

Dover Youth Lacrosse General Meeting AGENDA

December 19, 2019 – Dover Senior Center

- I. **Call Meeting to Order** at 6:38 PM
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 11/21/19 – Motion by Laura Burkey and 2nd by Cliff Harris
- IV. **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)
 - Motion to approve financial report by Kristie Harris and 2nd by Cliff Harris
 - e. Buildings & Grounds Tommy Slusser (Attended)
 - No Report
 - f. Athletic Director – Boys Matt Henze (Attended)
 - No YCLA meeting – canceled until after the holidays.
 - Nicki King (WY/K9 Lacrosse) is holding registration on January 7th from 6:30-8 at the West Manchester Township building. Travis will attend.
 - g. Athletic Director – Girls Laura Burkey (Attended)
 - Winter league is going well for both teams.
 - No update on a YGLA meeting.
- V. **Reports from Directorships**
 - a. By-Laws Position Vacant
 - No Report
 - b. Equipment & Uniform Crystal Tuley (Absent)
 - No Report
 - c. Fundraising Vacant
 - Sandwich fundraiser is set up. Forms will be handed out at the parent meeting. Orders due 2/10/20 and pick up will be 2/20/20.
 - d. Apparel/Pictures Kristen Ziegler (Attended)
 - Pictures: there are two options – Failors and Orndorfs – similar pricing and both available the week of April 6th. Motion to use Orndorfs by Cliff Harris and 2nd by Laura Burkey.
 - Apparel Store: Will be ready and open for the parent meeting in January. The store will close on February 10th and pick up will be March 10th.
 - e. Concessions Position Jenn Livengood (Absent)
 - No Report
 - f. Membership & Insurance Melissa DeHass (Attended)
 - Insurance payment due by February 1st. Will get updated certs at the beginning of the new year.

Next Meeting: January 14, 2020

- g. Website & Social Media Lindsay Davenport and Jeremy Wilcox (both Absent)
- No Report

VI. Old Business

- a. Indoor space for conditioning/practices in January, February, and March
- Weigelstown is only available Mondays and Fridays during the month of February. Will look into other indoor facilities to see if they have available space and dates: South Hanover YMCA, Dover YMCA, Church of the Open Door, Light House Church, and New Creation Church.

VII. New Business

- a. Spring Grove 7-8 Girls
- President Vince Lucas and Coach Brett Huber looking to merge Dover and Spring Grove 7-8 teams to ensure girls from both teams get to play. Spring Grove currently has eight girls registered and expect three more. Their registration deadline is Friday, December 20th. They have their parent meeting scheduled for January 12th. Girls would register with their respected organizations. Dover has six registered and expects a few more. See what Dover's numbers are on January 10th to make decision and discuss additional details if needed. A basic uniform/pinner would need to be purchased.
- b. Scholarships
- Motion to change the value to \$1,000 instead of \$500 to be given to one boy and one girl by Kristie Harris and 2nd by Matt Henze. Motion that the minimum years that one participated with DYL organization is three year by Crystal Wilcox and 2nd by Tommy Slusser. Crystal will modify the document and email it to everyone.
- c. Parent Meeting Agenda
- Updated and added important dates
- d. Dates for hosting girls' games
- 4/19, 4/26, 5/3, and 5/10

VIII. Open Floor

- Coach Bryan Gamble is interested in helping to coach the 5-6 Girls' team, to be their assistance coach with Laura Burkey. Secretary will email him the information regarding the clearances, paperwork, and memberships that are need to be a volunteer coach with the organization.

IX. Adjourn at 8:37 PM