



12 Dec 2016

Tidewater Chapter of US Lacrosse BOD Meeting Agenda

President's update

Review/Approval of last month's minutes

Executive Committee Reports:

1. VP Report – Neil
2. Rec Sec – Dan N
3. Treasurer Report – Whitey
4. Strategy & Planning – Steve N

Committee updates

Training and Outreach

CEP L1 & 2 Heather

Outreach Plan/PE Ron/Mace

PR/Marketing Ben/Alex

Website conversion by USL Jim – short demo (Scott to take over once it goes live)

Communication Intern Alex

Ambassador's Program Dan

VHSL Wayne

USL Liaisons Update

Officials

Women's Lisa

Men's Billy

Girls Game Drew

Medical & Safety Dan

All American High School Area Chairs (HSAC)

2017 Plan Steve N lead, Women's Game - Megan, Men's Game – Mace

New business

Officials certification cost Billy

Old business

College Recruiting Session Steve N

2016-2017 Events Community Outreach & PR lead

2017 Convention Social Dan/Steve N

2017 Roundtable Ben/Dan/Alex

Pri: 8 Feb Backup: 15 Feb

2018 Benefit Game & HoF Neil

Board Open positions (prioritized):

1. Fundraising
2. USL Liaisons – boys game
3. Benefit Game Executive Director (pending go/no-go vote)

Open Floor/Unscheduled Items

Events to Schedule:

Jan Board Meeting date

*note: Convention is Fri-Sun 20-22 Jan

CDP is Sat-Sun 28-29 Jan