

PLC
May 4, 2016
Meeting of the Board of Directors,
Minutes – Approved

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

Location: Tim's Office

Minutes Approved: Minutes approved from previous meeting and Shannon Pierce will now post all board meeting minutes on the PLC website.

Tournament Schedule: Concerns raised about tournament changes for some teams. Communication about the decision not shared with families. PLC families raised concerns to some PLC board members who felt didn't completely understand rationale behind the change. Change was based on decision to afford some teams a more competitive experience. Comments from the board included:

- Dividing families who made plans to be at same tournaments for all kids
- Stronger branding for PLC organization if participated in home, local tournament

Outcome of conversation was to send an email communication to all families about the decision to split teams into two different tournaments.

Additional comments included that participating in the other tournament allows the organization to see where PLC is in terms of other clubs. There is a desire by several families to see PLC play year-round together, compete at a higher level with the understanding that recreation lacrosse is falling to the way-side.

Uniform Distribution: at June practices, players will try on and determine appropriate sizes and players #'s. Kids can be using their practice gear in meantime.

Practice schedule: all schedules are loaded into TeamSnap.

Financials: \$14,952 in reserves, \$133,281 in expenses for this fiscal year and still another \$26,000 to collect. Additional discussion points included:

- Program fees – need to determine fees (if any) for coaches' kids
- Jerseys/Shorts/Socks – can we collect jerseys and recycle season after season and provide new shorts and socks each year. Currently \$60/set for each child which equates to \$20,000 for the year for 300 kids.

Future Vision for PLC: Board needs to determine where we want to head in the future especially as kids are getting older and want to be more competitive at older ages. Discussion points shared:

- Opt out of Navy Camp and provide more an a la carte menu option
- Top expenses – currently tournaments, uniforms, Navy camp, Indoor/fall tourney
- Evaluate field use

Fiscal Year: Vote approved to change fiscal year in by-laws from August 1-July 31

Banking: Fran shared information about Severn Bank:

- Can set up an interest earning account – will need Articles of Incorporation, EIN #, Signers with driver's license

Looking ahead:

- Tryouts August 20th
- Cornhole Tournament – 4th Saturday in October at the Armory
- Budget – to be uploaded and finalized in Quickbooks
- D&O insurance – Tim to confirm we have that for the Board

Next Meeting: June 12th at Tim's Office from 9-11 AM