DYL General Membership Meeting Minutes

August 16th, 2018, Dover Senior Center

- I. Call Meeting to Order 6:30 pm Meeting starts
- **II. Welcome & Introductions** (Board member present Bob Boyer, Brian Davis, Crystal Wilcox, Tommy Slusser (absent), Travis Hoover, Matt Henze, Cliff Harris
- **III. Approval of Minutes** motion for approval by Brian, second by Travis Hoover; motion carries

IV. Reports from Board

- a. President Bob Boyer
 - Travel teams sending out emails from Fall/Summer lacrosse programs.
 Pull together clinic flyers to post at football games in an attempt to recruit. The township has granted access of Tri-Town field to the high school.
- b. Vice-President Brian Davis
 - Suggest renting a dunk tank for next year's National Night Out (approx. \$150).
- c. Secretary Travis Hoover
 - Nothing to report
- d. Treasurer Crystal Wilcox
 - Current balance of the club was reviewed
- e. Buildings & Grounds Vacant
 - Need to establish what supplies are needed. Will not purchase paint until after winter
- f. Athletic Director / Boys Matt Henze
 - Nothing to report
- g. Athletic Director / Girls Tommy Slusser
 - Nothing to report

V. Reports from Directorships

- a. By-Laws Position Nothing to report
- b. Equipment & Uniforms
 - New game goals Brian suggests we wait until we figure out the storage situation before purchasing
 - Girls uniforms Cliff has received pricing from 2 The T Outfitters and H&L
 Team Sales. Waiting on pricing from Prestige.
- c. Fundraising Becky Boyer
 - Mum fundraiser ends on August 24th.
 - Vendor show set for November 24th.

- d. Apparel/Pictures Nothing to report
- e. Concessions Position the shed is wired with outlets to power with generator.
- f. Membership & Insurance Melissa DeHass will need to request insurance coverage for boys clinics
- g. Website & Social Media Dean Packer nothing to report

VI. Old Business

- a. Election of Board and Directorship Positions
- b. 2019 Budget establish date for board to meet
- c. Reservation of indoor space (Hanover YMCA, Yellow Breeches, Ballyhoo Heritage Hills) during fall/winter for leagues or practices
- d. Brewvino would not provide the money earned from uniform night

VII. New Business

- a. District "Back to School Night" August 23rd / Wilcox Weiglestown / Tommy Dover Elementary / Harris-Hoover Leib
- b. Establish dates for free clinics (I believe girls already have dates) / boys free clinics (taking place at Tri-Town field from 2 4 pm) will be Sept. 9th, 23rd, Oct 14th, 21st, Nov 3rd, 17th / girls free clinics (taking place at Leib from 6 7:30 pm) August 30th, Sept 13th, 27th, Oct 11th, 25th.
- c. When to open registration for 2019 season the board is looking at opening registration in the middle of Sept.

Registration costs for 2019 season:

Boys 14U - \$150.00

Boys 12U - \$150.00

Boys 10U - \$150.00

Boys 8U - \$100.00

Girls K - 4th - \$125.00

Girls 5th - 6th - \$150.00

d. Use of Tri-Town Field for practices

VIII. Open Floor

IX. Adjourn

- meeting adjourns @ 8:10 a.m.