

Meeting Date: 10/7/25

Meeting Minutes from 10/7/25 for approval



ATTENDEES: Ryan, Jody, Joe, Nathan, Jim, Elene, ~~Jon~~, Mike, Conrad, Megan

1. Call to Order

2. APPROVAL OF MINUTES – September 23, 2025

Minutes approved

3. President's Report

- USAL feedback update
 - Insurance coverage is in good standing.
 - Need age verification with registration.
 - For both Coaches and Players
 - Registration to be valid through 6/1/26.
- Nathan and Joe met with attorney regarding nonprofit organization 501c3 status/application.
 - 501c3 is beneficial if getting grants.
 - Cost to apply will be approximately \$2,000.
 - Gov't is currently not processing applications.
 - May need to change/review bylaws to align with that of a public charity.
 - Would need to file a 990 annual information return with IRS to be tax exempt.
 - Attorney suggested becoming a 501(c)(7) is a tax-exempt social or recreational club, such as a country club exempt – (member benefits vs general public)?
 - Need to confirm EIN#
 - Board Approved proceeding with pursuing 501c3 status.
 - Nathan to advise attorney to begin process.
- Try-it date – Nathan reached out to HS coaches to see if they could help.
 - Need to confirm who will be able to run event, day of?

4. BOARD OPERATING CALENDAR REVIEW

- Next scheduled meetings:
 - 11/11/25 – 6:30pm
 - 12/9/25 – 6:30pm
 - 1/13/26 – 6:30pm
 - 2/10/26 – 6:30pm
 - 3/10/26 – 6:30pm
- Conrad has a meeting on 10/14/25 to discuss usage of fields with township.
- WPYLA Board information Meeting 10/15/25 at 7:00pm open to all board members.

5. Registration Update

- Elene suggested opening registration 1-2 weeks before going live.
 - Determined to keep as one registration site for boys and girls.
 - Will close registration on 1/15/26.
 - Can send links for girls to register after the 15th but cannot keep open indefinitely.

- Need to register by 12/31 to guarantee jersey #
- Need to determine which bracket to register for per age and send team rosters to WPYLA.
- Keep previous year's pricing including discount of \$50 for early registration by 12/15.
- Keep family discount of \$50 per kid.
- Keep Fundraising fee of \$50.
- Jody will send conduct letter to Nathan and Jim to review.
- Add player and club experience on registration along with school district.
- Jim to work with Ryan and Jody to track coaches/board certifications and background checks.

6. Treasurers Report

- Joe sent updated financial reports.
- Reviewed the Uniform costs per boy vs girl and determined basically at cost for the uniforms.
 - Boys are adding optional items to uniforms this year.
- Discussed potential options for surplus Cash in account.
 - Reduce registration costs.
 - Scholarship Fund.
 - Recognition program for 5yr players.

7. Fundraising

8. EQUIPMENT/FIELDS UPDATE

- Shed maintenance and net stringing - 10/5.
 - Restring nets and have enough for all fields with extra nets
 - Built shelves in shed.
 - Inventoried equipment, practice and game balls
 - Discussed donating starter lacrosse equipment to elementary school.
 - All goalie sticks will get restrung at top string.
 - Mounted first aid kit in shed.
- Need to finalize what indoor space will be used for boys and girls.

9. VP Girls Update

- Winner's Edge" girls lacrosse indoor Fall session signup, league through mid-December?
- \$1,800 registration per team
- Jody to finalize winter indoor field practice location for girls.
 - Possibly use Vernon Neal.

10. Girls Scheduler Update

11. VP Boys Update

- Boys to use either the bubble or Greentree sportsplex fields for winter indoor practice.
 - U14 requested to use sportsplex fields
 - U8 and 10 were tight in the Greentree bubble.

12. Boys Scheduler Update

13. Social Media

- Jody will get registration signs in storage and give to Conrad to post in the community.

- Green Screen Announcement for Try-it date – Sunday 10/26, 12-2 at Fairview Park

14. NEW BUSINESS/OLD BUSINESS

- At large positions or understudy positions

15. OPEN DISCUSSION

- At large positions or understudy positions
- Discussed providing a long-time participating lacrosse family with a registration scholarship due to financial hardship. Board agreed and approved.

16. ADJOURNMENT

- **Adjourned at 8:14pm**
- **Next Meeting 11/11/25 at 6:30pm**