

# Dover Youth Lacrosse General Membership MINUTES

September 19, 2019 – Dover Senior Center

- I. **Call Meeting to Order** at 6:40 PM
- II. **Welcome & Introductions**
- III. **Approval of Minutes** from 8/15/19 Motion by Cliff Harris and 2<sup>nd</sup> by Laura Burkey
- 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 (absent)
    - Travis presented financial report, no one had any questions.
  - e. Buildings & Grounds Tommy Slusser (in attendance)
    - DYF was served a letter to remove the goal post at Ketterman park. Mayfield park will be under going maintenance that could affect the usage during the Spring/Summer/Fall 2020 seasons. Looking to seed and fertilize Ketterman at the end of October 2019, the last clinic schedule at the park is 10/29.
  - f. Athletic Director – Boys Matt Henze (in attendance)
    - No YCLA meeting. They need to figure their board: President and VP needed.
  - g. Athletic Director – Girls Laura Burkey (in attendance)
    - 15 girls have signed up for the winter league and they want to new shirts instead of using uniforms. Plan to use the excess funds collected from players or parents pay. Signed up so far: (2) Red Lion, Spring Grove, (2) South Western, and Dover. Additional practices have been added to prepare for winter league.
    - YGLA meeting is scheduled for September 26<sup>th</sup> at 6:30 PM at the South Hanover YMCA. Laura is unable to attend.
    - Registration questions: should parents register their players now or wait? – Answer is yes now. Which team should they pick, one that matches age/grade or one they think will field a team? – Answer is the team that fits the players age/grade and once registration is complete the club will decide is players needs to be moved to field complete teams.
- V. **Reports from Directorships**
  - a. By-Laws Position Vacant
  - b. Equipment & Uniform Crystal Tuley (absent)
    - No Report
  - c. Fundraising Vacant
    - Look to do bingo in the spring since we purchased an annual bingo license and then skip the following year. We to think of possible themes. Tools are expensive to offer quality product and will be a lot of up-front costs that could eat into profits. Bring ideas to next meeting to make a decision.

Next Meeting: October 17, 2019

- d. Apparel/Pictures Kristen Ziegler (absent)
  - Open apparel store for two weeks in October. Keep with the same photo vendor and reach out to them to get dates for next spring.
- e. Concessions Position Jenn Livengood (absent)
- f. Membership & Insurance Melissa DeHass (in attendance)
  - Handing out flyers at PTO family fun nights: Weigelstown has a book fair on 9/26, Leib has movie night on 9/27, and North Salem has Trunk or Treat on 10/29.
  - Look into community events: Family Fun Fest on 10/5 at Lehr, Halloween in the Park on 10/26 at Lehr, and Christmas in the Park on 12/6 & 12/7 at Brookside Park.
- g. Website & Social Media Lindsay Davenport (in attendance) and Jeremy Wilcox (absent)
  - Send email to webmaster with any updates and changes needed for website.

**VI. Old Business**

- a. Mum Fundraiser
  - Delivery on 9/25. Waiting for delivery time so pick times can be scheduled.
- b. Open Registration

**VII. New Business**

- a. Finalized ByLaws
  - Motion by Tommy Slusser and 2<sup>nd</sup> by Laura Burkey
- b. Wall at Weigelstown
  - Fixed and completed. Paid by insurance.
- c. Homecoming Parade
  - Wednesday, 10/2 – Not participating
- d. Halloween Parade
  - Sunday, 10/6 – Participating. We are registered and are to pay the day of event. Waiting to hear back from Heckert if he will have a truck for us to use. Possibility for Smyer's to provide hay. Setup is at Dover High School at 1:30 PM and parade starts at 3:00 PM. Need player and parent volunteers, no drop offs.
- e. Fall Fest at Smyser's Farm
  - Saturday, 10/19 – Participating. Game, flyers, stickers and candy/prizes.

**VIII. Open Floor**

- Dover Recreation asked if youth sport organizations would attend playground program. Good opportunity to get sticks in new hands. The club is interested and we're asking for information.
- Winter league for boys – U14 team at South Hanover YMCA. Games will be Saturday evening and be 7 v. 7. Cost is \$700 per team (\$150 registration), players will pay \$75 each.
- Look into sending out a sponsor letter to companies. There are tiers. Looking at offering name of company back of t-shirt, yard signs, name on banners, plaque options. Another option is to list a company at the end of our emails saying emails are sponsored by so and so. Ask Crystal to look into the cost of the items that we would offer to see if the profit would be there. Make sure we get donor letters to social clubs.

**IX. Adjourn at 8:14 PM**