

## Richmond Chapter US Lacrosse Meeting

1/5/17

1. Meeting called to order 7:00 by Bill Karn
  - New Board Member Ross from Stafford County was introduced, welcome Ross
2. Approved Prior Meeting Minutes
3. Finance Report
  - Balance 19,427.42 , Holding \$7,800 for scholarships
  - Received three \$150 sponsorships for Spring Kick-off from Schutt, Performance Physical Therapy and Sisu Mouth guards
  - Initial USL contribution to local board estimated at \$2,050 which will be finalized at convention
4. Board Secretary nominated, Scott Heslink – elected
5. Grants Program
  - Kathy has been working hard on the program, the following have sought support
  - Highland Springs: Local Lax programs, coaches are helping out
  - Would like to start a loaner stick program, needs owner
  - Bulldogs hold a clinic on the 21<sup>st</sup>, seeks a board volunteer
  - Brief discussion on the causes of programs being denied USL support, board believes denials should be re-submitted
6. Academic/All America
  - Coach Dave Daly of Hanover is in the process for certifying public school boys for the Richmond area and is creating an application process. Board would like to be involved and assist as needed. Ross and Scott volunteered if help is needed. An area chair is required
  - Trinity/Margie Snead is running the girls program
  - Private School Boys is run by St. Chris
  - Board would like to be involved and better understand these processes – it's complicated!
7. Kick-Off Meeting is set up for next month
  - Food Vendor is set, board approved \$500
  - Swag bags provided by Ibrand sports, Schutt and Swax Lax
  - Discussion: Can vendors do direct email to mailing list. Board agreed on no direct email from suppliers but that a documented process should be developed.
8. Website – Updates
  - Jake has improved and simplified contents
  - Action Item: Jake to send out action items to accountable members for updates
  - Events; would like to set up spot for clinics, tryouts etc. but no policy or process is in place currently
  - Jake requested content suggestions by 1/15
  - Discussed getting a newsletter out prior to start of the season
9. Senior Classic
  - No Update beyond tentative June 6-ish date at R-MC

- Timeline needs to be developed
- Bill will ask Heather and Sam to volunteer

#### 10. Reports

- WORLL formed, 30 women at Sports Reality. Very successful
- 14 Board Members but need to create specific roles/tasks for each
- Board needs officiating liason and coach development lead
- Board would like to reach out to post-college players to assist in area lax development

End of Minutes: Meeting adjourned 8:30