



1/12/17 Board Meeting

Board Positions- All board positions are now clearly defined and will be posted on the website. The board voted to approve the definitions.

Voting- President Mike Hersey
Vice President Jeff Fournier
Secretary Rob Parenteau
Treasure Peggy Flynn
Website Manager Don Fiske
Communication Coordinator Chad Labreck
Field Manager Jill Boissonneault
Equipment Coordinator Bill Kendall
Uniforms/ Apparel Director Jill Boissonneault
Snack Shack Coordinator Rob Parenteau

Refund policy- The board voted to approve a refund policy to be displayed on the website.

Updates from ME Lax

Rules- Same rules as last year with regards to field size can be used. Girls helmets are not mandatory, however the board does suggest the use of the new girls helmet while playing lacrosse. Mike will reach out to vendors to see about bulk ordering.

Fees- For each player SBL must pay \$2 to Maine Youth Lacrosse to fund growing the game.

NCAA Championships- Mike will reach out to Maine Youth Lacrosse for info on discount tickets and post link to website.

Coaches clinics will be the first weekend of April at 207. We will pay for any coach to attend. Highly recommended.

Uniforms- Will be in next week.

Calendar Update- Jeff will put together calendar by 3/1 to get to printer. We must track every calendar this year for IRS purposes.

First place seller will get 2 Patriots tickets

Second place if over 60 tickets sold will get 2 Patriots tickets

Third place will get 2 Cannons tickets

Disappointed in number of athletes that actually sold any calendars last season. No athlete will be given the shirts this year. They will sell 5 tickets to get their shirt or can purchase shirts for \$25 apiece. Boys will have short sleeve shooter and girls a long sleeve wicking shirt.

5 for shirt

10 socks

15 for UA sweatshirt

25 for UA Back pack

Varsity Schedule Calendar to reach out to Chad for pricing

TShirt Update- We are doing excellent this year with gathering TShirt sponsors. Already better than last year.

7/8 grade schedule- Looking to play a game at Harvard Stadium prior to a Cannons game. Tickets will be \$30 per seat and need to sell 50. Board votes that should be easy and to move forward. Will also look outside the state for better competition. Board felt majority of 7/8 games last year were one sided. Continue to play Scarborough and Gorham.

Scholarships form- Was approved by the board and will be on the website.

Financials 2016- We are in great financial state. Brought in more than we spent. Adam Hobson CPA will do our taxes this year and we will post 2016 financials on website.

LTP Brochures- Were handed out for delivery to Saco, Dayton, Arundel and OOB Schools. Superintendent has approved. Mike is still looking for girls coaches. Mike will pick up 20 girls packages from Laxpros this weekend for clinics.

Registration Update- Open and going great. No issues to report.

Next Meeting-2/28 at Saco Rec

Meet the Coaches date- 3/26 4-7pm in gym at Saco Rec.