

December 22th Agenda 6:30pm – 8:00pm

1. Call Meeting to order – Jenna Pettersson, Beth Perry, Kevin Beaton, Gage Perry, Robert Earl, Sean Covell, Michael Howe
 2. Review & Approve Nov. Minutes –Accept meeting minutes for November
 3. President's Report
 - a. NHYLA Report -37 rule changes. Most removed & use US Lacrosse Rules. Coaching education. U9 guidelines. Online store is open- winter hats suggestion. Open/close dated-made to order items.
 - b. AEDs –in progress- special programs through city/state to obtain AED
 4. Asst. President's Report -
 5. Treasurer's Report- less town allotment for 2012 season
 6. Program Admin's Report -
 7. Boys Coordinator's Report- OUT
 8. Girls Coordinator's Report – Welcome new coordinator Mike Howe- U11 Coach from last year. Requires Lvl 1 training for Head Coaches, Assure all coaches are trained and find more coaches for teams.
 9. Instructional Coordinator's Report – We have received a request to fulfill this position. –linking MYA& MHS teams for coaching/training events. Waiting on names From Beth Rogers and Boys coach for mentors.
 - a. HS Liaison – Mentor Program – Coordination Efforts with HS coaches. Both HS coaches have been contacted and are going to supply us with a few names.
 10. Fundraising Coordinator's report – 3/17-18 9-2pm Days for Tagging @ Shaws, Tractor supply & DW Diner.
 - a. Sponsor Letter – Replacement options for Comedy Tickets-Waiting for Chamber of Commerce response.
 11. Equipment Manager's Report –OUT
 - a. Working on a sponsorship with Dick's Sporting Goods-Waiting for response
 12. CET Coordinator's Report-Still need to fill.
 - a. This seasons training requirements
 13. Web Master's Report – New requirement to send approved MM to MYA Admin. –OUT need to email Minutes to board, update calendar.
 14. Emails to players regarding the Indoor League at Sportsplex – Need info on leagues-
 15. New Business-None
 16. Next Meeting – Thursday, Jan 26th.
 17. Motion to Adjourn
 18. Action Items
 - a. On-Line Registration set for Dec 1st- Completed CGP-Done
 - b. Indoor time set, 9-12 March 11, 18, 25 & April 7th Completed CGP- Done
 - c. Final Editing of Approved 2012 By-Laws – Ongoing CGP – Mail to Lucie
- To Do List
Mike- adding more coaches
Gage- Email Lucie 2012 By laws.