**Colorado Chapter of US Lacrosse**

**October 22, 2017 – 6:30 pm**

**Conference Call - Meeting Notes**

1. Welcome – Meeting was called to order at 6:45pm
2. Roll Call – Dave Malmquist, Diana Rael, Judson Stone, Scott Goettelman, and Lisa Shimek
3. Meeting Minutes – Lisa moved to approved the meeting minutes from 8/20/17; Scott seconded; motion was approved unanimously
4. 2018 Budget
   1. Submitted $24k to USL
   2. Requested additional money for officials and coaching training
   3. USLCO has a total of 12,248 members
   4. Chapter may need to fundraise in order to get more from USL
5. New Board Members
   1. Dave will reach out to those folks that attended the Community Meeting and expressed interest
6. Trainings
   1. Judson will work to create a list of contacts for all Colorado regions to start the search for champions that can lead the effort for coaches and officials training
   2. For the mountain / western slope regions, we will explore using a lacrosse event like Vail Shootout / Vail Lacrosse Tournaments to draw attendees
   3. There is interest in getting everything under one house
7. USL Marketing
   1. Scott will look at getting a quote for teardrop signs
   2. Judson will send the company info for Impact Signs
8. Website
   1. The newly renovated website has stalled out
   2. We are planning to go back to the previous consultant that worked on the website
9. USL Convention Stipends
   1. Misty, Dave and Scott plan to attend the convention and would like a stipend for travel costs
   2. Lisa made a motion to approve $500 for each per to attend; Diana seconded; motion passed unanimously
10. Any Additional Items
    1. Mammoth Lacrosse Game
       1. Diana reported that she will work with the Mammoth to secure a game for members of USL;
       2. will try to get target the game that John Grant Jr reties
    2. Awards Ceremony
       1. We also need to start thinking about the Awards celebration;
       2. will retool the event this year and try to create a reception format during an Outlaws game;
       3. Dave will ask Rich to talk to Mac Goodman to see if we can get the July 4th game
11. Next Meeting – Monday, November 27th at 6:30pm
12. Dismissal – Meeting adjourned at 7:47pm