

PCLI Board Meeting Notes

Date: Wednesday, 09/14/2022, 8:00 PM

Location: Online

Attendees:

- Mike Cross
- Julie Whipple
- Flip Wehrheim
- Donovan Lopez
- Andrew Whipple
- Mike Steingass
- Karina Anderson
- Sean Fallon
- Sarah Morgenstern

Absent:

- Terry Goetz

Call to Order/Introductions

- Introduction of new Board members and or participants
 - Girls Varsity Coordinator - Karina Anderson
 - Girls Youth Coordinator - Sarah Morgenstern
 - Boys Youth Coordinator - Sean Fallon
- Board meeting minutes from April 2022 were approved via email and uploaded to the website.

Treasurer Report

- August 2022 Ending Balance - \$99, 850.91 (total of both accounts)
- August 2021 Ending Balance: \$59,837.81
- August 2020 Ending Balance: \$72,575.14
- Upcoming expenses:
 - Payment 2 of 3 for TAC contract for winter 2022-2023, \$18,800 due in October
- Julie will send spreadsheets to Michael
- Possibly change of address on bank from Sean to Julie

Fundraising

- Start thinking of fundraising plans 2022-23
 - Possibly Chipotle night, Basin night, other restaurants, etc.
 - Adult Mixer
 - Both boys and girls have web stores for fall

- Flipper will contact Grizzly Graphics to determine options for web stores. Would like to have stores open longer and possibly multiple stores throughout the year
- Why is there a girls store and a boys store? There was no coordination. Mike Cross asked that anybody interested in running a web store to notify board.
- Girls are using for a store. Jill Lieberman Cooley
- Boys use Grizzly Graphics.
- Flipper on the apparel will find out margins companies etc
- Possibly a Pittsford Farms Dairy Xmas tree fundraiser
- Mike Cross said that all ideas for fundraisers should be brought to board for consideration

Boys Youth (Sean Fallon)

- Starting Friday
- Pretty good numbers - 76 kids across 3 age groups
- Practices Monday and Friday at Great Embankment Park
- Tournaments - Champions for life, Auburn
- Fall league – The Athletic Campus - Spencerport fairport victor ??? Fall Saturdays
- Sean Fallon asked about possibility of having Kindergarten fall program. Mike Cross said it's up to the Boys Youth Coordinator.

Girls Youth (Sarah Morgenstern)

- Fall practices on Saturdays and Mondays
- Registered for Webster, Canandaigua, Irondequoit play day and Penfield
- Lots of good energy
- Have extra reversible jerseys to give to new players

Boys Scholastic (Andrew Whipple and Mike Steingass)

- Starting next weekend
- Need to get registration out
- Any tournaments? Possibly Tully
- Webster tourney Oct 30th

Girls Scholastic (Donovan Lopez)

- Fall tourneys
- 60 girls signed up 4 teams
- 3 tourneys. Goblin games
- Physical fitness testing this weekend. Speed strength going forward

Old/Unfinished Business

- Nominated and elected Julie Whipple for treasurer and Mike Cross for president, 2-year terms ending June 2024.

New Business

- Mike Cross reminded attendees that all coaches must have active USA Lacrosse memberships (Coach participation type) so that PCLI is covered for insurance purposes. He will submit list of coaches to USA Lacrosse and pay for the memberships with PCLI credit card.
- Mike Cross proposed a donation of \$500 to Paul Wilson for running SportsFive.net, BLaxFive.net, and GLaxFive.net websites.

Summary of Decisions and Action Items

- Julie Whipple will send bank account spreadsheets to Michael Cross.
- Julie Whipple will look into changing address on bank accounts from Sean to Julie.
- Flipper will contact Grizzly Graphics to determine options for web stores. Would like to have stores open longer and possibly multiple stores throughout the year.
- Flipper will contact Pittsford Farms Dairy about possibility of Xmas tree fundraiser.
- Mike Cross will submit list of coaches to USA Lacrosse for memberships.
- Julie Whipple will mail check for \$500 to Paul Wilson.

Adjourn 9:24 pm