics the next two Saturdays and they will follow up with Travis to share the interest level that they have.
- g. Athletic Director – Girls Laura Burkey (Attended)
  - Not going to have a girls' winter teams, but the Y is offering individuals to sign up to be on a team. YGL meeting discussed the option of extending the season by an extra week, but it was shut down. Season will be 8 weeks starting mid-March and teams will play 9-11 games. Usage of school fields was not discussed. At this moment three girls are registered for the spring season (1) 5/6 and (2) 7/8.

## VI. **Reports from Directorships**

- a. By-Laws Position Vacant
  - No Report
- b. Equipment & Uniform Crystal Tuley (Absent)
  - Travis is going to follow up again to find if the last two outstanding uniforms were turned in and who what the girl that had the outstanding uniform.

Next Meeting: November 19, 2020

- c. Fundraising Leah Rodgers (Attended)
  - Mum fundraiser is complete and went well. Had lots of help on delivery day. Next up is the sandwich sale.
- d. Apparel/Pictures Kristen Ziegler (Attended)
  - No report
- e. Concessions Position Vacant
  - Amy Heckert is interested in position. We will vote in at the next meeting.
- f. Membership & Insurance Melissa DeHass (Attended)
  - Received notifications from Markel of annual privacy notice and change of address. Was also notified that our current AED will no longer be manufactured starting in March 2021. Received through US Lax grant the last time. Look into purchasing a new one. Also, look into Peyton Walker Foundation.
- g. Website & Social Media Jeremy Wilcox (Absent)
  - The contact us page needs to be updated with 2020-2021 members.
  - Currently have six registered – three boys and three girls. Send another email reminder to club about registration and post on Facebook.

**VII. Old Business**

- a. New Shed
  - Discussed during Building and Grounds
- b. Trunk or Treat
  - Bags are packed and Kristen has an idea for the trunk. Being held Friday, 10/30, from 5-8 PM. Location changed from Brookside Park to Township Building.

**VIII. New Business**

- a. Girls' Uniforms
  - Need addition smaller youth sizes and larger adult sizes. Get quantities and sizes needed.
- b. Open Apparel Store for Holiday Gifts?
  - Wait until Spring, but look into a mask sale.
- c. Equipment needed for Spring Season?
  - Look into goalie chest protectors because of the new rule for 2021. Goalie sets for boys' U14 and girls' 7/8. Larger goggles for girls for rentals. Look at the boys' chest protectors and see how many will need to be replaced because of new rule that goes in affect 2022, maybe buy half replacement now and other next year so not a large expense all at once.

**IX. Open Floor**

- Boys' winter league is still trying to field teams for U12 and U14. Travis has reached out to other clubs to see if they have any players what would want to play.

**X. Adjourn at 7:47 PM**