

Pittsford Community Lacrosse

May 9, 2024 Minutes

Present: Mike Cross, Julie Whipple, Terry Goetz, Flip Wehrheim, Josh Lewis, Karina Anderson, Jay Tobin, Sarah Morgenstern

Absent: Sean Fallon, Donovan Lopez, Andrew Whipple

Start at 7:09 pm.

Note: Elections will be held during June 2024 meeting.

1. Meeting minutes from April meeting need to be uploaded to website.
2. Treasure Report – Julie Whipple
 - a. 3k raised already for the mixer
 - b. JMJ raised 1182.83 dollars
 - c. The AED's arrived, How are we going to display who's going to use
 - d. Taxes June meeting
 - e. Balances are lower
 - f. Update with contract with TAC, no update but looks good moving forward. Terry Goetz will finalize details with TAC and then present to board for review and approval.
 - g. Let's as a board identify the successors moving forward for the youth program
 - h. Really need to get the youth program 1-2's going again

Where are we now in April **2024**?

Account	Beginning	Ending
Checking	\$67,470.35	\$62,124.72
Savings	\$9,511.91	\$9511.99
Total	\$76,982.26	\$71,636.71

Where were we a year ago in April **2023**?

Account	Beginning	Ending
Checking	\$95,465.31	\$106,350.73
Savings	\$9,511.00	\$9,511.07
Total	\$104,976.31	\$115,861.80

Where were we two years ago in April **2022**?

Account	Beginning	Ending
Checking	\$70,541.82	\$96,098.00
Savings	\$9,510.07	\$9,510.14
Total	\$80,051.89	\$105,608.14

3. AED'S
 - a. How to store how to present. Need to wait for school district to do research and determine what we can do.
 - b. Heart protection moving forward, let's be proactive, not reactive. Offer the girls program the Hart shirt from Unequal Technologies
4. Kevin Maguire Day
 - a. Tents will be at both the pub and the school Tom Schmidt will help move them
 - b. Do a \$14 raise at the 14 minute mark or incorporate it somehow
5. Social Media
 - a. We really need to get the social media going Sarah and I discussed possibly creating a position on the board for thirds
6. Nominations
 - a. Jay Tobin for president, possibly Josh Lewis and Jay Tobin as co-presidents
 - b. Julie Whipple for Treasurer again

Adjourn: 8:49 pm