

PLC
November 16, 2015
Meeting of the Board of Directors,
Minutes – DRAFT

Meeting Attendees: Tim Berquist, Jeremy Parks, Katie Kelly, Kristen Komlosy, Fran McAndrews, Shannon Pierce, Ricky Schwartzberg

Location: Tim's Office

Welcome: Ricky shared that PLC is officially a non-profit entity, a 501c4 and per the stated by-laws, Officers need to be voted on. This includes President, Vice President, Treasurer and Secretary. Terms are one year and will expire on November 16, 2016. The following Officers were voted on:

President ~ Ricky Schwartzberg

Vice President ~ Katie Kelly

Vice President ~ Jeremy Parks

Treasurer ~ Tim Berquist

Secretary ~ Kristen Komlosy

Members at-large include Shannon Pierce, Franco Fracyon, Jamie Orders, and Fran McAndrews.

The group discussed moving from a 501c4 to a 501c3, as there is no current tax gain as a 501c4. Goal is to become tax-exempt.

Other Discussion: *Spring 2016 Recreation lacrosse.* BAYS has a new commissioner and reorganized their recreation lacrosse, which includes not accepting requests for kids to play with one another or specific coaches. This is a shift from previous years as the philosophy included keeping kids together to build and continue relationships and good team dynamics. Fran McAndrews is the head of AYLA recreation lacrosse. AYLA has a controlled evaluation process.

HCLax. Families have expressed interest in participating in HCLax. Fran cautioned putting the cart before the horse. There can be a lot of burnout with the kids. HCLax involves Saturday games rather far from Annapolis. Considering schedules as well as families with younger siblings with other commitments is important. Should consider room for family time. AYLA has infinite opportunities to playing in more games while staying at AYLA. If decision is made to do HCLax and families end up with conflicts and kids are unable to make games, perception on PLC organization could be jeopardized. 2022 will not be doing HCLax. Ricky shared that HCLax did make changes – three out of the six Saturdays will be at Severn or somewhere closer than Howard County.

Meeting Adjournment – The meeting was adjourned at approximately 9:00 pm.

Next Meeting: January 13th at 188 Main St (Jeremy's Office)