



US Lacrosse Tidewater Board Minutes - February 7, 2018 5:55P

**Attendance:** Dan Neumann, Jim Old, Steve Notarnicola, Barb DiArcangelo, Steve White, Billy Hannah, Heather Holt, Waighstill Avery, Mark Eissele, Alex Sheppard

President's Update -

- Benefit Game moving forward, working on securing venue
- Successful Level I training at Norfolk Collegiate, chapter sponsored 4 coaches from host NoCo

Exec Committee Reports -

- VP, no new projects.

Committee Updates -

- Ambassador program has 18 girls certified as officials
- Medical/Safety - Officials can remove players from game to be assessed for concussion
- VHSL - open board position in Wayne's absence

USL Liaison Updates -

- Woman's Officials - 10 new adult refs
  - o On field training Feb 25<sup>th</sup>
  - o Rules Clinic for HS coaches SportsPlex Feb 13<sup>th</sup>
  - o Similar clinic for HR Lax HS coaches, date pending
  - o Working towards separate officials' chapter in Hampton Roads
- Men's Officials - Shortage of officials with U14 games moved to weeknights.

- USL Awards - Steve to personally attend and work w coaches for a more robust award year, need to be All-Conf to be considered for USL awards/recognition
  - o Motion to have a Sportsmanship Award given to one men's and one women's team from both HRLax and Private School divisions, chosen by HRLOA/CVWLA and supported with \$200 annual funding by USL chapter - unanimously approved
- Boy's Game - no report
- Girl's Game - More HS teams this year, registration steady at 404 to date.

#### New Business-

- Moved and approved to add \$50,000 to existing earmarked \$50,000 for new HS Varsity programs. Funds to be allocated equally for girls and boys programs (\$2,500 each). Allocation to be reviewed and approved annually with budget submission.
- Open board positions - VHSL
- Jim Old will step down as President June 2018. Exec committee will serve as nominating committee with slate to be approved by board. Open nominations to be accepted as well.
- Next meeting week of June 25-29

Adjourn 7:07PM