

DYL General Membership Meeting Minutes

May 17th, 2018, Dover Senior Center

- I. **Call Meeting to Order** – 8:05 pm Meeting starts
- II. **Welcome & Introductions** (Board member present – Bob Boyer, Brian Davis, Crystal Wilcox, Tommy Slusser, Travis Hoover, Matt Henze, Cliff Harris, Dean Packer)
- III. **Approval of Minutes** – motion for approval by Brian, second by Crystal Wilcox; motion carries

IV. **Reports from Board**

- a. President - Bob Boyer
 - Approached by several people about the bingo being for the girls program. Send email out an email to club about election for board and directorship members. Waiting for word from school to approve a lacrosse camp run by the Dover High School Lacrosse Team
- b. Vice-President - Brian Davis
 - Need to look into winter league at Spooky Nook or reserving space at Yellow Breeches or South Hanover Y for spring practices.
- c. Secretary - Travis Hoover
 - Nothing to report
- d. Treasurer - Crystal Wilcox
 - Nothing to report
- e. Buildings & Grounds – Vacant
 - Nothing to report. Will need to invest in new goals and pylons for the field.
- f. Athletic Director / Boys - Matt Henze
 - Nothing to report.
- g. Athletic Director / Girls - Tommy Slusser
 - Girls will need new goalie equipment. Rising Stars Tournament on Sunday.

V. **Reports from Directorships**

- a. By-Laws Position – Nothing to report
- b. Equipment & Uniforms - Crystal Tuley – Suggests that Equipment be broken off and assigned to Building & Grounds and Apparel be combined with Uniforms. Five cases of paint bought to line the fields this year and have one case left. The old club uniforms will be offered to members for purchase (\$5 a piece) and then any remaining will be used as practices jerseys. Girls new uniforms will be priced out for either shorts or skirts. Will approach Prestige Apparel about providing the new uniforms for girls.
- c. Fundraising - Becky Boyer
 - Purse Bingo big success (\$11,398); Vendor Show on November 24th
- d. Apparel/Pictures

Next Meeting: June 21st, 2018

- Pictures distributed, no complaints; for apparel Bob has recommend Prestige Apparel (high school uses the same company)
- e. Concessions Position – \$537.25 was the total revenue for four weekends of home games
- f. Membership & Insurance - Melissa DeHass – Nothing to report
- g. Website & Social Media - Dean Packer
 - Nothing to report

VI. Old Business

- a. Scoreboard – where to store it before games on weekends because of charging the battery
- b. Concessions – Hot Dog Roller (storage in shed?) / volunteers – high school players?
- c. End of the year party – Green Valley – June 7th – hamburgers and hot dogs?
- d. End of the year player / coaches gifts?
- e. Concession stand at Ketterman for homes games?
- f. Things to consider in budget for 2019 (new goal frames, winter leagues for boys/girls)

VII. New Business

- a. With Successful Purse Bingo Fundraiser (\$11,398) Considering Reducing Yearly Fundraisers to Four (Vendor, Mums, Purse Bingo and Sub/Sandwich Sale)
- b. High School Lacrosse Camp
- c. Election of Board Members – Month of June
- d. Girls league would like to add a K – 2nd league

VIII. Open Floor

IX. Adjourn

- meeting adjourns @ 9:30pm