



8 Jan 2014

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 – Neil/Kristi
CEP Level 1 & 2	Status update – Kristi Select next date for L1
Chapter email addresses:	Status update – Kristi
Chapter – League separation:	Status update – Dave Separate orgs, per Va law, 7 Aug 13 Funds can be split IAW BOD decision League IRS decision pending
Chapter Tent & Flag	Decision Purchase or hold, where to store
Communications Intern	Status update – Jim
Communication policy	Status update – Michelle
Constituent Support Budget (2015)	Status – Jim CY14 Date – May 20 target date All Last year was end of Feb Propose Mar 4, 5, or 6 CY14 Invite list – All
Gold Stick	On hold until convention (Jim)
Nominating Committee	Discuss way forward
Open House (7 Feb)	Discussion Venue – Dave, confirm booked Invite list – All Brief – Jim Event assignments, food decisions RSVP process etc
Website/Newsletter	Need to ID info for next Chapter email
Standing Projects	
Wounded Warrior	Status update – Jim Next meeting 14 Jan – 7pm Confirmed room booked

2014 Budget

- Review of USL allocation of funds
- Review and selection of HRC projects to fund

Reports:

- Treasurer Report – Whitey
- Director of Communication & Planning – Kristi
- Community Outreach update – Michelle
- Recording Sec – Steve

New Business

Open Floor/Unscheduled Items

Next Meeting Proposed: Tue, Feb 12th or 19th (both Wed), 7pm at Lake Wright center