



US Lacrosse Board Meeting Minutes 3-6-2017

Attendance: Bernie Duerr, Colette Foreman, Jeffrey Grose, Dave Haralson, Keith McFie, Kris Snider, Courtney Stringer, Laurie Usher, Bo Weingaertner

President's Update & Board Recruiting - Dave H

1. **Welcome** / Introductions
2. **Board Members** - Please review chapter website for board member contacts and executive committee roles USLAX-WA.org
3. **US Lax Area Representative Role** - be a resource to all the chapters, attend chapter meetings when possible, shepherd and guide chapters through the budget process and chapter certification process, capture feedback from leagues and report back to nationals to guide resources and program development
4. **Communication** – Google Groups is set up – please use this tool to capture conversations moving forward
 - Executive Committee
 - Board Committee
 - Fundraising Committee/Fundraising
 - HOF Committee
5. **Update on key** initiatives – nothing to report at this time
6. **Chapter Certification duties** – nothing to report at this time
7. **Constituent Support Budget Process**
 - SMYLA – Diversity and Inclusion Grant awarded to support soft stick program - \$5000
8. **Board representative recruitment update**
 - Dan Gibbons (Attorney)– board member candidate – WA eastside rep
 - Bo motion to vote on candidate in an “at large” position, Colette second – board vote – majority all in favor
 - Future consideration – connect with college league board presidents

Budget Updates Treasurer - Bo

1. \$910 Cash Balance- \$109 monthly recurring charge, \$7315 USL income May, \$3115 USL Income October
2. Seatown Update – Michigan is paid, few outstanding bills totaling \$516, Outstanding pledges – Lax.com \$1000, Lake Washington \$1,125, Skyline \$1,125

3. New Sources of Revenue, Sponsorship, Stealth – January donation \$5132
 - i. Forecast for 2017 - \$9337
 - ii. Income – US Lax \$12500, Sponsorship \$5132 = \$17632
 - iii. Expenses Seatown Pmt \$6205, Seatown Remaining \$576, Storage units \$1308, State, Office exp \$30, Website \$132, Meeting Exp \$44, = \$8295
 - iv. Still evaluating 2107 grant allocation – pending

Coaching Development Program Update on recent L1 & L2 Clinics - Bernie

- Report next meeting

Fundraising/Sponsorship Committee Updates Courtney & Committee members

- Committee met in February,
- Member list provided by USL – will be used to target sponsors
- Goal is to update the website, create regular chapter communications
- proposing a mailing to request donations
- provide the impact of giving in every regular chapter communication, considering a sponsorship highlight
- Working with national to identify gift donation on our USL WA site
- Important to craft our WA LAX message
- Courtney to develop message based on US standard message balanced with the local chapter successful activities
- One call and one live meeting prior to May board meeting

HOF Event Updates - Laurie & Kris

- Dates Sept 30, Oct 14, Oct 21, Nov 2, Nov 11 – one HOF responded to say Sept date does not work
- Venues – still seeking for cost effective venue – looking for help finding a cost effective solution
- **Action: Kris will work with current vendor list to identify a short list and budget**
- Event cost – location, catering, decorations, speaker, HOF award
- Need to identify a board member to get 3 raffle items – committee looking at tapping into our previous HOF classes for help with MC, raffle items
- **Action: Colette to contact John Sercu re: possible Bookwalter wine donation for the event**
- **Action: Kris S to review Speaker Options and reach out to short list which includes Jim Thompson (PCA) & Colleen Hacker (sports psychologist)**
- Goal: March 30 venue identification

Officials Updates Men's Officials & Women's Umpire

- Men's Officials training completed, actively searching for certified trainers to support official training efforts, goal is to send more than 1 new trainer back to Nationals per year, planning on requesting CSB an addition \$2000 to support this effort
- **Action: Keith to provide to board an accounting of funds provided in 2016 through CSB**
- **Action: Keith to provide to board a budget for 2017 request**
- Girl's Officials training completed, previous grant money was spent on training new officials in Spokane, on field training for adults will happen March 10/11, field training for youth ref will happen following weekend planning on asking for CSB grant money in October

Board meeting adjourned – 12:15PM

- a. Next board meeting date – May 21 – 9-11 AM