

Agenda 10/14/19 Executive Board Meeting Minutes

Executive/Operating Board In Attendance: Dana DeRome, Derm Murphy, Joe Cummings, Bill Hanley, Dominick Picca, Nick Caruso

Reviewed points of discussion from last meeting.

New points of discussion:

- Tents: would like a tent for boys/girls when we have tournaments with club name on it
 - o laxballstore.com 10x10 tents start at \$1200
 - flags- nylon are cheaper at \$199 (noted budget is tight. Could that be something that is fundraised for?)
- Apparel- Farro's on Fischer- looking to keep stock of items for people to purchase
 - o webstore- through Universal, Nick going to reach out to them.
- Snack Stand- nixed for 19-20 Season
 - contact made with Jersey Roll food truck for home games- donate a percentage of proceeds back (just need schedule- Saturday game days)
- Work Bonds: girls kept the bond/ boys will not have a bond
- CLL Scheduling meeting on 12/10 (Joe C on the board) Meeting tomorrow 10/15
 - o % can have 2 B teams
 - scheduling conflicts- need a better way to communicate with CLL teams (google form? for scheduling?)
 - Joe in charge of CLL website.
- US Lacrosse Lax Con- 10/31 cutoff ½ price if you register now. \$85 group registration for 4 people
 - o Nick put a list of coaches to ask about Lax Con.
 - Hotels are \$138 for Marriott; also Homewood Suites is right there
- CLL update from Joe:
 - o 2 members are leaving, looking for a guy for the girls side.
 - Us Lacrosse is now doing league websites, looking to piggyback off of that
 - Level 1 training- looking for funds- \$25 before season begins
 - o 5/18 Boys Semifinals (5/19 rain date) High seed hosts
 - o 5/27/20 Boys Championship (Joe offered for TR to host)
 - o 5/30/20 Girls Championship- Joe offered for TR to host)
 - 13 teams in CLL from Shore Conference in Ocean and Monmouth Counties. Thought was to divide it into a northern and southern division, but not much response from teams.

- US Lax- Harry Jacobs is rep- send email with links for coaches and parents. PCA included in membership. There are videos to support the sport. All coaches have to take a "SafeSport" course and have a
- Level 1 clinics coming up-hopefully he will be at meeting tomorrow and Brick Memorial will be available for a clinic.

• Treasurer (Bill Hanley) \$2368.98 balance

- Invoice from Bollinger received
- o Bill reviewed Tournament prices: \$6950 in fees
 - \$1625 Hillsboro (3) 5/6; (2) 7/8 -\$330 per team
 - \$3650 Jersey Jams (3) 5/6 ; 2 1/8 \$730 per team
 - Need to be precise about tournaments per Bill- need to be looked into- Hillsborough, West Windsor, Robbinsville?
- Nick reviewed budget for upcoming season.
- Monetary needs discussed looking at previous funds provided by Bill Hanley
 - needs for next year:
 - balls, nets, cones, lining kit- Brandon getting quotes for
 - First Aid needs ice packs
 - Fields- need paint
 - would like to buy field netting- 10 X 180 end line netting \$1800
 - Hillsborough will show us how they did it

Boys Program-

- o Coaches- need Clinic Coach, Small Ball Coach
- Possibility for coaches-
 - Small Ball- Bill
 - ³/₄ Bill, Wayne, John (Jenn will have to ask)
 - % Brett, Nick, Joe
 - 1/8 Joe
- Small Ball (Clinic?) coaching may need to be a shared responsibility, with a rotation for the 8 weeks- high school coaches come and assist- Nick will reach out to them
- Starting to look at tournaments (no to Rutgers)
- Registration Fees: \$125 small ball; 3/4 \$165; 5-8 \$190 without uniform
- Indoor training- \$70 All Star Sports
 - registration through us
 - percentage off if registered by a certain date
- \$450 raised from training going to recovering player and family
- o 8 home games
- discussion of CLL chipping in for costs for the hosts of championship games

• Other points of discussion:

o Discussed hardship cases- possibly 1 last year

- Fields- need extra dash line for parents to sit behind- according to US lacrosse diagram
- Website- registration live possibly November 1.Advertise on Social Media
 All Star Girls/Boys \$70
- Have 11 signs left- fliers put out after winter break
- Looking at registration due 2/1/19
- Good Sports for winter? % definitely
- Joe looking at doing beach clean up again
- Next meeting 11/19/2019