President/High School Boys Coach: Greg Sherwin columbialaxclub@gmail.com

Vice President: Joe DiBella <u>ildibella@ft.newyorklife.com</u>
Director of Operations: Kevin Leyhane <u>leyhaneke@egcsd.org</u>

Secretary: Jodi Day jodi.day19@yahoo.com

Director of Marketing and Communications: Tys Bailey-Yavonditte tlby33@hotmail.com

Boys Coordinator: Dan Gildart dangildart@yahoo.com
Girls Coordinator: Kurt Randall randallkurt8154@gmail.com
PeeWee Coordinator: John Keller jkeller1@wjkeller.com
Treasurer: Katie Sherwin sherwink17@gmail.com

High School Girls Coach: Heather Gelatt https://newskinley.gelatt@gmail.com Club/Parent Liaison: Mary Kinley marykinley9@gmail.com



Meeting Agenda for 10/12/2022, 7:30 PM via Google Meet-#9

Join the Meeting by CLICKING HERE

- Attendance: Greg, Kevin, Ted, Chris, John, Tys, Joe, Kurt, Katie, Michael, Jodi, Megan, Dan
- Approve CLC Meeting Agenda and Minutes #8 9/7/2022- approved
- <u>Financial Report</u> K. Sherwin
- Dine to Donate Raised \$3,228! (will be reflected in Oct numbers)
- Background Checks have started. Coaches will be getting an email with a special link.
 - good progress
- Winterfest (Mid Jan)- I have secured a booth I have gotten a quote on a 6x2 banner to be made by Modern Press (owned by Pat Ryan). \$37! Here is the banner. Thoughts? Add clarity on girls & boys
 - o Raffle off lax gear, bring small goal and sticks to play around with
 - Ask about table cloth
 - Need reps to work booth..sign up sheet to be created. Board members, coaches, etc
- Fall Season has good progress
 - o Girls game day- Sunday, Oct 30th on Turf (Colonie, Nisky). Kurt to organize- Happy Birthday
- Winter Skills and Drills -
 - Here is the <u>Flier</u> for the Winter. Please look at the flier and check the day and time. We are taking February break off. Board/coaches to review and provide feedback to Greg by end of week. Goal to send flier out by early Nov.
 - Space at DPS Kevin- Have not heard back on fee but it should be waived based on club's donation to turf. Reserved for 5:30-~8:30
 - o PGS Time Monday and Wednesday 6-8 PGS Quote. We have it, How do we want to use it?
 - All winter lax tourneys are at the discretion of any coach that wants to be the front person. I will
 put signups on the webpage. Just make sure to give Greg the specifics.
- Board Structure We need to adapt Here are the proposed ByLaws
 - We have one month to look over the proposed bylaws and comment on the addition, rewording, deletion or structure of the document.
 - Vote on new ByLaws on Nov 16th (next meeting)
 - Prior to next meeting, Google form to be sent out for nominees of 7 board members and 2
 Executive Director positions
 - We may need to seek outside legal help, as long as its free, any wording or items we need to legally cover us.

Always on the list...

- Finding a Home Field Space
 - o John Keller Update Phillips Road fields MAP
- Parking Lot of Questions/Concerns
- Next Meeting Date? November 16, 2022 @ 7:30pm