

Date: 8/11/26
Time: 7:30pm
Location: Zoom

1. Welcome & Introductions (5 min)

- a. Opening remarks
- b. Introduce members

2. Review of Mission Statement (5 min)

- a. *Read/confirm mission:*
 - i. Since 1990, Glastonbury Lacrosse Club has existed to promote lacrosse to boys and girls in Glastonbury through grade-level programs open to every interested player, regardless of experience or ability to pay. Run by volunteers and driven by families, we build strong fundamentals in a fun, enthusiastic environment — complementing multi-sport athletes and supporting each child's growth as a player, teammate, and person.
 - ii. Vote to approve any minor edits (if needed)

3. Fall Events & Logistics (20 min)- Who is doing what?

- a. Outline fall program plans and timeline
 - i. Recruitment event for K–4: timing (at end of fall sports season), format, and leads
 - 1. Fun community event: ideas, date options, budget
 - 2. Equipment swap: logistics, drop-off/pick-up, publicity
 - 3. Lacrosse Unlimited participation/coordination
 - 4. High school team involvement: plan to loop HS teams in
 - 5. Megan will contact Oakwood
 - ii. Shed clean-out: schedule and volunteers
 - 1.
 - 2. Shed relocation note: must be moved by Spring 2027 (discuss implications)

4. Facilities & Budget Decisions (25 min)-What information do we need to make the following budget decisions?

- a. *Turf funding:* present options, projected costs, and recommended approach
- b. Decide next steps for funding (approve approach or set decision timeline)
- c. Winter practice site: Oakwood vs Vale — discuss pros/cons and set decision timeline
- d. Spring 2027 rollout: confirm final decision deadline and milestones

5. Scheduling — Recurring Meetings (5 min)

- a. Propose monthly meeting cadence (e.g., first Tuesday of each month)
- b. Poll members for preferred day/time and confirm next meeting date

6. Open Floor / Other Business (5–10 min)

- a. Time for miscellaneous items, questions, or announcements

7. Recap & Adjourn (2 min)

- a. Summarize assigned action items, owners, and deadlines
- b. Confirm next meeting date/time

- 1) September 8 next meeting 7:00
- 2) Update of the Fall Event
- 3) Newsletter of the Changes and the Why we are doing this
- 4) Board Creation/ Roles