

CW Lacrosse Board Meeting Minutes
September 29, 2022

Meeting Attendees: Megan Shannon, Thomas Shannon, Jasin Garner, Samantha Blessing, Teaa Myer, Mike Shearer, Brian McCoy, Marvin Armistead, Brian Werner, Brittney Hickernell, Erin Lee, Brooke Strausser, Amy Arnold

1. Call meeting to order
 - a. Meeting called to order at 7:05pm
2. Approval of June meeting minutes
 - a. Was told there are no June meeting minutes
 - b. Requested June minutes to be posted on website by former secretary, however, no posting is available as of today's meeting date.
 - c. There was a sign in sheet at the June meeting. We do not have a copy. Will look to obtain if possible.
3. Treasurer report
 - a. No formal treasurer's report.
 - b. Bank statements brought this evening.
 - c. Current balance is at \$6,983.00.
 - d. Mike Shearer is going to work with Teaa moving forward on the budget.
 - e. Teaa contacted Truist on updating account information.
4. New Business
 - a. Expectations- Goals of the Meeting
 - i. Brian McCoy will reach out to the Manderbachs about the website and tutorial on how to run it.
 - ii. Britt Hickernell volunteered to help with navigation through the website also.
 - b. Registration
 - i. Coming up in November
 - ii. Early registration in November last year offered a discount. All online registration last year.
 - iii. Looking at dates in November for an in-person registration date. Megan Shannon will do a use of facilities.
 1. Benefits of in-person registration could include apparel and equipment.
 - iv. Brian McCoy will reach out to Angelo's to see if they could make it to an in-person registration.
 - v. Discussion on cost of registration
 1. Consideration given to ref fees for both boys and girls.
 - vi. Minimum of \$100 registration for each sport
 - c. Fundraiser
 - i. PTO Craft Show in November
 1. November 12, 2022 is the craft show. Set up Friday evening. Erin Lee will coordinate.

2. Need donations for soup, condiments, drinks, etc.
 3. Berks Packing- Jasin Garner will check with them and see if they are willing to make donations as they are one of his clients.
 4. Brian McCoy will contact Clover Farms for drink donation.
 5. Amy Arnold is going to notify Redner's for the soda flats and meat donation.
 6. Hector Feliciano works for Coca-Cola. Marvin is going to call Hector to request soda donation.
- ii. Game of Chance Permit
 1. This was a collective yes amongst the group. Costs approximately \$125-\$150 for license.
 - iii. Purse Bingo
 1. Possibly sometime in February. There are volunteers for this event. Megan Shannon/Teaa Myer will coordinate.
- d. Officer Nominations-
- e. Would really like to have more representation from the boys side for the board of officers before we move ahead with possible nominations for vice president and secretary.
- i. President
 1. Eugene Booth
 - ii. Vice President
 1. No nominations at this time
 - iii. Secretary
 1. No nominations at this time
 - iv. Treasurer
 1. Teaa Myer is re-nominated for Treasurer
 - v. Girl's representative
 1. Shannon Shearer
 - vi. Boy's representative
 1. Barry Gernert is nominated.
- f. Update on BAGLAX joining Lancaster Lebanon Youth League
- i. Looking for a vote about Berks County joining the Lancaster/Lebanon League by next week.
5. Next meeting date
- a. Wednesday October 19, 2022 at 7pm for next meeting.
 - b. Location is TBD. Looking to have it in the HS Library again.

Meeting adjourned at 8:23pm.