

# Dover Youth Lacrosse General Membership MINUTES

June 25, 2019 – Dover Senior Center

- I. **Call Meeting to Order @ 6:34 PM**
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 5/23/19 Motion by Tommy Slusser and 2<sup>nd</sup> by Laura Burkey
- IV. **Reports from Board**
  - a. President Travis Hoover (absent)
    - No Report
  - b. Vice-President Cliff Harris (in attendance)
    - No Report
  - c. Secretary Kristie Harris (in attendance)
    - No Report
  - d. Treasurer Crystal Wilcox (in attendance)
    - Outstanding items that still need to be paid: seed and fertilizer for field, bingo supplies and bingo ad in community courier, fee to lawyer to amend articles of incorporation.
  - e. Buildings & Grounds Tommy Slusser (in attendance)
    - Recommends waiting till the fall to seed and fertilize the field. Need to look into backup practice space for next season since football will be using Mayfield Park.
  - f. Athletic Director – Boys Matt Henze (in attendance)
    - YCLA meeting was canceled
  - g. Athletic Director – Girls Laura Burkey (in attendance)
    - YGLA meeting included talk about Rising Start Tournament: should it be play or a true playoff tournament, the current board is staying on for one more year, next season looking to have K-1 team (4v4 or 5v5 with no officials) and 2-4 team (play the way this year was played).
- V. **Reports from Directorships**
  - a. By-Laws Position Vacant
  - b. Equipment & Uniform Crystal Tuley (in attendance)
    - Still organizing uniforms
  - c. Fundraising Vacant
    - Bingo has a profit of \$2500 so far and only expenses that need to be paid yet are the bingo caller, advertisement in community courier, and food. Crystal Wilcox is going to call in July regarding mum fundraiser to start selling in August and pick in September.
  - d. Apparel/Pictures Kristen Ziegler (absent)
    - Kristen inquired about the survey results and if she should stay with the same vendors or look into new ones for the next season.
  - e. Concessions Position Jenn Livengood (absent)
    - No Report
  - f. Membership & Insurance Melissa DeHass (in attendance)
    - Insurance has been paid for the camps/clinics over the summer and fall.
  - g. Website & Social Media Dean Packer (in attendance)

Next Meeting: August 15, 2019

- Registration has been setup for next season. The mobile site now looks like the desktop home page.

## **VI. Old Business**

- a. End of the year picnic at Green Valley Pool
  - Everything went well and kids looked like they had fun.
- b. Summer Clinics
  - Scheduled has been posted on website, Facebook, and emailed. Signup sheets were given to coaches so they can keep track of attendance and get contact information for any new players.

## **VII. New Business**

- a. Winter Leagues
  - Girls = trying to figure out rules. 14 girls are interested. \$35 ref fees per game and \$700 per team (8 games guaranteed). \$700 would be split between the girls that are participating, borrow uniforms from the club.
- b. First Reading of ByLaws
  - Went over updates and changes. Changing General Membership Meeting to General Meeting, corrected dates so they following our fiscal year/season, removed some responsibilities, DYL instead of ELC. Brought up to add responsibility of email accounts and who manages the accounts.
- c. Election of Executive Board Members
  - President = Travis Hoover, VP = Cliff Harris, Treasurer = Crystal Wilcox, Secretary = Kristie Harris, Boys' AD = Matt Henze, Girls' AD = Laura Burkey, Buildings and Grounds = Tommy Slusser, By Laws Director = No One, Equipment and Uniforms Director = Crystal Tuley, Fundraiser Director = Jessica Bradley (Write In), Apparel and Pictures Director = Kristen Zeigler, Concessions Director = Jennifer Livengood, Membership and Insurance Director = Melissa DeHass, Webmaster Director = Jeremy Wilcox and Lindsay Davenport

## **VIII. Open Floor**

- National Night Out is Tuesday, August 6<sup>th</sup>, and the contact is Lt. Lash. Winter League for the HS (Coach Bob Boyer) is opening the JV team up to current 7<sup>th</sup> and 8<sup>th</sup> graders.

## **IX. Adjourn @ 7:42 PM**