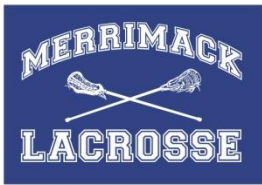


MYA Lacrosse

Meeting Minutes - 2012 Season
January 26th Agenda

6:30pm – 8:00pm

1. Call Meeting to order – 6:32, Board Members in attendance, Beth Perry, Gage Perry, Kevin Beaton, Robert Earl, Mike Howe, Lucie Watt
2. Review & Approve Dec. Minutes – Motion to approve December Minutes as corrected/modified, Passed 6-0-0
3. Director's Report
 - a. Vote on By-Laws – Motion to Approve By-Laws as posted, Passed 6-0-0
 - b. NHYLA Report – Last US Lax Coaches Level 1 Training in March. Refer to NHYLA website for information. We are still short an Instructional Coordinator and GU15 Coach.
 - c. NH State Coordinated AED Purchase program has been extended. – AEDs are \$735/ea. Proposed to keep 1 at Reeds and 1 at Bishop. Motion to purchase 2 AEDs, Passed 6-0-0.
 - d. Research providing Pre-Season Clinics for new players (All Ages) to introduce the game and those interested in trying it out. MYA Lax will need to supply equipment for practice. Check availability of gyms and coaches willing to donate time. Propose two sessions on two different nights. Must be done very soon.
4. Asst. Director's Report
 - a. Propose to have a mandatory 2012 coaches meeting for introductions, training, questions, etc.
 - i. Training would consist of General Allergy/Asthma and Concussion Awareness
5. Treasurer's Report
 - a. This will be Beth's last season as Treasurer. She will be available to support whoever would like to fill this role next season. Anybody interested can begin assisting immediately.
 - b. Receiving funds from Registration. Monthly Treasure's Report has been filed with new MYA Exec. Treasurer.
6. Program Admin's Report - Absent
7. Boys Coordinator's Report - Absent
8. Girls Coordinator's Report
 - a. Talk with all Coaches to ensure all Team Rosters and Play Levels are loaded in SportsManager
 - b. SportsPlex Schedule – Coordinate schedule
 - c. Gym Time – Look to start 1 night /week Gym time the week of Mar 5th.
9. Instructional Coordinator's Report - Vacant
 - a. HS Liaison – Mentor Program –Both HS coaches have supplied us with a few names. How do we pick the candidates? Do they have to be US Lax Trained?
 - b. U9 Program – Do we want one?

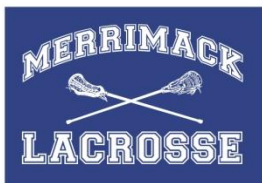


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10. Fundraising Coordinator's report
 - a. Sponsor Letter – No Replacement options for Comedy Tickets found yet.
 - b. Tagging is set for March. Shaws, Tractor Supply, DW Diner
11. Equipment Manager's Report - Absent
 - a. Working on a sponsorship with Dick's Sporting Goods
12. CET Coordinator's Report - Vacant
13. Web Master's Report
 - a. Nov. approved Minutes have been sent and posted.
 - b. Converted website Calendar to SportsManger calendar. Initially, send updates to Lucie for input. All Board Members can input data into calendar, Use caution with wording and format, all appointments and events should look and sound similar.
14. New Business
15. Next Meeting - Thursday, Feb 23rd. (Potentially at the CarePlus office on Center Street)
16. Motion to Adjourn



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Action Items:

1. By-Laws - Gage will finalize and send to MYA Exec. Council and Lucie to post. Lucie to add a separate tab for By-Laws
2. AEDs and Scoreboards - Todd to explore lock-box for in-shed storage at Reeds and Bishop.
3. Lax Intro Classes - Gage to check availability of gym time.
4. Coaches Meeting - Beth to check on availability of using CarePlus training room and trainer on next meeting night (Feb 23)
5. SoprtsManager – Mike and Jim to coordinate team rosters and play level
6. SportsPlex Indoor Time – Mike and Jim to coordinate schedule

<i>Session</i>	<i>Date</i>	<i>Day</i>	<i>Field</i>	<i>Time</i>
1	18-Mar	Sun	Full	9-12:00pm
2	25-Mar	Sun	Full	9-12:00pm
3	1-Apr	Sun	Full	9-12:00pm
4	7-Apr	Sat	Full	9-12:00pm

7. Gym Time – Kevin and Mike to coordinate Gym time for 6 teams with Schools (Contact MYA School District Scheduling Liaison - Tom McDonough, 424-7531, scheduler@myabasketball.org)
8. Fundraising – Gage to coordinate with Silver Knights regarding Baseball night
9. Tagging – Robert, Mike and Jim to coordinate schedules. Tagging day is also one of our days of Indoor time at Sportsplex.
10. Constant Contact – Gage to send out blanket reminder about Lax Registration.