

## **SOUTHINGTON LACROSSE ASSOCIATION Board Meeting 8/20/2025**

**Location:** ( 3 C's Tavern 75 Center Street, Southington)

***President Kyle Savage called meeting to order @ 7:30***

1) Roll call/attendance (sheet – updated voting rights) :

**Present:** Kyle Savage, Kristen Bannon, Martha Rogers, Tessa Mah

**Absent:** JW Fischer

Attendance sheet attached

2) Reading of the minutes of preceding meeting (may be waived by motion) – waived by Chris Ragali, 2<sup>nd</sup> by Kristen Bannon.

3) Reports by Directors:

- President – Kyle Savage: Meetings are to stay to 1-hour, allotted time for each topic will be provided on meeting agenda, any topics taking longer than allotted minutes will be tabled, can also resume discussion on these topics once meeting adjourns.
- Boys VP – J.W. Fischer- not present, nothing submitted to discuss.
- Girls VP – Kristen Bannon- Need to discuss plan for fall clinics.

4) Treasurer's Report – Martha provided balance sheet as of 7/31/25 (attached). No new updates. State Fee for non-profit status paid. Many checks starting to clear for refs etc.

5) Old Business:

- Goal Pick- Up 8/26 at 5:45 – Goals need to be moved to shed for winter. Chris will pick-up @ Kelly, Colby and Chuck will pick-up @ Rec, Martha will help @ JAD, Jamie and Joe Bannon will pick-up @ Derynoski
- Equipment Return (Any of the fall dates at panthorn) –

Fall Blast every session equipment can be returned. Kristen asked if coaches can keep equipment stored at home, Kyle said he would prefer it returned, but coaches can do an inventory and share spreadsheet.

It was suggested we get a dumpster to clean out the shed at Panthorn before returning to store equipment. Kyle has a meeting tentatively in September with Softball to discuss space usage. Suggested sign for shed marking lacrosse storage areas.

- Panthorn Refurbishment Projects –
  - Scoreboard ▪ Wall Construction

Students @ Jamies school want to refurbish the scoreboard and shed @ cost, working to get us a price. Wall draft has been developed.

#### 6) New Business

- Officer Positions – Committees, discuss keeping officer positions, need to form a Jamboree subcommittee.
- Fall Lacrosse / Try Lacrosse –

Kyle reached out to coaches for feedback/suggestions on fall lax. Proposed 6's format: play 1hr, hands off by coaching, Thursdays instead of weekends. Cost suggested \$50 will include a reversible jersey. U8/10; U12/14

Kristen would like to hire club coach/coaches with small fee to player. Kristen is reaching out to coaches to get idea of cost. Suggested we limit to 4 sessions total. Kristen asked if we must do Fall lax, Kyle said we have to offer something to both boys and girls. Agree its best to do it for girls on a weekday as well. Looking at locations.

Justin suggested a bundle price for winter/fall, people liked this idea, maybe a \$25 credit towards winter session when signing up for fall.

Kristen will look into winters @ FSA, during the week

- Feedback Survey & Next Steps – feedback will be shared with coaches, with the exception of 8<sup>th</sup> grade coaches who have left. Board needs to look closer @ feedback from the parent survey. Board members have access to the results.

#### 7) Open Floor / Secondary Agenda; none

#### 8) Adjournment Proposed next meeting 9/17!

Meeting adjourned by Kyla and seconded by Chris C @ 8:19pm