## Dover Youth Lacrosse General Membership MINUTES

May 23, 2019 - Dover Senior Center

## I. Call Meeting to Order @ 6:36 PM

## II. Welcome \& Introductions

III. Approval of Minutes from 4/18/19 Motion by Crystal Wilcox and $2^{\text {nd }}$ by Tommy Slusser
IV. Reports from Board
a. President

Travis Hoover (in attendance)

- Thanked everyone for a well-run season. Next season look to increase numbers for everyone, especially for boys. West York parents have said they'll play for Dover if they are unable to field full teams. Barrick family going to Spring Grove club next year, that's the district they reside.
b. Vice-President Cliff Harris (in attendance)
- No Report
c. Secretary Kristie Harris (in attendance)
- No Report
d. Treasurer

Crystal Wilcox (in attendance)

- Need to pay refunds to boys for not participating in a tournament and year end pool party supplies. Concession stand did well, over $\$ 900$ in profit. Girls' game was rained and nothing sold that day.
e. Buildings \& Grounds

Tommy Slusser (in attendance)

- Field looks good. There are a couple of spots that need to be fixed, look to do that in the next week or so. Looks like DYF will be using May Field Park. Will need white paint for next season. Port-a-pot has been picked up. Need to confirm dates for clinics.
f. Athletic Director - Boys Matt Henze (in attendance)
- YCLA meeting will be in early June, last of the season. Students going into $7^{\text {th }}$ grade and up are invited to attend open gyms with the DHS Lacrosse team that will be taking place Mondays and Wednesday from 7-8:30 at the Intermediate School turf. Beginning June $3^{\text {rd }}$.
g. Athletic Director - Girls

Laura Burkey (in attendance)

- YGL probably meeting in June. Great parent/player game plus ice cream to cap a great season.


## V. Reports from Directorships

a. By-Laws Position

## Vacant

- No Report
b. Equipment \& Uniform Crystal Tuley (absent)
- Coaches need to work on getting uniforms returned. Work on getting equipment back from players that rented from the club and this issue checks back to families that was held.
c. Fundraising

Vacant

- Bingo: 142 tickets have been sold so far. Need six more sponsors. Advertise in Community Courier - West York for their buy 2 weeks get 2 weeks free for an amount around $\$ 120$. Motion by Crystal Wilcox and $2^{\text {nd }}$ by Cliff Harris.
- Mum Fundraiser: Contact company in July, sell in August, and delivery will be September.
d. Apparel/Pictures

Kristen Ziegler (absent)

- Follow up with Kristen to see if we will be using the same vendors next season that we used this season.
e. Concessions Position Jenn Livengood (absent)
- Profit of $\$ 900$ for the season. The girls' games were rained out so nothing was sold that day. We'll use left overs at end of season picnic or bingo concession.
f. Membership \& Insurance Melissa DeHass (in attendance)
- Haven't head anything from insurance company or school district regarding the wall at Weigelstown Elementary School. Will get a quote for insurance coverage for the summer/fall clinics for boys and girls.
g. Website \& Social Media Dean Packer (in attendance)
- Stated he has a butch of updates to make on the website now that he has more time. Also working on a history page for the website.


## VI. Old Business

a. End of the year picnic - Green Valley - June $6^{\text {th }}$

- Look into a back date and/or location in case of bad/rainy weather.
b. End of the year player / coaches' gifts
- Player shirts have been ordered. Plaques have been ordered as well


## VII. New Business

a. Dover Eagles Boys Lacrosse Camp - July $15^{\text {th }}-19 \mathrm{~h}$

- 5:30-8:30 on the Intermediate School turf. $\$ 75$ by $6 / 21$ or $\$ 100$ after. Open to $2^{\text {nd }}-8^{\text {th }}$ Graders with a limit of 125 kids. Send email to the club about this camp and other camps in the area for boys and girls.
b. Refunds - LumberJax Tournament
- $\$ 25$ to each boy unless their registration was paid through fundraising. Total amount of $\$ 810$ with a Motion from Crystal Wilcox and $2^{\text {nd }}$ from Cliff Harris
c. Mother's Day Flowers
- Carnations were purchased for the girls to give to their mothers since they have games scheduled on Mother's Day. The two 2-4 teams gave their flowers out at the following Tuesday's practice since their games were rained out.
d. Adrenaline Spirit Nights - May $20^{\text {th }}$ and $21^{\text {st }}-15 \%$
- Unsure of how well the evenings were attended. Look into scheduling a night or two in the fall. Maybe have a registration night there.
e. End of Season Survey
- Updated to 33 questions. Send out now and then remind everyone at the year-end picnic.
f. Summer Clinics - Flyer
- Dates selected for boys and girls to have clinics at Ketterman Park June - October. Tommy will confirm dates with borough and then we will notify club families. Hand out flyers at year end picnic and Crystal Wilcox will also get flyers into Northeastern School District.
g. PA Sales Tax Exemption
- Need to amend a clause in our article of incorporation to start what will happen if the organization dissolves. The cost is $\$ 70$. Crystal is going to follow up with attorney.
h. Consideration of other Tournaments for Next Season
- Rising Stars for girls. Maybe the Penn State Tournament that occurs during the Blue/White game at State College, but this tournament occurs in April during the season.
- Boys: Manheim Township in Lancaster, which also occurs during the regular season. 2019 costs were $\$ 550$ for U10 and U12, $\$ 600$ for U14. U10 and U12 play on Saturday and U14 play on Sunday. Wilson Tournament, only offered to U14, and looks like it occurs on Mother's Day
i. Election of Board Members - Month of June
- Nomination forms have been created. Available at this evening's meeting. Have at end of year picnic and then also email out to club.


## VIII. Open Floor

- Discussed the community meeting. Cliff and Kristie Harris attended. There were large papers sitting on table tops that give bullet points what was discussed at the previous meeting. Then there was a survey to provide your thoughts on the township, borough, and school district comment to the community and its citizens.
IX. Adjourn 8:00 PM

