DLYLA Agenda

11/2/2017

President’s Opening:

* Formal introduction of new board members
* Review of overall goals and context of organizational strategy

Vice President’s Report:

* Coaches committee report covered in New Business
* Spirit wear review
	+ Can we open now for Christmas delivery?
	+ Open for Spring season

Treasurer’s Report:

* Account Balance
* Fall Ball Equipment Reconciliation Process
* Future liabilities
* Tax Preparation
* Account Admin Changes?
* Spring Cost/Fees Budget review in New Business
* Other

Secretary’s Report: (Dave Flanagan to present)

* DropBox review
	+ Need all documents
* Need for new communication platforms
	+ Shutterfly issue - Team updates
	+ Email
	+ Remind
	+ Website
	+ Social media
* Can should manage group communications for last minute changes? Coaches vs Secretary or new person?

Old Business:

* Tents not purchased
* Change in committee structure and creation of Coaches committees for boys and girls programs
* Removal of board term limits
* Board approved to offer registration discounts for:
	+ Coaches and board member children receive a 25% discount
	+ Families with multiple players receive a 25% discount for all players
* Dollar Gift for Volunteer Coaches without Player Children
	+ Because volunteer coaches are paying for gas and other miscellaneous items, the board agreed to give these coaches a general dollar gift with the amount to be agreed upon unanimously by the board for each season. Parent coaches will not receive this as they receive a discount for their player/child and they would be paying for gas to attend their child’s game anyway.
* Field security covered in New Business
* Update for off-season player skills plans
* Requirements for summer program partners and discounts:
	+ St. Pius camp, Emory camp, GA Tech camp
	+ Create Summer Free plus Pay Clinic program for 2018?

New Business:

* Review of Area High Schools meeting
* Field space commitments
* Coaches Fall Season post-mortem review
	+ Return rental equipment covered by Treasurer
	+ Coaches returning for Spring?
	+ Players returning for Spring?
	+ Recruiting goals for Spring
	+ Fall What worked? Ideas to make more positive and fun
	+ Fall What didn't work?
	+ Review off-season training/activities for coaches and/or players
	+ Review draft of Spring Calendar
	+ What can I or the board do to help you as a coach?
* Spring Season Dues/Cost Budget proposals
	+ Based on Coaches goals for players and teams
	+ Early bird discounts, USLax membership, uniforms?
	+ Advertising recruitment costs
		- Social media
		- Yard signs
		- Flyers
	+ Equipment needs costs
	+ Coach uniforms costs

Open Discussion: