

Meeting Minutes From First Meeting – January 30, 2011

Attendees:

Maddy Carsky (Annunciation)
Laura Cavigliano (Holy Cross)
Diane Fennell (Holy Name of Jesus)
Linda Panzer/Marco Estrella (Holy Rosary)
Kim Quain (St. Ann's)
Kelliann Daly (St. Augustine's)

Allison Doherty (St. Clare's)
Jean Marie Gunshanan (St. Frances De Chantal)
Alison Makarczuk (St. Patrick's)
Maria Solari (St. Theresa's)
Patty, Megan, & Tricia Husband (Transfiguration)

Schools Not Present:

Holy Name in New Rochelle, St. Casimir's, Villa Maria

Meeting Summary:

- Coach's information reviewed. **One person per school is identified as contact – this is the person to contact for all issues – including rescheduling of games**
- Talked about possible new school – Holy Name in New Rochelle – still undecided
- All coaches were asked to check the availability of their school to host the All Star game on June 5th. Any coach whose school is available and who wants to host the All Star game should let me know via email.
- Distributed last year's Balance Sheet.
- It was stated that all coaches and assistants sitting on the bench with the team must:
 - Sign and return the Coach's Code of Conduct by February 27th
 - Wear a t-shirt/polo shirt to the games – clearly indicating "coach" or "coach's assistant"
- Discussed Schedule Of Proposed Dates and the following dates were changed (**It is important to note that every team represented agreed with the changed dates below**):
 - JV South Playoffs were moved from Thursday May 26th to **Monday May 23rd**
 - Varsity South Playoffs were moved from Monday May 23rd to **Thursday May 26th**
 - Varsity North Playoffs were moved from Tuesday May 24th to **Thursday May 26th**

Questions/Suggestions:

- Marco asked for a Roster Exception for Holy Rosary for a player in the Holy Rosary parish who want to play for the school but who already played on a high school team. I emailed Linda, the Holy Rosary contact, asking her to email the Board with the details of the exception request.
- Kelliann raised a concern with scheduling the number of games (12 in division and 7 cross over). It was discussed that right now, there is no other way of dividing the teams. It was suggested that, if gym time is a problem, then she could schedule more away games, hold weekend double headers and possibly use a neutral gym.
- Alison and Marco made suggestions for Serving Derby – such as awards for highest # of consecutive serves and highest # of target serves

Follow-ups:

- Allison to chase the schools not represented to see what their status is and to email all coaches paperwork (rosters, CCD letter, grandfathered letter and coach's code of conduct)
- Maria to provide Denise Cohen's email.
- Any coach with suggestions for the Serving Derby is encouraged to email them to me. This will be discussed offline at a later date.