

Dover Youth Lacrosse General Membership Minutes

March 21, 2019 – Dover Senior Center

- I. **Call Meeting to Order @ 7:41 PM**
- II. **Welcome & Introductions**
- III. **Approval of Minutes from 2/21/19 Motion by Tommy and 2nd by Matt, Approved**
- IV. **Reports from Board**
 - a. President Travis Hoover (in attendance)
 - Nothing to Report
 - b. Vice-President Cliff Harris (in attendance)
 - Will be following up with Coaches for required paperwork
 - c. Secretary Kristie Harris (in attendance)
 - Nothing to Report
 - d. Treasurer Crystal Wilcox (in attendance)
 - Majority of expenses have been paid. Need to pay for Tournaments yet
 - e. Buildings & Grounds Tommy Slusser (in attendance)
 - Porta Pots were delivered by Associated Company. Lines need to be painted soon. Practices at Kettermen: if grounds are damp then athletes need to wear sneakers, but if they are soaking wet then no practice. Football practices might be an issue, just politely ask them to leave our practice area.
 - f. Athletic Director – Boys Matt Henze (in attendance)
 - Everything has been sent to YCLA. We'll be getting a refund of \$35 since we paid for four teams and only have three teams. There is one rain date, May 12th.
 - g. Athletic Director – Girls Laura Burkey (in attendance)
 - Girls games started last Sunday, March 17th. All three teams won. Would like to look into gym spaces and times for next year because of so many girls. Dance hall at Brookside?
- V. **Reports from Directorships**
 - a. By-Laws Position Vacant
 - Nothing to report
 - b. Equipment & Uniform Crystal Tuley (in attendance)
 - Uniforms handed out and we received additional ice packs.
 - c. Fundraising Vacant
 - We have sold 65+ bingo tickets already. Event is being pushed on Facebook and looking at Community Courier and Merchandiser. We need to put flyers out at Dover Business. Look into handing out flyers at school events, place in school on info tables, local egg hunts (4/20 at Lehr and 4/19 at Brookside). Send email to club asking them to share event on Facebook.
 - d. Apparel/Pictures Kristen Ziegler
 - Shooter shirts are being corrected. Jacket is backordered.
 - April 8th is picture date with a rain date of April 10th, 3-4 weeks turnaround time.
 - e. Concessions Position Jenn Livengood

Next Meeting: April 18, 2019

- Online signups have been created for donations and volunteers. Need donations by March 27th. First games on 3/30 for boys. Ask high school students that need volunteer hours to help. Need to purchase a propane tank.
- f. Membership & Insurance Melissa DeHass (in attendance)
 - Everything is set for Insurances and US Lacrosse registrations. Look into having parents complete the US Lacrosse registration next season.
- g. Website & Social Media Dean Packer (in attendance)
 - 77 players registered. Affidavit link and FBI fingerprint link don't work on the website.

VI. Old Business

- a. Uniform Handout – went well, very organized
- b. Picture Day - April 8th with a rain date of April 10th
- c. Insurance Forms for 2019 (i.e. shed-equipment) – everything paid
- d. Coaches registration for US Lacrosse, background checks and Level 1 certification
- e. Open Positions – Vice President, Fundraiser Coordinator, By-Laws Position – Cliff became vice president and other two positions still open.

VII. New Business

- a. Bingo Fundraiser Update – reported above with Fundraising
- b. Discussion home games at Ketterman and preparation needed prior to start of games – For Boys' games: "no parking" signs, cones, goals, catch nets, scoring table, concession stand, air horns. Football goal posts need to be padded. Look at possibility to switch sides that parents/players sit on. Fields to lined on March 24th around noon. For Girls: mini field, need drawing and measurements. Laura and Cliff need keys for shed.
- c. Porta-pot at Ketterman delivered? Will DYF (flag) being covering some of the costs? – Yes, delivered Wednesday, March 20th
- d. Concession stand at Ketterman for homes games? - Yes
- e. Lumberjax Tournament and Rising Stars Tournament – Is the club attending both? – Yes, Lumber Jax is May 11th for Boys (U12 and U14) and Girls (all three) and the cost is \$300 for 3-4 girls and \$500 for the rest of the teams. Rising Stars is just for girls' teams and will be held on May 19th. There is a tournament at Wilson for U14 Boys only, but Dean isn't interested.
- f. End of season picnic – June 6th at Green Valley Swimming Pool from 5-8 PM

VIII. Open Floor

- IX. Adjourn @ 9:07 PM