

Dover Youth Lacrosse General Meeting MINUTES

October 17, 2019 – Dover Senior Center

- I. **Call Meeting to Order** at 6:39 PM
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 9/19/19 - Motion by Crystal Wilcox and 2nd by Matt Henze
- IV. **Reports from Board**
 - a. President Travis Hoover (In attendance)
 - Received an email from K-9 Lacrosse (West York) about the possibility of merger with us. Our club is open to this idea and will have Travis, Matt (boys' AD), and Laura (girls' AD) meet with their board members in the next week or two to work out the details. K-9 is going to hold an open clinic in hopes to obtain additional players. We will provide them our open clinic dates.
 - b. Vice-President Cliff Harris (Absent)
 - Cliff attended the YGL meeting which was short as only three clubs were represented. Talked about finding additional turf fields to use in the spring and the winter lacrosse league. There was not enough to vote on anything and it was determined that all conversations would be moved to email for vote. They intend to call an additional meeting prior to the start of the spring season to discuss changes.
 - Matt suggested that the league charge a fee (\$50) to a club that doesn't send a representative to the meeting. YCLA does this.
 - c. Secretary Kristie Harris (In attendance)
 - No Report
 - d. Treasurer Crystal Wilcox (In attendance)
 - Mum sale was successful, profited \$2500
 - e. Buildings & Grounds Tommy Slusser (Absent)
 - Fertilize field at Ketterman on November 3rd at 3:00 PM
 - Need to reserve Ketterman for the Spring and Weigelstown Elementary School for indoor practices.
 - f. Athletic Director – Boys Matt Henze (In Attendance)
 - Nothing to report – still no YCLA meeting
 - Travis – Winter League has three teams committed (CY, SG, DOV) and two haven't paid their deposits (SW, Shock Wave). He is waiting on an email response from the S. Hanover Y.
 - g. Athletic Director – Girls Laura Burkey (Absent)
 - Girls U12 Winter League – three teams confirmed and New Oxford hasn't paid their deposit yet as they are still looking for additional girls. If this age group doesn't have enough teams then Dover will not participate. Girls/Parents will have the option to play up to the 7-8 team (if there is one), to apply the money they paid for winter to be applied towards registration cost for spring, or get refund.
 - Spring Grove emailed Laura about partnering with Dover for the 7-8 team. We will need to discuss with them the details.
 - Clinics are going well. One new 3rd grader last week.

Next Meeting: November 21, 2019

V. Reports from Directorships

- a. By-Laws Position Vacant
 - No Report
- b. Equipment & Uniform Crystal Tuley (Absent)
 - No Report
- c. Fundraising Vacant
 - No Report
- d. Apparel/Pictures Kristen Ziegler (In attendance)
 - Apparel store ends 10/20 at 11:59 PM. Will take 3-4 weeks for delivery.
 - Open up for vendors to provide their offerings/information for club pictures.
- e. Concessions Position Jenn Livengood (Absent)
 - No Report
- f. Membership & Insurance Melissa DeHass (In attendance)
 - Verified with the insurance company that our costs will not increase with the fix of the wall at Weigelstown Elementary School.
 - With it being difficult to get information out to the students in schools Melissa is going to reach out to the other youth sport organizations to see if they would be interested in having a “Dover Youth Sports Day”. If there is interest, then she will reach out to the township to see if they can hold the day at Lehr park in early spring or late summer.
- g. Website & Social Media Lindsay Davenport and Jeremy Wilcox (Both absent)
 - Registration numbers so far: Boys’ U14 = 2, Boys’ U10 = 1, Girls’ 5-6 = 2, Girls’ K-4 = 2. Need to send email out to club to remind them to register their player. We need to know numbers to provide to the leagues (YCLA and YGL) and fielding full teams. Parents just need to register their player(s). Deposit of \$50 is due at parent meeting in January and then remaining balance due at uniform hand out.
 - Have in person registration at open clinics on 11/19 and 12/3 from 6-7 PM. We’ll have laptops available and paper forms as well.
 - Send email to webmaster to update website information. Also, update account users on Facebook, website, and registration site based on board and directorship responsibilities.

VI. Old Business

- a. Community Events: Smyser’s Fall Fest, Dover Twp. Halloween in the Park, North Salem Elementary Trunk or Treat
 - Smyser’s is 10/19 with setup at 9:30 AM and we’ll be there from 10-2. Crystal and Kristie will setup, Laura and Travis arriving later to help. Hand out bag with candy and sticker with mini flyer attached. Have goal, sticks, and balls for kids to try.
 - Dover Twp. is 10/26 with setup at 12:30 PM, 2-3 Trunk or Treat with Special Needs, and then 3-6 for Halloween in the Park. Harris Family to provide automobile to decorate and setup. Laura to help setup. Hand out bag with candy and sticker with mini flyer attached.
 - North Salem is 10/29 with setup at 5:30 PM and event is from 6:30-7:30 PM. Harris or Wilcox to provide automobile. Hand out bag with candy and sticker with mini flyer attached, along with a glow stick.
- b. Apparel Store

VII. New Business

Next Meeting: November 21, 2019

- a. Indoor space for conditioning/practices in January, February and March
- b. LaxCon 2020 – Philadelphia from January 10th – 12th
 - Send email out to club to inform them of event.
- c. Equipment needed for Spring Season?
 - Collapsible goals, goalie equipment, catch nets for parking lot end. Also, look at equipment list made at budget meeting and start ordering over the next month or so, look for sales.
- d. Bingo – March 2020
 - Beer and Wine theme. Create letter for sponsors and donations to start going out. Create a list of wineries and breweries in the area to reach to for prizes.

VIII. Open Floor

- Matt Henze motioned that if a current player gets a new person to register and pay the \$30 registration fee, then the current player only pays \$30 for registration. Goal is to field full teams at each age group for boys and girls: U8, U10, U12, U14, K-1, 2-4, 5-6, and 7-8. We would need to add to the registration form a question that asks, “Did someone refer you?” Send email to all board members about motion.

IX. Adjourn at 8:13 PM

