

FLLC Board Meeting June 5, 2023

- Meeting is called to Open 6:03 PM EST
 - Introduction
 - Attendance
 - Joshua Ellsworth President
 - Dean Hoyt Treasurer (pending board confirmation)
 - JP Davanzo
 - Savannah Elliot
 - Rebecca Refner Vice President (pending board confirmation)
 - Chase Guedry Secretary (pending board confirmation)
 - Open call for interest in board positions other than those Nominated.
 - Board Positions that are up for change is Secretary, Treasurer, and Vice President
 - Final Vote
 - Nominee for Treasurer Vote Dean Hoyt confirmed
 - Nominee for Vice President Vote Rebecca Refner confirmed
 - Nominee for Secretary Vote Chase Guedry confirmed
 - Nominations for Coaches
 - 8U - Brooklyn
 - 10U Confirmation JP to continue in position for 1 more year
 - Middle School – Savannah Elliot
 - Head Coach Confirmation
 - JP, Savannah, and Brooklyn all confirmed by board vote
 - Assistant Coach Nominations
 - Rebecca Refner continuing in position to assist JP with 10U
 - Savannah named Sophie as a potential assistant for middle school. They will meet soon to discuss in detail
- Motion for all head and assistant coaches to be USAA lvl 1 lacrosse certified by the end of fall season. Background checks also recommended
Liz showed interest in assisting with this
- Board and Coaches Communication Plan
 - Group-Me to include all coaches for unified communication

- Email invite has been sent to all desired members to download the app and setup accounts
- Championship Shirt purchase vote
 - Produced by CustomInk. 24 units priced at \$425-\$450
 - Decision tabled to purchase for players now and then reach out to parents of players to see if there is interest in ordering more. Vote passed
- 4th of July Preparation
 - Sign Up document.

Chase will be obtaining the sign up form from Julie in .docx format to send out to parents to gauge volunteer interest
 - Poster creation

We will arrange posters and 'yard sign' formatted details to be held by volunteers or hung from the float trailer.
1 approved update to this year's signs is that starting age to play will now be 1st grade and up
 - Adult Volunteer needs

Volunteers, both children and adults will be riding on the trailer this year to solve pacing issues reported last year
- Fall Registration
 - Fall Registration Price

A vote was held and passed to approve an increase to registration prices with the goal of mitigating inflation, and cover an additional tournament for 10U and Middle School

 - 8U \$175
 - 10U \$200
 - Middle School \$225
 - Start date:
 - Confirmed registration open from August 1st to September 1st
 - Registration form inclusion 8U and 10U:
 - Grade

- School
 - Pinny
- 8U Registration
 - Grade minimum voted and confirmed 1st grade and up
- Player Recruitment:
 - Try Lax Day:
 - Date voted and confirmed as 8/12
 - Resources Volunteer needs will be geared to all age groups to maximize involvement by both parents and players. This will give us the best chance to increase our rosters program wide

A suggestion was tabled inquiring if staggered registration was something we should consider. Josh decided we will discuss with Julie and revisit this at next month's meeting

- School Open House Tables
 - Volunteer Sign Up
 - Resources
- Nomination of Non-Voting Board position
 - Fundraising/Sponsor Coordinator vote was held and passed
- July Meeting coordination. Scheduled for 7/10. This meeting will be open to parents as well as board members. Considerations are being made to hold it at the community center
- New business and requests
 - JP requested that meetings be more routine (monthly) and that we are adhering more closely to league by laws
 - An additional set of goalie equipment to be made available in the event that a player shows interest in the position.
 - Inventory of all equipment and accessories to include newly confirmed board members so we have an updated list of all resources and can arrange replacement when/if necessary
 - LAX Code of Conduct to be reviewed and addendums included that will:

- 1) Give coaches the ability to dismiss players if they are determined to be a distraction or detriment to the team overall.
- 2) Define bullying within the confines of the sport and how it should be handled

Lastly, a mention was made, having to do with the high school's last board meeting, involving a player who is arranging their eagle scout project. It is proposed to be a wall ball wall erected on the practice fields. The project is in review, pending approval by the high school board members at this time. JP will provide updates as they are available. If approved, the building material will be arranged and paid for via donations/fund raising efforts which our board may consider contributing to as such a structure could be used by our players to hone handling skills