

Dover Youth Lacrosse General Membership MINUTES

August 15, 2019 – Dover Senior Center

- I. **Call Meeting to Order @ 6:45 PM**
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 6/25/19 Motion from Tommy Slusser and 2nd from Crystal Wilcox
- IV. **Reports from Board**
 - a. President Travis Hoover (in attendance)
 - 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)
 - Budget Review
 - e. Buildings & Grounds Tommy Slusser (in attendance)
 - No Report
 - f. Athletic Director – Boys Matt Henze (Absent)
 - No YCLA Meeting. Report on township meeting later.
 - g. Athletic Director – Girls Laura Burkey (in attendance)
 - Winer League – 13 players. Registration is paid in full. We get two hours of turf time.
- V. **Reports from Directorships**
 - a. By-Laws Position Vacant
 - b. Equipment & Uniform Crystal Tuley (Absent)
 - Lost jersey for U14 player. Need girls' jerseys for winter league.
 - c. Fundraising Vacant
 - Mums due by August 31st.
 - d. Apparel/Pictures Kristen Ziegler (Absent)
 - No Report
 - e. Concessions Position Jenn Livengood (Absent)
 - No Report
 - f. Membership & Insurance Melissa DeHass (in attendance)
 - Winter league is covered by US Lacrosse membership
 - g. Website & Social Media Lindsay Davenport and Jeremy Wilcox (both in attendance)
 - Registration on website is ready to go
- VI. **Old Business**
 - a. Summer Clinics
 - Went over turn from last event: 8 girls and 9 boys (3 new). Get flyers out to schools: Travis (Leib), Crystal W (Weigelstown), Kristen (North Salem), and Tommy (Dover)
 - b. Winter Leagues
 - Girls are having a team U12 7 v 7. Boys looking to have a team.
 - c. 2019/2020 Budget

Next Meeting: September 19, 2019

- Approved

VII. New Business

- a. Mum Fundraiser
 - Due August 31st, will be at Ketterman Park on Thursday, August 29th, from 5-6:30 PM to collect orders. Delivery will be Tuesday, September 25th.
- b. Open Registration
 - Opens Monday, August 19th. Boys \$100-150 and Girls \$125-\$150. First time players \$30 to cover US Lacrosse membership cost.
- c. Second Reading of ByLaws
 - Travis read. Changes/corrections motion by Crystal Wilcox and 2nd by Cliff Harris

VIII. Open Floor

- Cliff – talked to IS principal about going in to see what junior high students would be interested in lacrosse.
- Bob Boyer – Provided documentation to each team level for boys on skills needed by High School level.

IX. Adjourn @ 7:41 PM

