

Dover Youth Lacrosse General Meeting MINUTES

November 18, 2020 – Zoom Meeting

- I. **Call Meeting to Order** at 6:35 PM
- II. **Welcome & Introductions** Motion by Cliff Harris and 2nd by Laura Burkey
- III. **Approval of Minutes** from 10/15/2020 Motion by Laura Burkey and 2nd by Sam Torres
- IV. **Approve Financial Report**
- 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)
 - Received permit to install new shed. Need to select shed and find out how long it will take to be ready. Also need to figure out stone for base.
 - f. Athletic Director – Boys Matt Henze (Absent)
 - No Report
 - g. Athletic Director – Girls Laura Burkey (Attended)
 - Couple girls signed up individually to play winter lacrosse at the South Hanover YMCA.
 - Still looking into equipment and pricing.
 - Clinics are going well. State issued new guidelines that masks must be worn at all times, even during physical activity and play. An email will be sent to the club and info posted on Facebook. Keep the December dates scheduled as plan unless we hear differently from the township, but merge the boys and girls both from 6-7 PM.
- VI. **Reports from Directorships**
 - a. By-Laws Position Vacant
 - No Report
 - b. Equipment & Uniform Crystal Tuley (Attended)
 - Crystal Wilcox check the shed and found that we only had goalie chest pad that meets the new rule requirement that goes into effect this year. We will need to purchase replacement for this upcoming season. Also, that we only had four regular chest pads that meet the new rule that goes into effect next year. We will need to purchase replacements next year.
 - Crystal Wilcox reached out to Riddell contact via email, but haven't heard back. Will try to reach out via phone once she receives a phone number.
 - Crystal Tuley confirmed that one girl, Alivia Clauser-Witmer, still needs to turn in her uniform from the Spring 2020 season. That is the only outstanding uniform.
 - c. Fundraising Leah Rodgers (Attended)
 - Trunk or Treat went well, hopefully we'll get additional players.

Next Meeting: December 16, 2020

- d. Apparel/Pictures Kristen Ziegler (Absent)
 - No Report
- e. Concessions Position Vacant
 - No Report
- f. Membership & Insurance Melissa DeHass (Absent)
 - No Report
- g. Website & Social Media Jeremy Wilcox (Absent)
 - Renewed website, good for three years.
 - Twelve players currently registered.

VII. Old Business

- a. Girls' Uniforms
 - Received quote for 25 additional uniforms (reversible jersey and kilt), \$54 each. Cliff will email the quote to the board members for approval.
- b. DYL Masks
 - Out of the three that Kristen submitted, the majority like the top option. For 100 masks they would be \$3.05 each. Respond to Kristen with questions: is there a youth size available and how long would it take to receive the masks once they are ordered. Also, Cliff reached out to 2 the Tee Outfitters to get options and pricing. Order for girl players and parents.

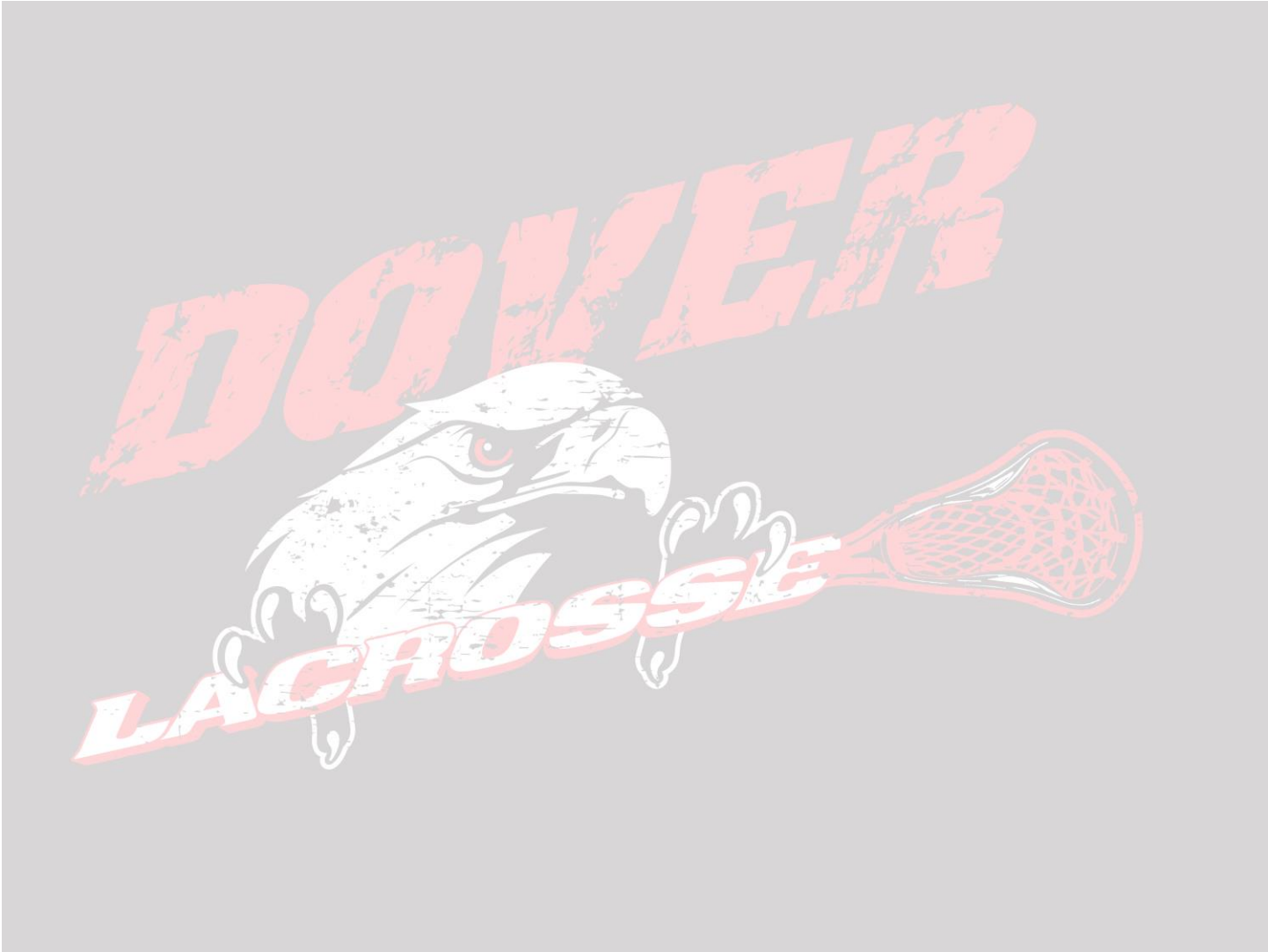
VIII. New Business

- a. Nomination for Concessions Directorship
 - Motion by Travis Hoover to nominate Amy Heckert as Concessions Directorships. Approved with Yay majority from the executive board members.
- b. AED Replacement
 - Melissa still working on contacts for AED grants.
- c. Indoor space for conditioning/practices in January, February and March
 - Reach out to Dover YMCA, South Hanover YMCA, and empty grocery store in Dover. Cliff will follow up with Dave Nelson at DASD regarding indoor space at WE. Reserve open dates at Dover Community Center.
- d. Sandwich Fundraiser
 - Leah will get contact info from Crystal Wilcox for sandwich company. Start sale on 1/12/21 (parent meeting), give two weeks to sell, and have pick up around 2/18/21.

IX. Open Floor

- Coaches to send reminder to their players that registration for the spring season is now open.
- Since masks are now required to be worn during play, looking into Lacrosse Shields for the boys' helmets so they don't have to wear masks. Three pack for \$19.99 or Cascade brand is three pack for \$30. Motion by Crystal Wilcox to reimburse Travis for the shields that he purchased for the boys playing winter league lacrosse. It was eight packs for \$159.92. 2nd by Cliff Harris.

X. Adjourn at 8:03 PM



Next Meeting: December 16, 2020