



US Lacrosse Meeting Minutes 12-17-2017

Attendance: George Bergeron, Bernie Duerr, Colette Foreman, Jeff Gross, Dave Haralson, Keith McFie, Kris Snider, Laurie Usher, Bo Weingaertner, Dan Gibbons, Laurie Usher

1. Agenda Review – Welcome - Dave H – Meeting initiated 9:02AM
2. Presidents Overview
 - a. HOF event was a great success! Thank you to the many hands that helped to bring this event together
 - b. Working with a tight budget the event came in at 6.2K positive
 - c. ACTION: Kris to draft thank you letter for HOF class donations. Bo will add the tax letter. This project will be completed prior to Dec 31 2017
 - d. Kris reported a successful HOF meeting prior to the event. The consensus was the HOF classes would take a more active role in future induction events.
3. Board Make Up Vote
 - a. A number of board members will be rotating off the board or will require a vote to reinstate their membership
 - b. Motion made by Jeff Gross, second by Kris Snider, 3rd by Colette Foreman
 - i. Jamie Weaver will be replacing Jeff Gross as the WHULA official/umpire education coordinator for girls lacrosse
 - ii. Greg Chapman will rotate off his position
 - iii. Courtney Stringer will be reinstated for another term
 - iv. Keith McFie will be reinstated for another term
 - v. Matt Hipps will be reinstated for another term
 - vi. George Bergeron will be reinstated for another term
 - c. Vote was passed unanimously
 - d. Laurie U initiated a succession planning conversation. Kris recommended the board begin to look at training a new president anticipating the 2019 vacancy by Dave H. Succession planning will be placed on the January board planning meeting.
4. Budget Review – Bo W.
 - a. Carrying a positive cash position at this time. We expect a similar national funding allocation as in prior years. The 2018 budget was adjusted to reflect most recent information and current requests.
 - b. ACTION: Dave to develop a proposal for criteria for disbursement of the Chris Hall Grant program. Laurie suggested
 - c. Based on Sept board meeting the constituent support budget disbursement plan was adjusted to meet a 2/3 allotment vs full 2017 budget line item.

- d. MOTION to approve disbursement plan – Dave H, second Kris Snider – motion carried with unanimous approval
- e. 2018 Budget overview
 - i. Bo to provide supporting documentation for membership
 - ii. Generally, request \$16,750 and likely receive \$12,500 from USL National
 - iii. Discussion initiated by Dave and Colette re: Chapter Visibility and the need for a coordinated marketing communications effort. Money was allocated to support this effort. Dave to reach out to an identified provider to support this effort and report back to board
 - iv. The need for storage locker will be reviewed – currently a large potentially unnecessary expense.
- 5. Official Update – Keith M, Jeff G.
 - a. training programs for 2018 in progress
- 6. Coaching Education Update – Bernie
 - a. Jan 27 – Level 1 Women’s clinic Seattle
 - b. Jan 28 – Level 2 Men’s/Women’s clinic Seattle
 - c. Feb 10 – Level 3 Men’s/Women’s clinic Portland
 - d. Feb 11 - Level 1 men’s clinic – Overlake School
 - e. Feb 17 – Level 1 Clinic Camus
 - f. Feb 24 – South sound league level 1 clinic tbd location
 - g. March 3/4th tbd – Stanwood club hosting level 1 clinic
- 7. Future Discussion Topics for Board Planning Meeting
 - a. HOF 2019
 - b. Youth Tournament
 - c. College Game / Seatown classic event
 - d. Transition of board leadership
 - i. Bernie proposed looking at a model which adopted a president elect position to begin shadowing Dave in 2018
- 8. Meeting Adjourned – 11:05