

October Meeting Minutes

October 27th Agenda 6:30pm – 8:00pm

1. Call Meeting to order –Gage Perry, Todd Nowalk, Lucie Watt, Jenna Pettersson
2. Review & Approve Sept. Minutes –changes made to Sept. minutes. Approved.
3. Review/Vote on proposed By-Law changes for 2011-12 season –Updating verbiage on titles Director vs. president. Manager vs. Coordinator. Going back to original titles.
4. President's Report -
 - a. NHYLA Report – North vs. South Memorial Weekend Games.
 - b. Indoor Time – Changed again –Last 4 Sundays, leading up to season. Starting April 10th 2012. 18,25 March and 1,8 April Indoor play times 9-12
 - c. AEDs –Issuing to every home teams (?)
5. Asst. President's Report
6. Treasurer's Report –no changes
 - a. Cost & Expenses for Comedy Night –Not doing it, propose new Fundraising ideas
7. Program Admin's Report –go over Sept. minutes changes. No new changes
8. Boys Coordinator's Report –out sick
 - a. Team Roles /Construction –structure- providing a "things you need to know" book/guide. Roles that parents can assist with: How to do time keeping, states (boys games) Lining the fields, photo taker.

-Key box needed at Reeds Field shed.
9. Girls Coordinator's Report –out
 - a. Team Roles /Construction –same as above for boys. Line 8 a.
10. Instructional Coordinator's Report – Boys mentor- Work with coach on drills, instructional, skill building.
 - a. HS Liaison – Mentor Program – Coordination Efforts with HS coaches
11. Fundraising Coordinator's report -Out
12. Equipment Manager's Report –Mice bait in place- confirmed. Scoreboards winterized-confirmed. Need to install shelving in storage shed.
13. CET Coordinator's Report -
 - a. This seasons training requirements –Concussion training/awareness. Coaches basic questions, parent handouts.
14. Web Master's Report –Post and Flyer samples. Picking poster #3
 - a. Poster and Flyer selection – picking poster #3. Matching flyer and mailer- need to be mailed out before registration. Printing Flyers/poster 8x11 standard

15. Set Registration Dates & Costs – Sports Manager –Dec 1st/ rate for last year.
Registration fees.
16. Emails to players regarding the Indoor League at Sportsplex –Sports manager-camp-
emailed- indoor league (Sportsplex)
17. New Business –apparel
18. Next Meeting – Thursday Sept 24th is Thanksgiving. Alternate Dates? Reschedule for
Tuesday before Thanksgiving Nov 22 and Dec 22 meetings. Next meeting post session
time frame, vote on pricing structure, Late fee (?)
19. Motion to Adjourn