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: