



# Tidewater Chapter of US Lacrosse BOD Meeting Agenda

## President's update

- Review/Approval of last month's minutes
- Directors Insurance update
- USL budget status

## 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 Newsletter ideas: Official's training support  
Improved field behavior, USL's Keeper of the Game
- Website conversion by USL Jim - Will hand this over to Scott once site converted
- 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

## Old business

- 2016-2017 Events Chapter Tent usage, ID 3 events now through 2017 season end
- 2017 Benefit Game & HoF Update – Neil
  - Team commitment update – Neil
  - Men's: TBD
  - Women's: ODU vs W&M
  - Date (pending Team commitment) target Oct 2017
  - TBD: Venue, Benefit organization, Hall of Fame tie in, Leads

- Vote needed:** 1) HoF – proceed or not  
2) Benefit game – proceed or not

- 2016-2017 Roundtable 8 Feb 17, Dan/Ben/Alex lead  
Venue and PR campaign TBD

- Board Open positions (prioritized):
  - 1. Benefit Game Executive Director
  - 2. Fundraising
  - 3. USL Liaisons – boys game

## Open Floor/Unscheduled Items

- Events to Schedule:** Nov Board Meeting date