DYL General Membership Meeting Minutes

June 21st, 2018, Dover Senior Center

- I. Call Meeting to Order 7:12 pm Meeting starts
- **II. Welcome & Introductions** (Board member present Bob Boyer, Brian Davis, Crystal Wilcox (absent), Tommy Slusser, Travis Hoover, Matt Henze (absent), Dean Packer
- **III. Approval of Minutes** motion for approval by Brian, second by Travis Hoover; motion carries

IV. Reports from Board

- a. President Bob Boyer
 - DYL did not attend the Food Truck event at Dover because we did not have another volunteers. Make sure uniforms are returned from players and end of year gifts are distributed.
- b. Vice-President Brian Davis
 - Nothing to report
- c. Secretary Travis Hoover
 - Nothing to report
- d. Treasurer Crystal Wilcox
 - Current balance is \$26,334.47.
- e. Buildings & Grounds Vacant
 - Need to find a home for the lacrosse goals with the new nets. With all
 the sports being played at Ketterman Park it will now be pay to use,
 minimal cost for practices and games.
- f. Athletic Director / Boys Matt Henze
 - YCLA will be having a meeting the end of this month.
- g. Athletic Director / Girls Tommy Slusser
 - 2nd/4th Girls had a good season. Clinics occurring throughout the summer to recruit new players

V. Reports from Directorships

- a. By-Laws Position Nothing to report
- b. Equipment & Uniforms Nothing to report
- c. Fundraising Becky Boyer
 - Purse Bingo big success (\$11,398); Vendor Show on November 24th
- d. Apparel/Pictures
 - Bob has recommended Prestige Apparel (high school uses the same company)
- e. Concessions Position Nothing to report
- f. Membership & Insurance Melissa DeHass Nothing to report
- g. Website & Social Media Dean Packer

• Website is registered until 2021 through GoDaddy

VI. Old Business

- a. Successful Purse Bingo Fundraiser (\$11,398) Considering Reducing Yearly Fundraisers to Four (Vendor, Mums, Purse Bingo and Sub/Sandwich Sale)
- b. Concessions hot dog roller (storage in shed)
- c. High school lacrosse camp
- d. End of year part at GVP

e.

VII. New Business

a. Election of Board and Directorship Positions

President – Bob Boyer

VP - Brian Davis

Treasurer – Crystal Wilcox

Secretary – Travis Hoover

Building & Grounds – Tommy Slusser

Girls AD - Cliff Harris

Boys AD – Matt Henze

Fundraising – Becky Boyer/Denise Packer

By-Laws - Vacant

Concessions – Jenn Livengood

Equipment & Uniform - Crystal Tuley

Apparel/Pictures – Kristen Ziegler

Membership & Insurance – Melissa DeHass

Website & Social Media – Dean Packer

- b. 2019 Budget establish date for board to meet
- c. Reservation of indoor space (Hanover Y, Yellow Breeches, Ballyhoo) during fall/winter for leagues or practices

VIII. Open Floor

IX. Adjourn

- meeting adjourns @ 9:20 a.m.