



**Brandywine Lacrosse Club
Meeting Minutes – June 27, 2017**

Call to Order

The regular meeting of the Brandywine Lacrosse Club was called to order at 7:35 p.m. on June 27, 2017 by President Frank Fry.

Present

Frank Fry, Matt Neef, Michael Neef, Lynnette Rittenhouse and Craig Cullumber.
Motion made by Frank Fry to open the meeting at 7:05 p.m. Seconded by Matt Neef.

Approval of Minutes

Motion made by Craig Cullumber to approve the minutes from the May meeting. Seconded by Frank Fry. All in favor. Motion carried.

Refunds – Coaches refunds and miscellaneous invoices were discussed and approved for payment.

FUNN Lax Wrap-up – No summer FUNN Lax programs going forward as per Frank Fry.

Summer Program Registration – 3 players registered.

Coaching Issues – will be resolved by November 2017 Board Meeting.

Storage Shed – possessions have been transferred to new shed.

Jamboree Wrap-up – Too much pizza. We ordered 60 but 48 would have been plenty. Pictures needed a different set up that was closer.

Equipment Rental Wrap-up – paperwork submitted by Mike Neef for refund processing.

DYLA Meeting – Discussion included but was not limited to: competitive games for the jamboree was great idea for 12 and up; rotational basis for jamboree location was discussed – location volunteers requested one year in advance; field size change to smaller for 12 year olds was recommended and will be discussed; DYLA meeting in September with 2 attendees from each club – Frank will not be lead.

Goals Are Stored And Organized – thank you to Frank. Frank has also researched helmet reconditioning and found a company in Egg Harbor that will charge the club \$25 per helmet. All helmets will be reconditioned every three years.



Canopy – A customized canopy will cost over \$1,000. It will be used for recruiting, tailgating, equipment / uniform days, etc. Suggestions offered to: investigate options at next year’s lacrosse convention, purchase separate banners for advertising, use for alternate sport functions to generate interest.

Transition to New Registration Coordinator – Mike Neef volunteered to fill the position of Registration Coordinator. A replacement volunteer for equipment and uniforms is needed. Lynnette Rittenhouse volunteered to fill the empty position of Secretary and will be responsible for meeting minutes.

Motion made by Matt Neef for Lynnette Rittenhouse to fill the position of Secretary. Seconded by Frank Fry. All in favor. Motion carried.

Deliverables for next meeting:

- **Mike Neef** - Picture and bio due to Craig prior to next week for website.
- **Craig Cullumber** – update website with minutes, pics, and bios. Make necessary changes to members of the Board and Coordinator positions, change registration link on Facebook, evaluate the set up for online apparel store through blue sombrero.
- **Matt Neef** – Setting up survey monkey for feedback. Picture and bio due to Craig prior to next week. Lead Email correspondent.
- **Frank** – Take helmets to reconditioner.
- **Lynnette** – Family “N” - subtract \$85 and send balance as a refund, upon receipt of Frank’s letter - send FUNN lax refund checks for \$10 to all players (\$53.12 to family discussed).

Next Leadership Meeting – Wednesday, August 23, 2017 at 7:00 p.m. – Lynnette’s Dining Room

Motion made to adjourn the meeting at 8:36 p.m. by Frank Fry. Seconded by Matt Neef. All in favor. Motion carried.

Minutes submitted by: Lynnette Rittenhouse