

MYA Lacrosse Meeting Minutes

November 22th Agenda 6:30pm – 8:00pm

1. Call Meeting to order – Jenna Pettersson, Lucie Watt, Beth Perry, Gage Perry, Kevin Beaton
2. Review & Approve Oct. Minutes
3. President's Report
 - a. NHYLA Report- Nothing new for us @ MYA-Rule changes follows USA Lacrosse
 - b. AEDs -\$1500 each- NH direct buy program- each home fields= Bishop & Reeds training for AED's
4. Asst. President's Report –open gym time- registration opening- Registration/flyers in front of school gyms.
5. Treasurer's Report
 - a. Cost & Expenses for Comedy Night –Received town allotment for season. No outstanding invoices. Indoor time paid for.
6. Program Admin's Report –create actions list
7. Boys Coordinator's Report -OUT
8. Girls Coordinator's Report – OUT
9. Instructional Coordinator's Report
 - a. HS Liaison – Mentor Program – Coordination Efforts with HS coaches –HS coach supportive- Clinics
10. Fundraising Coordinator's report – OUT
11. Equipment Manager's Report – OUT
12. CET Coordinator's Report – Still need to fill.
 - a. This seasons training requirements
13. Web Master's Report
 - a. Review final Poster and Flyer design –MYA mailer list for flyers- approve 8x11 in size – need signature for approval by school lead- Flyer distribution points for flyers- add check out online store
14. Emails to players regarding the Indoor League at Sportsplex – Need info on leagues
15. New Business -Conditioning clinics – check sportsmanager indoor play time.
16. Next Meeting – Thursday, Dec 22nd.
17. Motion to Adjourn
18. Action Items
 - a. On-Line Registration set for Dec 1st –Completed CGP
 - b. Indoor time set, 9-12 March 11, 18, 25 & April 7th Completed CGP
 - c. Final Editing of Approved 2012 By-Laws – Ongoing CGP

Action Items

Gage

- Date changes to meetings- require email
- Provide Lucie with mailing list
- Add # of address for flyers

Lucie

- upload image for flyers contact/mail;ing list
- Add link & registration dates to sportsmanager/US lacrosse signup First