

Tidewater Chapter of US Lacrosse BOD Meeting Agenda

President's update

- Guest welcome and introduction
- Convention/ROC update

Old business

- Approval of Minutes
- Benefit Game Wrap up

- CEP L1 & 2 Clinics
- Chapter email addresses
- Communication policy
- Gold Stick Update
- VHSL effort

- Discussion and vote
- Final accounting & check submission – Whitey
 - Letter of Thanks – need draft – volunteer?
- Post event wrap up – Jim
- Status update – Steve N
- Status update – Michelle
- Status update – Kristi
- Discuss next steps – Wayne

Reports:

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

New Business

- Lacrosse Round Table
- Officials Round Table
- 2015 Events to attend
- Hall of Fame
- BOD Position description/search

- Discussion (go/no go)
- Discussion (go/no go)
- Discussion & rough event selection
- Discussion
- Discussion

Open Floor/Unscheduled Items

Tabled business

- Communications Intern
- Website/Newsletter

Next Meeting Proposed: Determine next meeting(s)