

January 30, 2025



AGENDA

ATTENDEES: Joe M, Jon, Carrie, Elene, Ryan, Mike, Jody, Megan,

1. **CALL to order** - Joe M at 6:35 pm.
2. **APPROVAL OF MINUTES** – December 17, 2024 (attach)
 - Motion to approve by Megan
 - Ryan second to approved.
 - Motion moved to approve.
3. **President Report**
 - Practices starting here in February. Anything we need makes sure we communicate well.
 - Next meeting Feb 20th is public meeting at township and send out letter to community to invite and ask for RSVPs. – work with Jon.
 - Looking forward to sending out beginning of the month to the community.
4. **BOARD OPERATING CALENDAR REVIEW** (Attachment)
 - January spirit wear sale – looking to see if on track with company – looking to see what merchandise we are selling or what needs restocked.
 - Schedule meeting on Tuesday with Conrad.
 - No concessions
 - Big fundraising event (get team parents involved in this)– thoughts on piggybacking off the picnic and making it a fundraising night
 - Raffle baskets
 - Food trucks
 - Carnival
 - Games
5. **Treasures Report**
 - Joe P to email report at later date because he was out of town due to work commitments.
6. **VP Boys**
 - **Equipment needed/balls**
 - Talk to Conrad about balls and see what is in the shed, including goalie equipment.
 - How many for boys and how many for girls? (girls didn't need balls – per Jody – took tennis balls)
 - **Boys' teams**
 - Teams solidified
 - Biggest 8u group – split into 2 teams (21)
 - 2 - 10u
 - 1 - 12 u
 - 2 - 14 u (24)
 - Quite a few new kids
 - **Evaluations** – first two practice – 14u because splitting practices of gold and silver teams from outsider person to do this for first 2 practices.

- New ruling – more in silver but bring up calls by design.
- Rayn to let families know about evaluations of first two weeks of indoor practices and why.
- **Coaches meeting**
 - Next Thursday 2/6
 - Clearances – what need, practices, splitting teams,
 - Teams – review and then rearrange then let them know
- **Keener** – dates for stadium starting in April through end of May
 - Asked for weekends or nighttime during the week.
 - Play home games at stadium – Ryan to let us know with some dates
 - Cost – what that would look like

7. VP Girls (42 girls)

- **Coaches' clearances** – verify USA lacrosse and clearances.
 - Coaches wish list items.
 - Boys home – don't need it lined.
 - Took items from shed – took helmets, tennis balls
- **Coaches' shirts**
 - Collect coaches' sizes before ordering something new for boys too.
- **Uniform order is in**
- **Vernon Neal** – February 1st.
- **True Tournament** – only scheduled a 14 u – March 16th
- **How can we get more girls** – bring a friend day 2/8
 - Class group on Facebook – share announcement on there.

8. Registration Updates – end next year at end of January. This year till the 15th.

- Boys - 85
- Girls - 42

9. Girls Scheduler

- **Vernon Neal practices**
 - Advertise bring a friend day 2/8 – have coaches reach out to their teams –
 - will need to be signed – cannot find anything from previous years
 - add to app as well.
- **Calendar for Fall 2026** – have High School Team talk to gym classes (IS/ES/MS)
 - Add to monthly calendar
- **Scheduling updates** – meetings – still in the works and waiting on other school to get back to us
 - Had GOLD meeting – send schedule to Mike and Elene to avoid dates
 - WELEX meeting 2/20

10. Pictures

- Dates/Times/Locations – need to add to app
- Girls 4/2 5:30-7:30
- Boys 4/3 5:30-7:30
- TSS photography
- At the Library

11. Lisa Howrylchak payments

- Checks received 12/31 for \$125 and 1/14 for \$220 per Jody when they went to P.O. Box.
- We should reach out that we are not receiving the amount we should be getting the amount.

12. Fundraising

- Yard signs – FREE – Elene would contact cc of Megan with all profit to us.
- Super Bowl – 100 sold 71. Ask Jon to post for the last couple sold on social media. Please share!
- Megan wanted the schedule-to-schedule food trucks.

13. 501c3

- Jody reached out to her contact; unfortunately, was not interested.
- Suggested that organization that will do it for a fee, just google places that will do and find one that we are comfortable with.
- Mike suggested an attorney through someone at work.

14. Social Media

- Start to remind Jon about indoor practice which starts this weekend.
- Remind about registration – open for both boys and girls.
- Share about super bowl pool.
- Remember to send photos again, for the season.

15. Scheduling Meeting – WPIAL

- 12 u and 14 u – just play everybody
- Meeting on Wednesday, 2/5
- Indoor practices are in February
- Outdoor for April
- Conrad and Mike township meeting – field ability and get practice done and load onto the app.

16. OPEN DISCUSSION

- Dicks shop day – February 7-10th – cranberry and Robinson shops – send out emails and on social media.
- CPR – finalizing coaches and now can do it as combined group.

17. ADJOURNMENT

Joe M motions to adjourn at 7:43 pm.