



16 Dec 2013

Hampton Roads Chapter of US Lacrosse BOD Meeting Agenda

President's update

Old business

Approval of Minutes	Discussion and vote
All-American/All-Academic (boys)	Status update – Jim
CEP Level 1 & 2	Status update – Kristi
Chapter email addresses:	Status update – Kristi
Chapter – League separation:	Status update – Dave
Chapter Tent & Flag	Status update – Geoff

Geoff has scoped out a tent, two color, for purchase early next year, ~\$500

Communications Intern	Status update – Jim
Communication policy	Status update – Michelle
Constituent Support Budget	Status and Select Date/Invite List
Status – Jim	
CY14 Date – All	
CY14 Invite list – All	

Need to pick a date in Feb for CSB meeting

Gold Stick	Status update – Jim
Middle school pilot program	Status update – Hillery Schanck
Nominating Committee	Discuss way forward
Open House (Jan)	Discussion & Select Date
Venue – Dave	
Invite list – All	
PCA Grant	Status update – Michelle
Sand Lax	Status update – Jim
Website/Newsletter	Need to ID info for next Chapter email
Wounded Warrior	Covered earlier

Reports:

Treasurer Report – Whitey

We have not spent any money except 450 for BOD insurance and to pay the accountant (\$3500) for income tax. Income tax is complete for 2012.

League on the other hand is moving along smartly and paying bills and accepting registration fees.

Director of Communication & Planning – Kristi
Community Outreach update – Michelle
Recording Sec – Steve

New Business

Open Floor/Unscheduled Items

Next Meeting Proposed: Tue, Jan 7th, 7pm at Lake Wright center