

**US Lacrosse – Richmond Chapter
Board Meeting – 4/2/2017**

1. Minutes - Approval of minutes was tabled until next meeting.
2. Financials – Unrestricted cash balance of \$18,823. U.S. Lacrosse approved budget allocation of \$2050. Still awaiting the check from USL.
3. Senior Classic
 - a. Venue – B. Karn to finalize and sign RMC contract.
 - b. Player pinnies – Pearson Mazda again agreed to be a sponsor in return for logo placement on the player pinnies. A check for \$2,000 is on the way.
 - c. T-shirts – iBrand Sports has capacity to print shirts on site as well as open an online store to pre-order shirts. iBrand also agreed to give the Chapter \$3 per shirt sold. Board agreed to use iBrand for this year’s event.
 - d. Food vendors – Board agreed to use RMC’s standard food vendor for this year’s event.
 - e. Sponsorships – J. Springer proposed the idea of asking the local rec and travel programs to donate money to the event as a way to eliminate the player fee. The Board agreed to pursue this. All agreed to ask the travel programs for \$150 each and the rec programs with a donation commensurate with their size. S. Heslink procured a commitment (via text) from Chesterfield Youth Lacrosse to contribute \$400. J. Springer tasked with overseeing this sponsorship initiative.
 - f. Registration - Board agreed to handle registration online this year. J. Wells tasked with setting up an appropriate registration interface.
 - g. Youth game – A boys’ youth game to played between games was discussed. J. Springer and S. Heslink to contact local travel clubs to see if such a match can be arranged.
4. All American process – B. Karn reported that public school boys in our Chapter area will now be eligible for All-American and other national USL awards. Dave Daly is the committee chair and he has put together an excellent committee of coaches in the region to make the selections. On the girls’ side, the selection process will continue as it has in the past. Margie Snead at Trintiy continues to serve as the committee chair.
5. New business -
 - a. Chapter certification process discussed. All members to sign Conflict of Interest agreement. B. Karn to sign by-laws and annual chapter agreement. President, Secretary, and Treasurer to submit to background checks through USL.
 - b. Town Hall meeting to take place in July.
 - c. 2018 is a Hall of Fame year. The Board needs to start soliciting nominations, and putting together a plan for the event.
 - d. Annual meeting. B. Karn advised the May meeting is the annual meeting at which board terms age or expire as the case may be. B. Karn advised the board as to which terms were set to expire. Those involved were asked to state their intentions about seeking another term. B. Karn also advised the Board that his 2-year term as President is set to expire as well. He indicated he is eligible for a second 2-year term and is willing to continue as President if the Board agrees.
 - e. B. Karn reported that Chapter note cards have been ordered.

- f. Tent opportunities – The board was asked to think about possible opportunities for the Chapter to have a presence at local events by setting up the Chapter tent. Havoc in Hanover was suggested.

Meeting adjourned