

## 2023 January Meeting Minutes

Meeting called to order

Introduction of all those present

December meeting minutes approved

Treasurer's Report: \$42,585.79 beginning balance with deposits of \$2,190.00 and disbursements of \$723.00. Leaving an ending balance of \$44,052.79. Report accepted.

Note that USA Lacrosse changed from Bollinger's Insurance to a better one. If you choose to be insured through them, you get more coverage. Check it out! Certificates of Insurance are due March 1.

Boys VP: Coach Certification is available on 2/7, 2/16, 2/22, 3/1, 3/7 and 3/16 at 8:00 PM (virtual sessions). One in person session is listed in Madison, CT on March 5<sup>th</sup> at 8:45 AM. If interested in hosting, talk to Wayne or Kevin. Instruction and requirements are located on NHYLA.org regarding coaches CEP. Please update contact information for your organization. Access the portal to check on your coach's CEP status as soon as possible.

Girls VP: Same coach CEP sessions as listed above (all level 1 / co-ed). Jill talked about some new rules such as follow through on shots, sticks in the circle, goalie follow through, goalie leaving crease clarification etc. A discussion ensued regarding these items.

Youth Officials: Next Thursday is the start of trainings in Exeter. As of this meeting, (9) boys and (12) girls are signed up. Amherst is hosting the March trainings (you can still sign up). All information for youth official training is located on our website. You can contact Wayne with any questions. On field training for boys will be on 3/26 at Amherst. Looking for another site to host girls. Seacoast offered their location (to be confirmed).

Tim Kelley from Teams Compete was in attendance. Registration is open. You will be asked to rank your team. That is how divisions will be set up. Make sure you "block" any teams when registering and give a reason why. He talked at length about this process and offered suggestions on how to proceed. A discussion took place regarding the importance of updated phone numbers and emails for each coach being accessible with schedules.

Festival: The trainers, Dick's, USA Lacrosse and some vendors have committed. We are still waiting to hear back from the PLL on if they will be sending anyone. We are looking to expand the festival as far as vendors and any experiences. Let us know if any ideas. We are waiting to hear back from Dick's in order to confirm the Dick's Appreciation Days dates. Kevin then discussed his hope for each field to be managed by town organizations this festival.

North / South: Laconia will be hosting the Saturday of Memorial Day weekend (rain date Sunday). Each team can send (2) players. They will get a pinnie and play in one or two games. It costs \$25.00 per kid paid by the sending organization. Go to Laconia's website for more information.

Competition Committee: Still looking for more people to be involved. Reach out to Kevin Bishop if you would like to be included. The level of commitment was explained and a discussion took place.

President: CEP was discussed (every coach and assistant needs to fully certified). Few exceptions were mentioned. John Stark / Weare is hosting an in person on 3/18 or 3/19 for both boys and girls. Kevin then discussed LaxCon. Both Kirsten K and Chris D became certified as trainers.

Old Business: Mike discussed the progress on the website search. He is looking for more volunteers to be on the committee. Sports Engine and a handful of others are the frontrunners. The goal is to decide before the fall of 2023. The importance of being able to schedule referee's within the new system was noted.

New Business: Wayne talked about on 3/26 Charlotte North will be hosting a clinic at Phillips Exeter Academy. More info on the Exeter website. A shout out was given to Sarah K regarding the newsletter (great job!!).

Motion to adjourn accepted