

DYL General Membership Meeting Minutes

October 18th, 2018, Dover Senior Center

- I. **Call Meeting to Order** – 6:36 pm meeting starts
- II. **Welcome & Introductions** (Board member present – Bob Boyer, Brian Davis, Crystal Wilcox, Tommy Slusser, Travis Hoover, Matt Henze, Cliff Harris)
- III. **Approval of Minutes** – motion for approval by Tommy, second by Crystal; motion carries
- IV. **Reports from Board**
 - a. President - Bob Boyer
 - Nothing to report.
 - b. Vice-President - Brian Davis
 - Nothing to report.
 - c. Secretary - Travis Hoover
 - Nothing to report
 - d. Treasurer - Crystal Wilcox
 - Current balance of the club is \$30,558. Mum sale profited \$2,905 toward club.
 - e. Buildings & Grounds – Tommy
 - Waiting on repair price from Dave Nelson on the wall at Weigelstown. Have Dover Community Building for days in January, February and March for indoor but will need another facility.
 - f. Athletic Director / Boys - Matt Henze
 - Nothing to report.
 - g. Athletic Director / Girls - Tommy Slusser
 - Ref fees will be increased this season as per the YGLA meeting.
- V. **Reports from Directorships**
 - a. By-Laws Position – Nothing to report
 - b. Equipment & Uniforms
 - Still waiting on Zito's uniforms to be turned in.
 - c. Fundraising - Becky Boyer
 - Vendor show set for November 24th.
 - d. Apparel/Pictures – Nothing to report.
 - e. Concessions Position – Nothing to report.
 - f. Membership & Insurance – Nothing to report.
 - g. Website & Social Media - Dean Packer – currently have 11 players registered for the club.
- VI. **Old Business**
 - a. Halloween Parade – had the appropriate amount of candy for the event

Next Meeting: November 15th, 2018

- b. Use of Tri-Town Field for practices

VII. New Business

- a. Other Halloween events that club plans on attending (Dover Township Trunk or Treat on October 27th from 3-6 pm and two elementary school (Leib and Weigelstown Trunk or Treat events) / plan on attending Dover Township Trunk or Treat if Melissa DeHass agrees to handle to event
- b. Indoor space for conditioning/practices in January, February and March – discussed earlier
- c. New boys/girls clinic dates for November and December / Indoors at Dover Community Building – discussed earlier
- d. Equipment list needed to complete insurance form – someone needs to determine what exactly is currently in the shed for lacrosse
- e. Apparel store – do we plan on it going live prior to Christmas? Kristen Zeigler needs to know the logo currently being used by the club.
- f. LaxCon 2019 – Philadelphia from January 11th – 13th

VIII. Open Floor

IX. Adjourn

- meeting adjourns @ 7:23 p.m.

